

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 December 11, 2023 prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.onmvc.ok.gov on December 11, 2023 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in regular session at 10:00 am, on December 12, 2023. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Jared Glover, Seth Wadley, Cassie McGlothlin, Jim Norton, Jackie McClintock, Jeff Johnson and Curtis Hayes. Eric Stuteville was 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, ONMVC Assistant Attorney General Sandra Balzer and Peter Hodges of the Oklahoma Auto Dealers Association.

Each Commission Member had received a copy of the **Minutes** of the November 14, 2023 Commission Meeting. Jeromey Clayton made a motion, seconded by Jared Glover, to approve the Minutes. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye	Jim Norton - aye	Jeromey Clayton – aye
Seth Wadley – aye	Jeff Johnson - aye	Curtis Hayes – aye
Cassie McGlothlin - aye	Jackie McClintock - aye	

Motion passed unanimously.

The **Claims** and **Financial Reports** for the month of November 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 Jeff Johnson. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye	Jim Norton - aye	Jeromey Clayton – aye
Seth Wadley – aye	Jeff Johnson - aye	Curtis Hayes – aye
Cassie McGlothlin - aye	Jackie McClintock - aye	

Motion passed unanimously.

Director’s Report:

The Executive Director informed the Commissioners that there were eight new complaints since the last meeting, four of which had been resolved or closed. There was also one telephone inquiry that was received by the Director since the last meeting with the appropriate information having been provided to the consumer.

The Director provided an overview and update of ONMVC Proposed Legislation and Rule Amendments.

The Director then proceeded to provide a report on the Proposal by Insight Market Research and Consulting, to the ONMVC, for dealership mystery shopping and market research reporting.

Consideration & Action on Offers to Pay a Fine in Lieu of a Hearing

The Director presented Agreed Settlements for Offers to Pay Fines in Lieu of Hearings for the following alleged violations of ONMVC Laws and Rules:

Camping World RV Sales, Poteau - Franchise License Violation - \$2,250.00
Carter County Hyundai, Ardmore – Advertising Violation - \$1,000.00

A motion to approve both Agreed Settlement as submitted was made by Jim Norton, seconded by Cassie McGlothlin. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye	Jim Norton - aye	Jeromey Clayton – aye
Seth Wadley – aye	Jeff Johnson - aye	Curtis Hayes – aye
Cassie McGlothlin - aye	Jackie McClintock - aye	

Motion passed unanimously.

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:

- a. Skeeter Emergency Vehicles - Hillsboro, TX
Initial Manufacturer Application for Skeeter Fire Trucks
Director recommended approval.
- b. Spencer Fire Trucks – South Haven, MI
Initial Manufacturer Application for Spencer Fire Trucks
Director recommended approval.

DEALERS:

- c. Bob Hurley RV OKC – Oklahoma City, OK
Application for addition of Discovery Class C Motor Homes
Director recommended approval.
- d. Jim Norton Ford – Broken Arrow, OK
Application for purchase of Existing Dealership – Matthews Ford
Director recommended approval pending receipt of Dealer Agreement.
- e. Model 1 Commercial Vehicles, Inc. – Duncan, OK
Application for addition of Glaval Buses
Director recommended approval.

- f. Wade’s RV Superstore – Glenpool, OK
Application for addition of Phantom Class C & Viper Class B Motor Homes
Director recommended approval.
- g. Wade’s RV Superstore – Goldsby, OK
Application for addition of Phantom Class C & Super Star Class B Motor Homes
Director recommended approval.
- h. Willis RV Sales – Eldorado, OK
Application for addition of Heartland and Keystone RV Towables
Director recommended approval.

A motion was made by Jared Glover, seconded by, Seth Wadley to approve applications “a, c, d, e, f, g and h” as recommended by the Director and to approve item “b” pending receipt of a dated balance sheet. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye	Jim Norton - abstain	Jeromey Clayton – aye
Seth Wadley – aye	Jeff Johnson - aye	Curtis Hayes – aye
Cassie McGlothlin - aye	Jackie McClintock - aye	

Motion passed.

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

Approved by: _____ Date: _____