

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 September 13, 2021 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on September 13, 2021 prior to 10am.

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on September 14, 2021. Chair Carol Carver called the meeting to order. A roll call was held; members present were Jeromey Clayton, Eric Stuteville, Curtis Hayes, Carol Carver, Megan Vance-Ochs and Jim Norton. Commissioners Ervin Randle, Fred Harlan and Fred Malone 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 August 10, 2021 Commission Meeting. Curtis Hayes made a motion, seconded by Megan Vance Ochs, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Megan Vance Ochs – aye	Jeromey Clayton – aye	Jim Norton - abstain

Motion passed.

The **Claims** and **Financial Reports** for the month of August 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 Megan Vance Ochs, seconded by Eric Stuteville. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Megan Vance Ochs – aye	Jeromey Clayton – aye	Jim Norton - aye

Motion passed unanimously.

Review and Action on Letter to Dealers Regarding Tax Obligations for Inventory Purchases

Brad Bailey informed the Board that he had been contacted by the Oklahoma Tax Commission in early September 2021 about dealers purchasing vehicles in state and out of state through third party individuals and claiming exemption from applicable motor vehicle taxes. After review and discussion the Board instructed the Director to distribute a letter to all new automotive dealer

principals informing them of potential auditing activity and action by The Oklahoma Tax Commission against dealers suspected of avoiding motor vehicle taxes. The Director was also instructed to provide the same letter to the Oklahoma Auto Dealers Association so that OADA may also distribute the information to its members.

Executive Director’s Report:

Brad Bailey presented the Consumer Complaint report. There were six 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 would be participating in the first software development scope meeting on Thursday September 16th.

Initial License Applications:

The following License Applications were presented for consideration and action:

DEALERS:

- a. Big Red Kia - Norman, OK
Application for Change of Ownership
No Director Recommendation

Motion was made by Curtis Hayes, seconded by Jeromey Clayton to defer the application as submitted pending receipt of additional documentation regarding the ownership of Grail, LLC and management of the dealership entity. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Megan Vance Ochs – aye	Jeromey Clayton – aye	Jim Norton - aye

Motion passed unanimously.

- b. The Affordable Store - Tulsa, OK
Application for Purchase of Existing Dealership
Director recommended approval pending receipt of all Dealer Agreements

Motion was made by Curtis Hayes, seconded by Megan Vance Ochs to accept the application of The Affordable Store as recommended by the Executive Director. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Megan Vance Ochs – aye	Jeromey Clayton – aye	Jim Norton - aye

Motion passed unanimously.

- c. Wade's RV Supercenter of Goldsby - Goldsby, OK
Application for adding Kayo Powersports
Director recommended approval

Motion was made by Curtis Hayes, seconded by Megan Vance Ochs to accept the application of The Affordable Store pending receipt of a separate Goldsby location Balance Sheet. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Megan Vance Ochs – aye	Jeromey Clayton – 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: _____