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 April 9, 2025. 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 April 15 2025, prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.omvc.ok.gov on April 15, 2025 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in a Special Meeting at 10:00 am, April 16, 2025. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Jeff Johnson, Cassie McGlothlin, Jim Norton, Sam Wampler, Seth Wadley, Jeromey Clayton and Curtis Hayes. Commissioners Jared Glover and Jackie McClintock 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 Executive Director, Nikki Batt, Deputy Attorney General. Additional attendees were Bob Deily, Danielle Minton and Brandon Malicoate with Chickasha CDJR.

Each Commission Member received copies of the **Minutes** of the March 11, 2025 Commission Meeting. Jeromey Clayton made a motion, seconded by Sam Wampler, to accept the Minutes as presented. The Chair called for a roll call vote; votes were as follows:

Jeff Johnson – aye
Sam Wampler – aye
Seth Wadley - aye
Jeromey Clayton - aye

Curtis Hayes - aye

Motion passed.

Review and Action on Claims and Financial Statements for March 2025

The **Claims** and **Financial Statements** for the month of March 2025 were presented by the Deputy Executive Director. A motion to approve both the payment claims and financial reports as submitted by the Deputy Executive Director was made by Jim Norton, seconded by Seth Wadley. The Chair called for a roll call vote; votes were as follows:

 $\begin{array}{lll} \mbox{Jeff Johnson - aye} & \mbox{Cassie McGlothlin - aye} & \mbox{Jim Norton - aye} \\ \mbox{Sam Wampler - aye} & \mbox{Seth Wadley - aye} & \mbox{Jeromey Clayton - aye} \\ \end{array}$

Curtis Hayes - aye

Motion passed unanimously.

FINES: Consideration and Action on the following Consent Orders, all for Alleged Advertising Violations:

- \$2000 Cavender Ford, OKC
- \$2000 Joe Cooper CDJR, Yukon
- \$2000 Windy Chevrolet, Okmulgee

The Director presented information relating to each of the alleged advertising violations listed above. He indicated that each dealer had signed a Consent Order and paid the requisite fine. The Commission may accept or reject any of the fines as presented. At the end of the discussion, Sam Wampler made a motion, seconded by Jeff Johnson, to accept the Consent Orders as presented. The Chair called for a roll call vote; votes were as follows:

Jeff Johnson – ayeCassie McGlothlin – ayeJim Norton – ayeSam Wampler – ayeSeth Wadley - ayeJeromey Clayton - aye

Curtis Hayes - aye

Motion passed unanimously.

Discussion of Advertising Practices and Monthly Report

The Director presented a new vehicle dealer price listing example template to be used as guidance for online dealer price advertising and enforcement, examples of field reports and other support materials. The Commissioners asked questions and accepted the template as proposed. They directed the Executive Director to provide communication of the new guidance to all dealers by April 30th and begin enforcement on June 1st. Discussion of effective enforcement procedures was also part of the discussion. Advertising Enforcement Pipeline report reflecting the advertising anonymous reports that have been received and examined. The Board gave guidance on how to continue to monitor, process and report advertising enforcement activities in an efficient manner.

Director's Report

The Executive Director informed the Commissioners that there had been seven new complaints since the last meeting, with three resolved to the satisfaction of the consumers and one complaint closed. There were no carryover complaints that had been received since the last meeting.

The Director provided a legislative report containing 19 remaining with the House/Senate that could have an impact on this agency or the dealer body. Chair Hayes also pointed out two bills, SB527 and SB64, that would be of interest to new motor vehicle dealers.

The Director provided an update on the ongoing agency expansion with information on the finalization of the agency's updated lease to accommodate agency expansion and the progress of the office construction, painting, cabling and furniture acquisition to follow.

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:

MANUFACTURER:

a. Bucher Municipal North America, Inc – Mooresville, NC
 Manufacturer of Bucher Street Sweepers & Sewer Cleaners
 Director recommended approval

DEALERS:

- b. Chickasha CDJR, Chickasha, OK
 Purchase of Kalidy CDJR
 Director recommended approval
- c. Grove Marine Grove, OK
 New Dealership: Keystone RV Towables
 Director recommended approval pending receipt of Dealer Agreement
- d. Midway Power Equipment Big Cabin, OK
 New Dealership: CF Moto Powersports
 Director recommended approval
- e. RV Connection Lawton, OK Adding: Jayco RV Towables Director recommended approval
- f. Wade's RV Supercenter Goldsby, OK Adding: Leprechaun Class C Motor Homes Director recommended approval
- g. Wade's RV Supercenter Pryor, OK Adding: Leprechaun Class C Motor Homes Director recommended approval

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

Jeff Johnson – aye Sam Wampler – aye Curtis Hayes - aye	Cassie McGlothlin – aye Seth Wadley - aye	Jim Norton – aye Jeromey Clayton - aye	
Motion passed unanimously.			
The meeting was adjourned	at 12:30pm		
Approved by:		Date:	