

MINUTES OF A MEETING
OF THE
OKLAHOMA MOTOR VEHICLE COMMISSION

In conformity with the Oklahoma Open Meeting Act, advance notice of this Regular meeting was transmitted to the Oklahoma Secretary of State on December 28, 2020. Public notice of this meeting, together with the agenda, was posted in prominent public view on the front door of the Northwest Office Center, 4334 NW Expressway, Oklahoma City, on October 11, 2021 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on October 11, 2021 prior to 10am.

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on October 12, 2021. Chair Carol Carver called the meeting to order. A roll call was held; members present were, Eric Stuteville, Curtis Hayes, Fred Harlan, Ervin Randle, Carol Carver, and Jim Norton. Commissioners Megan Vance Ochs, Fred Malone and Jeromey Clayton were absent.

The Chair announced that there were enough members present to constitute a quorum. Also present were Brad Bailey, Executive Director, Marilyn Maxwell, Deputy Director, and Sandra Balzer, Assistant Attorney General.

Each Commission Member had received a copy of the **Minutes** of the September 14, 2021 Commission Meeting. Curtis Hayes made a motion, seconded by Jim Norton, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – abstain	Carol Carver – aye	Curtis Hayes - aye
Ervin Randle – abstain	Fred Harlan – aye	Jim Norton - aye

Motion passed.

Remarks by Terry Shreve to the Commission Regarding Consolidation of OMVC and UMVPC

Terry Shreve addressed the Commissioners informing them he had been asked by the Governor two years ago to present a report on the reasons for a separate New Motor Vehicle Commission and Used Motor Vehicle Commission. Mr. Shreve requested that Commissioners email letters to Governor Stitt stating their position on the issue for Mr. Shreve to include in his report. Sandra Balzer reminded the Commissioners of the requirement that any action taken by the Commission must be taken by a motion and vote and that any individual response as private citizens or dealers should make clear that the response is being made in the capacity of private citizen or dealer.

The **Claims** and **Financial Reports** for the month of September 2021 were presented by the Deputy Director. A motion to approve both the payment claims and financial reports as submitted by the Deputy Director was made by Eric Stuteville, seconded by Fred Harlan. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye
Ervin Randle – aye

Carol Carver – aye
Fred Harlan – aye

Curtis Hayes - aye
Jim Norton - aye

Motion passed unanimously.

Executive Director’s Report:

Brad Bailey presented the Consumer Complaint report. There were three new written complaints since the last meeting.

The Director informed the Board on the progress of the Thentia database project informing them that he and the Deputy Director had participated in the first software development scope meeting on Thursday September 16th and were now waiting for scheduling of the 2nd review meeting to see the results of development.

The Director informed the Board of the drafting progress of the OMVC Budget Presentation based on the templates and materials provided by the OMES Statewide Agency Budgeting group.

Brad Bailey informed the Board that he would be a volunteer at the Oklahoma Statewide Suppliers Expo. At the Expo he would be working at a table representing all licensing agencies under Secretary Susan Winchester and would take the opportunity to discuss OMVC matters with Secretary Winchester.

Consideration of Agreed Settlement:

The Director presented the signed Offer of Agreed Settlement in Lieu of a Hearing of \$500 from Freedom CDJRF for an online advertising violation which made reference to the term *Invoice*. Fred Harlan made a motion, seconded by Eric Stuteville, to approve the Agreed Settlement as presented. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye
Ervin Randle – aye

Carol Carver – aye
Fred Harlan – aye

Curtis Hayes - aye
Jim Norton - aye

Motion approval was unanimous.

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURER/DISTRIBUTOR:

- a. Forest River Bus, LLC – Goshen, IN
Application for Manufacturer of Forest River Buses
Director recommended approval

- b. Overland MFG of Oklahoma – Edmond, OK
Application for Manufacturer of Overland RV Towables
Director recommended approval

A Motion was made by Eric Stuteville, seconded by Curtis Hayes, to defer the application pending receipt of an acceptable financial statement for a manufacturing concern. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Ervin Randle – aye	Fred Harlan – aye	Jim Norton - aye

Motion passed unanimously.

- c. UKanCamp, LLC - Oklahoma City, OK
Application for Manufacturer of UKanCamp RV Towables
Director recommended approval

DEALERS:

- d. Big Red Kia - Norman, OK
Application for Change of Ownership
Director recommended approval based upon receipt of a copy of the Operating Agreement for Grail, LLC, information about Mable Mayes relationship to the daily operation of the dealership and pending receipt of a Kia sales and service agreement.

- e. Fort Thunder Harley Davidson - Moore, OK
Application for Change of Ownership
Director recommended approval

A Motion was made by Curtis Hayes, seconded by Jim Norton, to approve the application pending confirmation of stock or asset purchase and receipt of Harley-Davidson sales and service agreement. The Chair called for a roll call vote; votes were as follows

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Ervin Randle – aye	Fred Harlan – aye	Jim Norton - aye

Motion passed unanimously.

A motion was then made by Curtis Hayes, seconded by Jim Norton to approve the remaining applications a, c and d as submitted. The Chair called for a roll call vote; votes were as follows

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Ervin Randle – aye	Fred Harlan – aye	Jim Norton - aye

Motion passed unanimously.

The Chair asked if there was any **New Business**. There being no New Business, the meeting was adjourned.

Approved by: _____ Date: _____