

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 1, 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 10, 2025, prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.omvc.ok.gov on February 10, 2025 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in a Regular Meeting at 10:00 am, February 11, 2025. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Jared Glover, Jeff Johnson, Jim Norton, Sam Wampler, Seth Wadley, Jackie McClintock, Jeromey Clayton and Curtis Hayes. Commissioner Cassie McGlothlin joined the meeting at 10:12 am.

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, Alex Pedraza, Assistant Attorney General, Robert Deily, Randhier Ramharakh of Kalidy KIA, Corey Suter of Kalidy KIA, Tatton Matton of Patriot Auto Group, Terry Stokes of Rubenstein & Pitts, Attorney for Billy Altstatt, Tim Diamond of First National Bank & Trust of Ardmore, Seth Knighton of Patriot Auto Group and Billy Altstatt of Kalidy CDJR of Chickasha.

Each Commission Member had received copies of the **Minutes** of the January 21, 2025 Commission Meeting. Sam Wampler made a motion, seconded by Jim Norton, to accept the Minutes as presented. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

Hearing in the Matter of the Complaint against SK 609, LLC dba Kalidy KIA - Advertising Violation.

Assistant Attorney General Alex Pedraza presented the agenda item as a disciplinary matter and provided background on the matter & provided details on Licensee’s request for a continuance due to illness of the Licensee’s in-house counsel and stated that the state did not oppose the request given the Licensee’s fundamental right to chosen counsel.

The Chair asked for a motion. Jim Norton made a motion to grant the continuance and set the Hearing for a future meeting. Seth Wadley proposed an amendment to Commissioner Norton’s motion that the Hearing be set for the next regular Commission meeting on March 11, 2025. Commissioner Norton accepted the amendment. Upon acceptance of the amendment, Jeromey Clayton seconded the motion. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye	Sam Wampler – aye	Jeromey Clayton – aye
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Jeff Johnson - aye
Jim Norton - aye

Seth Wadley – aye
Jackie McClintock - aye

Curtis Hayes – aye

Motion passed unanimously.

Review and Action on Claims and Financial Statements for January 2025

The **Claims** and **Financial Statements** for the month of January 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 Jeromey Clayton, seconded by Jared Glover. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye
Jeff Johnson - aye
Curtis Hayes – aye

Sam Wampler – aye
Cassie McGlothlin - aye
Jim Norton - aye

Jeromey Clayton – aye
Seth Wadley – aye
Jackie McClintock - aye

Motion passed unanimously.

Discussion of Advertising Practices and Monthly Report by the Director

The Director presented an Advertising Enforcement Pipeline report reflecting the advertising anonymous reports that have been received and examined. The Board gave guidance how to continue to monitor and process these in a quick and efficient manner. The Director discussed the several most pressing dealer advertising issues and updated the Commissioners on interviews & hiring efforts for a field investigator.

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

- \$2000 - Bob Howard Chevrolet, OKC
- \$2000 - Bob Howard CDJR, OKC
- \$2000 - Metro Ford, OKC
- \$2000 - Carter Chevrolet Agency, Okarche
- \$2000 - Joe Cooper CDJR, Shawnee

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 Director requested that the advertising violation for Metro Ford be withdrawn until the interpretation of the issue at the center of the proposed violation could be resolved. 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 Seth Wadley, to accept the Consent Orders as presented, with the Metro Ford violation withdrawn. The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye
Jeff Johnson - aye
Curtis Hayes – aye

Sam Wampler – aye
Cassie McGlothlin - aye
Jim Norton - aye

Jeromey Clayton – aye
Seth Wadley – aye
Jackie McClintock - aye

Motion passed unanimously.

Director's Report

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

The Director provided a legislative report following 55 bills filed with the House/Senate that could have an impact on this agency or the dealer body. The Chair mentioned following HB1789 specifically and requested that the Director contact the Representative authoring the Bill for more information and possible participation in drafting. The Chair also made the Board aware of SB527 and requested that the Director begin following this Bill.

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:

DEALERS:

- a. Bell Camper Sales of Tulsa - Tulsa, OK
Purchase of Tulsa RV
Director recommended approval pending receipt of dealer agreements
- b. K&S Motorsports - Ada, OK
New Dealer Point for Ricky Powersports
Director recommended approval pending receipt of dealer agreement
- c. Oklahoma Honda Suzuki - Del City, OK
Addition of Freedom Scooters
Director recommended approval
- d. Sooner Powersports LLC – Coweta, OK
Addition of Vitacci Powersports
Director recommended approval

A motion was made by Jared Glover, seconded by Jeromey Clayton 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:

Jared Glover – aye
Jeff Johnson - aye
Curtis Hayes – aye

Sam Wampler – aye
Cassie McGlothlin - aye
Jim Norton - aye

Jeromey Clayton – aye
Seth Wadley – aye
Jackie McClintock - aye

Motion passed unanimously.

Hearing in the Matter of the Previous Recommendation of Denial of January 21, 2025 for the Change of Dealer Principal & Majority Ownership Application for Barry Sanders CDJR.

The Chair, as Presiding Officer, introduced the Matter before the Commission, confirmed that a quorum was present and the ONMVC's jurisdiction to hear the Matter. The Chair then asked if any member was aware of any reason they should be recused from hearing the Matter. Seeing none, the Chair conducted the swearing-in of all witnesses. The Chair then asked the Director to provide a summary of the Matter and the Commission's exhibits for the Matter to the Board. Upon completion of the Director's summary, the Chair asked the Applicant to present a summary of his case. Upon completion of the Applicant's summary, the applicant's attorney asked to introduce, as an exhibit, a copy of an explanation letter from the applicant that had been provided to the Board at the previous meeting's consideration of his application. The Chair then conducted a swearing-in of Tim Diamond of First National Bank & Trust of Ardmore. The Board asked questions of the applicant relevant to business integrity, financial standing and the circumstances of the previous recommendation of denial of his application. Questions were also asked about agreements between the applicant and First National Bank & Trust of Ardmore and the current majority owner of Kalidy CDJR of Chickasha.

Upon completion of questioning, the Chair called for a motion to enter Executive Session. Seth Wadley made a motion to enter Executive Session. Jim Norton seconded the motion. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

Jim Norton made a Motion, seconded by Seth Wadley, that the Board exit Executive Session. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

Upon returning to Open Session, the Chair entertained a Motion on a decision in the Matter. Jeromey Clayton made a Motion, seconded by Seth Wadley, based on the evidence presented, the Commission to approve the application pending receipt of updated financial statement and executed copy of a dealer sales and service agreement from the manufacturer.

The Chair called for a roll call vote; votes were as follows:

Jared Glover – aye

Sam Wampler – aye

Jeromey Clayton – aye

Jeff Johnson - aye

Cassie McGlothlin - aye

Seth Wadley – aye

Curtis Hayes – aye

Jim Norton - aye

Jackie McClintock - aye

Motion passed unanimously.

Seeing no further **New Business**, the meeting was adjourned at 12:15pm.

Approved by: _____ Date: _____