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 8, 2022. 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 9 2023 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on October 9, 2023 prior to 10am.

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on October 10, 2023. Acting Chair Eric Stuteville called the meeting to order. A roll call was held; members present were Jackie McClintock Cassie McGlothlin, Jim Norton, Seth Wadley, Jeremy Clayton and Eric Stuteville. Jeff Johnson, Jared Glover and Curtis Hayes 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, OMVC Assistant Attorney General Sandra Balzer and Perter Hodges of the Oklahoma Auto Dealers Association.

Each Commission Member had received a copy of the **Minutes** of the September 12, 2023 Commission Meeting. Cassie McGlothlin made a motion, seconded by Jeromey Clayton, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – aye Cassie McGlothlin – aye Jim Norton - abstain Seth Wadley - aye Jeromey Clayton – aye Eric Stuteville – aye

Motion passed.

The **Claims** and **Financial Reports** for the month of September 2023 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 Jeromey Clayton, seconded by Jim Norton. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – aye

Seth Wadley - aye

Cassie McGlothlin – aye

Jim Norton - aye

Eric Stuteville – aye

Motion passed unanimously.

Director's Report:

The Executive Director informed the Commissioners that there were six new complaints since the last meeting, two of which had been resolved. There was also one carryover complaints and four telephone inquiries that were received by the Director since the last meeting with the appropriate information having been provided to consumers.

The Executive Director provided a report from the annual meeting of the National Association of Motor Vehicle Boards and Commissions, attended by the Executive Director and Deputy Director. The Director provided a report on upcoming changes to OMVC's temporary tag rules and to the design of temporary tags. The Director informed the Board that these efforts would be influenced by multiple agency and industry stakeholders and directed toward creating a temp tag

information system that provides timely information to Service Oklahoma, law enforcement, the Oklahoma Turnpike Authority and other public safety agencies.

Fine: Consideration & Action on OMVC offer to pay a Fine in Lieu of a Hearing.

The Executive Director presented, for consideration by the Board, an Agreed Settlement in Lieu of a Fine for \$4500 between the OMVC and Patriot Chevrolet, Buick GMC of Ardmore for Advertising Violations. Jim Norton made a motion, seconded by Cassie McGlothlin, to approve the Agreed Settlement as submitted. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – aye

Seth Wadley - aye

Cassie McGlothlin – aye

Jim Norton - aye

Eric Stuteville – aye

Initial License Applications:

The Deputy Director presented an update of applications completed since the last meeting along with applications still pending. The following License Applications were then presented for consideration and action:

MANUFACTURERS / DISTRIBUTORS:

- a. Braxton Creek RV Shipshewana, IN
 Manufacturer of Braxton Creek RV Towables
 Director recommended approval.
- Stark Future USA LLC Wilmington, DE
 Distributor of Stark Electric Powersports
 Director recommended approval.
- Steele Fire Apparatus Cary, NC
 Manufacturer of Steele Fire Trucks
 Director recommended approval.
- d. Vac-Con, Inc. Green Cove Springs, FL
 Manufacturer of Vac-Con Sewer Trucks
 Director recommended approval.

DEALERS:

f. Bob Hurley RV Center – Tulsa, OK
Application for Addition of Emblem, Vision, Cornerstone,
Anthem, Reatta & Aspire Class A Motorhomes
Expanse, Ethos, & Launch Class B Motorhomes
Odyssey, Esteem, Qwest, Accolade & Chateau Class C Motorhomes
Director recommended approval.

- g. Bob Hurley RV Center Tulsa, OK Application for Addition of Emblem, Vision, Cornerstone, Anthem, Reatta & Aspire Class A Motorhomes Expanse, Ethos, & Launch Class B Motorhomes Odyssey, Esteem, Qwest & Accolade Class C Motorhomes Director recommended approval.
- h. Cobb Powersports, LLC Tulsa, OK Application for New Dealer Point - BV Powersports
- Willis RV Sales Eldorado, OK
 Application for Addition of Heartland and Keystone RV Towables
 Director tabled this application

A motion was made by Jeromey Clayton, seconded by Cassie McGlothlin, to approve application "a-c" and "e-h" as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – ayeCassie McGlothlin – ayeJim Norton - ayeSeth Wadley - ayeJeromey Clayton – ayeEric Stuteville – aye

A motion was made by Jeromey Clayton, seconded by Cassie McGlothlin, to approve application "d" pending an updated balance sheet showing cash on hand. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – aye

Seth Wadley - aye

Cassie McGlothlin – aye

Jim Norton - aye

Eric Stuteville – aye

Motion passed unanimously.

The Chair asked if there was any **New Business**. Seeing no New Business the meeting was adjourned by the Chair.

Approved by:	Date:
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