MINUTES OF A MEETING
OF THE
OKLAHOMA NEW MOTOR VEHICLE COMMISSION

In conformity with the Oklahoma Open Meeting Act, advance notice of this Special Meeting was transmitted to the Oklahoma Secretary of State on August 11, 2026. 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 August 17, 2026 and announcement of the Board meeting and agenda were posted on the ONMVC website www.oklahoma.gov/onmvc on August 17, 2026.

The Oklahoma New Motor Vehicle Commission met in a Special Meeting at 10:00 am, August 18, 2026. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Blake Wilson, Seth Wadley, Jared Glover, Jim Norton, Jackie McClintock, Jack Hodge, Jeff Johnson, and Curtis Hayes. Commissioner Sam Wampler was absent.

The Chair announced that there were enough members present to constitute a quorum. Also present were John Marion, Executive Director, Marilyn Maxwell, Deputy Executive Director, Niki Batt, Deputy Attorney General, Scott May, Assistant Attorney General, and Ty Mowdy, Assistant Attorney General, and Peter Hodges, Executive Director of OADA.

Each Commission Member received a copy of the **Minutes** of the July 14, 2026 Regular Meeting. Seth made a motion, seconded by Jack Hodge, to accept the Minutes as proposed. The Chair called for a roll call vote; votes were as follows:

Curtis Hayes - aye	Blake Wilson – aye	Jared Glover - aye
Seth Wadley – aye	Jeff Johnson – aye	Jim Norton – aye
Jackie McClintock - aye	Jack Hodge - aye	

Motion passed unanimously

The **Claims** and **Financial Statements** for the month of July 2026 were presented by the Deputy Executive Director. As requested by Chairman Hayes at the previous meeting, a Final FY26 Financial Statement was also presented showing the last few FY26 expenses. After discussion, a motion to approve both the payment claims and financial reports as submitted was made by Jim Norton, seconded by Seth Wadley. The Chair called for a roll call vote; votes were as follows:

Curtis Hayes - aye	Blake Wilson – aye	Jared Glover - aye
Seth Wadley – aye	Jeff Johnson – aye	Jim Norton – aye
Jackie McClintock - aye	Jack Hodge - aye	

Motion passed unanimously.

Proposed Executive Session
Consideration of a motion and vote to enter into Executive Session pursuant to Title 25 O.S.§ 307(B)(4), and consistent with 2005 OK AG 29, ¶13, for the purpose of confidential communications between the New Motor Vehicle Commission and legal counsel concerning Scout Motors, where counsel has determined that disclosure of information related to the matter

will seriously impair the ability of the Commission to conduct or otherwise address a pending investigation, litigation, or proceeding in the public interest in this matter.

Jared Glover made a motion, seconded by Seth Wadley, to enter into Executive Session. The Chair called for a roll call vote; votes were as follows:

Curtis Hayes – aye	Blake Wilson – aye	Jared Glover - aye
Seth Wadley – aye	Jeff Johnson – aye	Jim Norton – aye
Jackie McClintock - aye	Jack Hodge - aye	

Motion passed unanimously. Prosecutor Ty Mowdy and Peter Hodges left the room. At the end of the Executive Session, Seth Wadley made a motion, seconded by Jeff Johnson to re-enter Open Session. Roll call vote was taken, votes were as follows:

Curtis Hayes – aye	Blake Wilson – aye	Jared Glover - aye
Seth Wadley – aye	Jeff Johnson – aye	Jim Norton – aye
Jackie McClintock - aye	Jack Hodge - aye	

Motion passed unanimously.

Counsel Niki Batt stated for the record that no votes were taken in Executive Session, no other items were discussed and there is no action being taken on this item, at this time.

Discussion and Possible Action to Move the September & October Commission Meetings
Director Marion explained that due to Labor Day being the day before the regularly scheduled meeting, the September Meeting has been re-scheduled for Thursday September 10th. Furthermore, due to the Deputy Director's out-of-state travel combined with vacation, the October meeting has been rescheduled for Thursday October 15th.

Jeff Johnson made a motion, seconded by Jack Hodge, to approve those amended Meeting dates for September & October. Chairman called for a roll call vote; votes were as follows:

Curtis Hayes - aye	Blake Wilson – aye	Jared Glover - aye
Seth Wadley – aye	Jeff Johnson – aye	Jim Norton – aye
Jackie McClintock - aye	Jack Hodge - aye	

Motion passed unanimously.

Director's Report

The Executive Director provided the Consumer Complaint Report for July 1-31, 2026 and noted that there had been seven new consumer complaints since the last meeting.

Director Marion provided a GovCore timeline for building and launching the new Database. He noted that the Deputy Director is meeting with GovCore 2-3 times per week. Launch date is set for November 2nd. Deputy Director stated that date may be overzealous and wanted to reassure the Board that making certain the database performs as needed and the testing and training phases are complete is most important aspect. She indicated as long as the project is completed by end of December, at the latest, will provide enough time to go-live several months prior to renewals.

Director Marion updated the Board of recent meetings with OMES Real Estate regarding a potential relocation of the office. Due to the LOFT Commission's mandate, OMES is charged with bringing state agencies back into State owned facilities. It appears they will not approve of the ONMVC to move into privately owned buildings, barring any special circumstances, and currently the only space available for moving in the next few months is the Will Rogers Building, just north of the State Capitol. At this time, the ONMVC will table the relocation process.

Consideration & Action on Informal Complaint Resolutions for Advertising Violation:

1. $3000 – Bob Moore Kia Northwest, Oklahoma City
2. $3000 – Jackie Cooper Infiniti, Tulsa
3. $3000 – Southwest GMC of Lawton
4. $3000 – Patriot Chevrolet, Bartlesville

The Executive Director presented the above stated Informal Complaint Resolutions. After consideration, a motion was made by Jared Glover, seconded by Seth Wadley, to accept the Informal Complaint Resolutions number 2-4 as presented. The Chair called for a roll call vote; votes were as follows:

Curtis Hayes - aye	Blake Wilson – aye	Jared Glover - aye
Seth Wadley – aye	Jeff Johnson – aye	Jim Norton – aye
Jackie McClintock - aye	Jack Hodge - aye	

Motion passed unanimously.

A motion was then made by Jared Glover, seconded by Seth Wadley, to approve Informal Complaint Resolution number 1 as presented. The Chair called for a roll call vote; votes were as follows:

Curtis Hayes - recused	Blake Wilson – aye	Jared Glover - aye
Seth Wadley – aye	Jeff Johnson – aye	Jim Norton – aye
Jackie McClintock - aye	Jack Hodge - aye	

Motion passed.

Discussion of Advertising Practices and Monthly Report by The Director

The Director presented the Advertising Enforcement Activity Report reflecting the number and nature of anonymous reports, mystery shops, investigations, consent orders, and warning letters in process.

Initial License Applications:

The Deputy Executive 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:

DISTRIBUTORS:

a. Feld Fire - Guthrie, OK
Distributor Application for Spartan & Smeal Fire Trucks
Director recommended approval

b. Myder, LLC - Chickasha, OK
Distributor for Spencer Fire Trucks
Director recommended approval

DEALERS:

c. McClain's RV Superstore - Oklahoma City, OK
Adding: Elora Class B Motor Homes
Director recommended approval

d. Mother Road Motorsports - Tulsa, OK
New Dealer for Ducati, Vespa, Aprilia, & Moto Guzzi Powersports
Director recommended approval

A motion was made by Jared Glover, seconded by Jim Norton, to accept the Executive Director's recommendations for applications "a – d" as submitted. The Chair called for a roll call vote; votes were as follows.

Curtis Hayes - aye	Blake Wilson – aye	Jared Glover - aye
Seth Wadley – aye	Jeff Johnson – aye	Jim Norton – aye
Jackie McClintock - aye	Jack Hodge - aye	

Motion passed unanimously.

Meeting concluded. Chair adjourned the meeting.

Approved by: _____ Date: _____