

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 February 9, 2024. 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 February 14, 2024 prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.omvc.ok.gov on February 14, 2024 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in a Special Meeting at 10:00 am, on February 15, 2024. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Jared Glover, Jackie McClintock, Jim Norton, Jeff Johnson, Jeromey Clayton, and Curtis Hayes. Commissioners Eric Stuteville, Cassie McGlothlin and Seth Wadley 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, and Sandra Balzer, Assistant Attorney General.

Each Commission Member had received a copy of the **Minutes** of the January 18, 2023 Commission Meeting. Jeromey Clayton made a motion, seconded by Jim Norton, to accept the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

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

Motion passed.

The **Claims** and **Financial Reports** for the month of January 2024 were presented by the Deputy Director. A motion to approve both the payment claims and financial reports as submitted by the Deputy Director pending correction of January’s expense for investigative services, was made by Jim Norton, seconded by Jeromey Clayton. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye	Jim Norton - aye	Jeromey Clayton – aye
Jackie McClintock – aye	Jeff Johnson – aye	Curtis Hayes - aye

Motion passed unanimously.

Review and Action to Adopt Proposed ONMVC Rules:

The Director reviewed the Rule changes proposed by ONMVC. The Director informed the Commissioners that the public comment period for proposed rules had expired with no comments and a vote by the Commission was needed to formally adopt the Rules. The next steps being submission to the Oklahoma Legislature’s Joint Committee on Rules, the Office of the Governor, and the Secretary of State

A motion to approve the Rules as submitted by the Executive Director was made by Jeromey Clayton, seconded by Jared Glover. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye
Jackie McClintock – aye

Jim Norton - aye
Jeff Johnson – aye

Jeromey Clayton – aye
Curtis Hayes - aye

Motion passed unanimously.

Discussion of Proposed ONMVC Legislation – HB3015:

The Director provided an update concerning ONMVC legislation efforts for the 2024 Legislative Session and proposed language in HB3105. The Commissioners discussed the proposed language changes and offered opinions and recommendations.

Discussion of EV/Clean Vehicle Tax Credits and Online Pricing:

The Director introduced the topic of EV/Clean Vehicle Tax Credits and asked Jared Glover to provide an overview of concerns of dealers and consumers with regard to the proper reference to these Credits in online dealer price advertising.

Director’s Report

The Executive Director informed the Commissioners that there were six new complaints since the last meeting, three of which have been resolved. There were also two carryover complaints and two telephone complaints that were received since the last meeting by the Director and resolved to the satisfaction of the consumers who had contacted the ONMVC.

The Executive Director then presented a legislative report of other proposed House and Senate Bills from the current session affecting the motor vehicle industry or that are of interest to the Commission.

The Executive Director discussed other agency activities including a review of recent progress on the mystery shopping program and feedback from dealers to the letter sent to all new motor vehicle dealers announcing the program.

FINE: Consideration & Action on the Following Offer to Pay a Fine in Lieu of a Hearing

The Director presented an Agreed Settlement in the amount of \$1000 for a Radio Advertising Violation by Kalidy Kia. After discussion, a motion to reject the Agreed Settlement, was made by Jeromey Clayton, seconded by Jared Glover, in order to obtain information from the dealer regarding the number of times the advertising in question was broadcast. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye
Jackie McClintock – aye

Jim Norton - aye
Jeff Johnson – aye

Jeromey Clayton – aye
Curtis Hayes - 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:

DEALERS:

- a. Ajax Motorsports of OKC– Oklahoma City, OK
Application for Addition of Stark Future Powersports
Director recommended approval.
- b. Blue Compass RV – Norman, OK
Application for Addition of Geneva Class C Motor Homes
Director recommended approval.
- c. Camperland of Oklahoma, LLC – Tulsa, OK
Application for Addition of Comet Class B Motor Homes
Director recommended approval.
- d. Deily CDJR of Chickasha – Chickasha, OK
Application for Change of Majority Ownership and Dealer Principal
Director recommended approval pending receipt of dealer agreement.
- e. Leisure Nation RV of OKC – Newcastle, OK
Application for Addition of Euro Class A Motor Homes
Director recommended approval.
- f. McClain’s RV Superstore – Oklahoma City, OK
Application for Addition of Ekko and Vita Class C Motor Homes
Director recommended approval.
- g. Searcy Outdoor Power Plus – Woodward, OK
Application for Addition of Kawasaki Powersports
Director recommended approval.

A motion was made by Jared Glover, seconded by Jeromey Clayton, to approve all applications as submitted. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye	Jim Norton - aye	Jeromey Clayton – aye
Jackie McClintock – aye	Jeff Johnson – aye	Curtis Hayes - aye

The Chair asked if there was any **New Business**. There being no New Business, the meeting was adjourned.

Approved by: _____ Date: _____