

MINUTES OF A MEETING
OF THE
OKLAHOMA NEW 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 November 17, 2023. 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 9, 2024 prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.omvc.ok.gov on December 9th, 2024 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in a Regular Meeting at 10:00 am, December 10, 2024. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Jeff Johnson, Cassie McGlothlin, Jim Norton, Seth Wadley, Sam Wampler, Jackie McClintock, Jeromey Clayton and Curtis Hayes. Commissioner Jared Glover joined the meeting at 10:06am.

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, Sandra Balzer, Assistant Attorney General, Peter Hodges of the Oklahoma Auto Dealers Association and Jim Newport with Gulf States Toyota.

The Director introduced Commissioner Sam Wampler to the Board and Guests and shared that Mr. Wampler was appointed by the Governor to serve in the capacity of Industry Member from the Southeast Quadrant of Oklahoma, and that the Commission was fortunate to have him as a new Board Member and thankful for his willingness to serve the people of Oklahoma.

Each Commission Member had received copies of the **Minutes** of the December 10, 2024 Commission Meeting. Cassie McGlothlin pointed out to the Director that the Motion to Withdraw approval and defer the dealer application for Barry Sanders CDJR did not specify the application by its designated letter and requested that the Minutes be amended to reflect that this particular Motion had been made for application “b”. Upon making notation of this Amendment, Cassie McGlothlin made a motion, seconded by Jeff Johnson, to accept the Minutes as amended. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

Review and Action on Claims and Financial Statements for November 2024

The **Claims** and **Financial Statements** for the month of November 2024 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 Cassie McGlothlin, seconded by Jackie McClintock. The Chair called for a roll call vote; votes were as follows:

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

Cassie McGlothlin – aye
Sam Wampler – aye
Curtis Hayes - aye

Jim Norton – aye
Jackie McClintock – aye

Motion passed unanimously.

Director's Report

The Executive Director informed the Commissioners that there were six new complaints since the last meeting with four resolved to the satisfaction of the consumers or otherwise closed. There was one carryover complaint that had been received since the last meeting.

The Executive Director shared an update for the Temporary License Plate Vendor program along with examples of issues that had come up since the November meeting and the steps the Commission was taking to address them. The Commissioners shared examples of their own encounters with customer issues.

The Director shared an update on efforts to draft language to address the list of five legislative priorities that the Commission will be pursuing to address inefficient or outdated parts of the ONMVC statutes including abandoned franchises, synchronized termination notification and protest periods, amended right of first refusal language and addition of converter or special purpose manufacturer license.

The Director provided a brief update on agency expansion efforts, including an appointment scheduled for a follow-up visit by OMES IT to survey both offices and provide quotes for network data cable drops for existing and additional desktop PCs, expanded internet switch and expanded Wi-Fi.

The Director provided a report on advertising enforcement, anonymous dealer advertising violation reports and the need to replace Arden Nerius, the Commission's designated prosecutor who had moved to another agency in early December. The Commissioners asked questions about the current state of advertising enforcement, expressing frustration about pace and progress and concerns about the impact of certain dealer advertising practices on both consumers and the industry. They offered recommendations to prevent scope-creep from interrupting investigations and distribution of violation notices and consent orders. The Commissioners urged the Director to increase efforts to provide more timely and effective enforcement.

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. Emergency Vehicle Supply - Jefferson City, MO
Distributor for Osage Ambulances
Director recommended approval

- b. Key Equipment & Supply - Bridgeton, MO
Distributor for Underground Pipehunter Cleaner Trucks
Director recommended approval

DEALERS:

- c. Optimum RV Oklahoma City - Moore, OK
Addition of Winnebago, Venture & Keystone RV Towables
Director recommended approval
- d. Sawgrass Equipment LLC - Stillwater, OK
New Dealership for Hisun Powersports
Director recommended approval

A motion was made by Jared Glover, seconded by Cassie McGlothlin to accept the Executive Director's recommendation to approve applications "a" through "d" as submitted. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

Seeing no further **New Business**, the meeting was adjourned.

Approved by: _____ Date: _____