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 July 2, 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 July 16, 2025, prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.oklahoma.gov/onmvc on July 16, 2025 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in a Regular Meeting at 10:00 am, July 17, 2025. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Jackie McClintock, Jack Hodge, Seth Wadley, Jeff Johnson, Cassie McGlothlin, Jared Glover and Curtis Hayes. Commissioners Jim Norton and Sam Wampler 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, Alex Pedraza, Assistant Attorney General, and Ty Mowdy, Assistant Attorney General.

Each Commission Member received copies of the **Minutes** from June 10, 2025 Commission Meeting. Jared Glover made a motion, seconded by Seth Wadley, to accept the Minutes as presented. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – aye

Jeff Johnson – abstain

Curtis Hayes - aye

Jack Hodge – abstain

Cassie McGlothlin - abstain

Seth Wadley – aye

Jared Glover - aye

With only four aye votes and three abstaining, the vote did not pass. On the advice of acting Commission counsel, the Minutes from the June 10, 2025 meeting was tabled until the next scheduled Commission meeting.

Review and Action on Claims and Financial Statements for June 2025

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

Jackie McClintock – aye Jack Hodge – aye Seth Wadley – aye Jeff Johnson – aye Curtis Hayes - aye

Motion passed unanimously.

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

- \$5000 Billingsley Hyundai, Lawton
- \$5000 Bob Howard Hyundai, OKC

- \$5000 Kalidy KIA, Edmond
- \$5000 Ferguson Advantage Imports, Broken Arrow \$5000 Joe Cooper Hyundai, Midwest City
- \$5000 Patriot GMC Hyundai, Bartlesville

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. The Commission asked the Director about the criteria and rationale used for determining fine amounts. The Director shared that 1st level fine amounts in the \$5,000 range were assigned based on the fact that multiple communications had been sent to all dealers and they failed to make the required changes by the deadline date outlined in those communications. At the end of the discussion, Jared Glover made a motion, seconded by Seth Wadley, to accept the Consent Orders as presented with future focus on Level 1 and Level 2 violation penalty amounts. The Chair called for a roll call vote; votes were as follows:

```
Jackie McClintock – aye
                            Jack Hodge – aye
                                                         Seth Wadley - aye
                            Cassie McGlothlin - aye
                                                         Jared Glover - aye
Jeff Johnson – aye
Curtis Hayes - aye
```

Motion passed unanimously.

Discussion of Advertising Practices and Monthly Report

The Director continued discussion of effective and appropriate enforcement procedures designed to speed up the enforcement process by presenting communications sent to dealers. The Chair and Commissioners contributed observations and ideas including improved and timely communication of enforcement activity on the Commission website, social media pages and regular newsletters.

The Director presented the advertising enforcement report reflecting the number and nature of anonymous reports, random on-site investigations and consent orders in process. As part of the discussion the Commission offered advice and directions on appropriate presentation of conditional pricing in online listings.

Director's Report

The Executive Director informed the Commissioners that there had been six new complaints since the last meeting, with two closed. There was one carryover complaint since the last meeting, both of which were closed.

The Director provided a summary of legislative priorities for the upcoming session and a list of advertising rules to be considered for updates to bring them into alignment with current technologies and industry trends.

The Director provided an update on the ongoing agency expansion with information on estimated production and delivery of the office furniture that has been ordered and a wireless access point.

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. Hudson Bus Sales, LLC Cleburn, FL
 Distributor for Endera, Collins, Diamond & FR Conversion Buses
 Director recommended approval
- Nationwide Bus Parts, Inc. Damascus, AR
 Manufacturer of Rive City Hydraulics Refuse Trucks & Street Sweepers
 Director recommended approval
- venon EV, LLC. Monroe, WI
 Manufacturer of Venom EV LSVs
 Director recommended approval pending receipt of affidavit

DEALERS:

- d. All-N-One Marine & Powersports Oklahoma City, OK
 New Dealer for Segway Powersports
 Director recommended approval
- e. Bill Knight Ford of Vinita Vinita, OK
 Purchase of Green Country Ford
 Director recommended approval pending receipt of Dealer Agreement
- f. J&R Environmental Truck Sales Oklahoma City, OK New Dealer for Labrie, Leach, & Wittke Refuse Trucks, CUES Pipeline Inspection Trucks, Petersen Grapple Loader Trucks, & Elgin Street Sweepers Director recommended approval pending receipt of Dealer Agreements
- g. Toy Dreamz Tulsa, OKNew Dealer for RPS PowersportsDirector recommended approval

A motion was made by Jared Glover, seconded by Cassie McGlothlin, to accept the Executive Director's recommendations for applications "a-g" as submitted, with requirement for a properly dated balance for application "g". The Chair called for a roll call vote; votes were as follows.

Jackie McClintock – ayeJack Hodge – ayeSeth Wadley – ayeJeff Johnson – ayeCassie McGlothlin - ayeJared Glover - ayeCurtis Hayes - aye

Motion passed unanimously.

Discussion and possible action to begin recruitment for candidates for the position of Executive Director of the Oklahoma New Motor Vehicle Commission for a six-year term, beginning October 1, 2025, pursuant to O.S. § 563 E, including but not limited to, creating a selection committee, drafting and publishing a job description, reviewing candidate applications, selecting candidates for interview, and providing recommendations and other information to the Commission.

The Chair provided a description of the process, and the law related to the recruitment process of an Executive Director and solicited volunteers for the selection and interview committee.

A motion was made by Jeff Johnson, seconded by Jack Hodge, to assign Curtis Hayes, Seth Wadley and Jack Hodge to the interview and selection committee. The Chair called for a roll call vote; votes were as follows:

Jack Hodge – ayeSeth Wadley – ayeJeff Johnson - ayeCassie McGlothlin - ayeJared Glover - ayeCurtis Hayes – ayeJackie McClintock - aye

Motion passed unanimously.

Discussion and possible action for the approval for out-of-state travel for the Executive Director and for the Deputy Director to attend the National Association of Motor Vehicle Boards and Commissions Fall Conference in San Diego, September 23-26, 2025.

The Deputy Director provided a description of the annual NAMVBC meetings and the valuable contacts and information they have provided to the Commission over the years.

A motion was made by Seth Wadley, seconded by Jackie McClintock, approval for out-of-state travel for the Executive Director and for the Deputy Director to attend the National Association of Motor Vehicle Boards and Commissions Fall Conference in San Diego, September 23-26, 2025. The Chair called for a roll call vote; votes were as follows: