# OKLAHOMA NEW MOTOR VEHICLE COMMISSION

4334 NW Expressway, Conference Room A
Oklahoma City, OK
AGENDA - Regular Meeting
APRIL 9, 2024 @ 10:00 am

### **CALL TO ORDER AND ROLL CALL:**

### REVIEW & ACTION ON MINUTES FROM MARCH MEETING

## REVIEW & ACTION ON CLAIMS & FINANCIAL STATEMENTS FOR MARCH

### **DIRECTOR'S REPORT:**

- Summary of Consumer Complaints
- Legislative Report
- Update of Other Agency Activities

### FINE: Consideration & Action on the Following Offer to Pay a Fine in Lieu of a Hearing:

\$5000 - Mark Allen Chevrolet, Glenpool, OK - Advertising Violations

# <u>DISCUSSION OF ENFORCEMENT STANDARDS AND RESOURCES NEEDED WITH</u> REGARD TO NEW MOTOR VEHICLE DEALERSHIP ADVERTISING

# <u>DISCUSSION OF FEASIBILITY FOR HIRING OF OUTSIDE COUNSEL FOR LEGAL CONSULTING</u>

### **REVIEW & ACTION ON INITIAL APPLICATIONS:**

### **MANUFACTURERS/DISTRIBUTORS**

a. Bad Boy Mowers - Batesville, AR(Distributor for Bad Boy Powersports)

- b. Clayton Tiny Homes Addison, AL (Manufacturer of Clayton RV Park Model Towables)
- c. The Toro Company Bloomington, MN (Manufacturer of Toro Workman Powersports)
- d. Vanderhall North America Provo, UT (Manufacturer of Vanderall Electric Powersports)

### **DEALERS**

- e. Genesis of Edmond Oklahoma City (New Dealership)
- f. Granger Mobile Homes Kiowa, OK (New Dealer for Sundowner RV Trailers)
- g. Joe Cooper Hyundai of Midwest City, OK (Purchase of Automax Hyundai)
- h. Rocky Ridge RV Sales of Muskogee Muskogee, OK (New Dealer for Forest River RV Towables)
- i. Xtreme Outdoor Equipment Newcastle, OK (Adding: Bad Boy Powersports)

## PEFORMANCE REVIEW OF EXECUTIVE DIRECTOR

**Executive Session**: The Commission may engage in discussions regarding a performance review, employment, promotion, demotion, or discipline of the Executive Director in an Executive Session per 25 O.S. Section 307, Subsection (B)(1).

**NEW BUSINESS:** "New Business" shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda on Monday morning.

### **ADJOURNMENT**