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 June 9, 2025, prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.oklahoma.gov/onmvc on June 9, 2025 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in a Regular Meeting at 10:00 am, June 10, 2025. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Jeromey Clayton, Sam Wampler, Seth Wadley, Jackie McClintock, Jim Norton, Jared Glover and Curtis Hayes. Commissioners Cassie McGlothlin and Jeff Johnson 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, Nikki Batt, Deputy Attorney General, Ty Mowdy, Assistant Attorney General, Jim Newport for Gulf States Toyota, Matthew Hughes for Purdy Auto Group, Roosevelt May for May Chrysler Jeep Dodge Ram.

Each Commission Member received copies of the **Minutes** of the May 13, 2025, Commission Meeting. Sam Wampler made a motion, seconded by Jeromey Clayton, to accept the Minutes as presented. The Chair called for a roll call vote; votes were as follows:

Jeremy Clayton – aye

Jackie McClintock – aye

Curtis Hayes - aye

Sam Wampler – aye Jim Norton - aye Seth Wadley – aye Jared Glover - abstain

Motion passed.

Review and Action on Claims and Financial Statements for May 2025

The **Claims** and **Financial Statements** for the month of May 2025 were presented by the Deputy Executive Director. After discussion related to the May financial statements, Curtis Hayes asked about expected future monthly expenditures and carryover balances. A motion to approve both the payment claims and financial reports as submitted by the Deputy Executive Director was made by Jim Norton, seconded by Jared Glover. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

Chair Curtis Hayes requested a motion be made to suspend the meeting for 5 minutes so he could take a phone call. A motion to suspend the meeting for 5 minutes was made by Sam Wampler, seconded by Jared Glover. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

Discussion and Action on the Proposed Budget for Fiscal Year 2026

The Director opened the discussion about the proposed FY 2026 budget with a recap of the agency priorities, mission, and focus moving forward. The Director provided background on past staffing levels and resources that have been applied to the Commission's priorities & mission. The Director addressed the consensus among the Board that appropriate resources and funds need to be applied to manage current and future consumer and industry needs. The Director proposed budget amounts for FY 2026 that will allow the ONMVC to hire key administrative staff, to accomplish the goals of the agency.

The Director also presented a part of the proposed budget addressing expenditures needed to provide for the space, furnishings, technology tools and contracted services for mystery shopping, market research and legal needs to carry out the ONMVC's key duties moving forward.

After consideration and discussion, a motion was made by Jared Glover, seconded by Jackie McClintock, to approve the Proposed Fiscal Year 2026 Budget. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

The Chair asked the Director if he wished to modify the order of items on the agenda and move to the Director's Report. The Director agreed.

Director's Report

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

The Director provided a legislative report containing 15 remaining bills in the House/Senate, signed by the Governor or made law without the Governor's signature that have an impact on this agency or the dealer body.

The Director provided an update on the ongoing agency expansion with information on the progress of the office furniture ordered and telephone and network technology refresh.

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

- \$2000 Bob Howard Hyundai, OKC
- \$2000 Bob Howard Toyota, OKC
- \$2000 David Stanley Mitsubishi, OKC
- \$2000 Fowler's I-240 Chrysler Jeep Dodge, OKC
- \$2000 Fowler Toyota of Tulsa, OKC
- \$2000 Grubbs Nissan of Tulsa, OKC
- \$2000 Jim Norton T-Town Chevrolet, Tulsa
- \$2000 Orr Nissan Central, OKC
- \$2000 Orr Nissan East, Del City
- \$2000 Patriot CDJR of Tulsa
- \$2000 South Pointe Chrysler Jeep Dodge, Tulsa
- \$2000 Tulsa Hyundai, OKC

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. At the end of the discussion, Jim Norton made a motion, seconded by Jeromey Clayton, to accept the Consent Orders as presented. The Chair called for a roll call vote; votes were as follows:

Jeremy Clayton – aye Sam Wampler – aye Seth Wadley – aye Jackie McClintock – aye Jim Norton - aye Jared Glover - 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 an improved Notice of Violation/Hearing & Consent Order to be adopted moving forward as well as a comprehensive dealer advertising rule page / handbook.

The Director presented the advertising enforcement report reflecting the number and nature of anonymous reports, random on-site investigations and consent orders in process. The Director then provided information related to informing surrounding state's regulating authorities about ONMVC's enforcement efforts and requesting assistance and coordination.

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. Petersen Industries Lake Wales, FL
 Manufacturer of Petersen Refuse Trucks
 Director recommended approval
- River City Hydraulics Sherwood, AR
 Manufacturer of Rive City Hydraulics Refuse Trucks & Street Sweepers
 Director recommended approval

DEALERS:

- c. Atwood Distributing, Edmond, OK
 Addition of Massimo Powersports & Coleman Powersports
 Director recommended approval
- d. Extreme Work & Play Poteau, OK
 Addition of Roxor & CF Moto Powersports & Evolution LSVs
 Director recommended approval
- e. Jay Hatfield Motorsports Claremore, OK New Dealerships – Polaris & Kawasaki Powersports Director recommended approval pending receipt of Dealer Agreements
- f. May Chrysler Dodge Jeep Ram Chandler, OK
 Purchase of Existing Dealer Patriot Chrysler Dodge Jeep Ram
 Director recommended approval pending receipt of Dealer Agreements
- g. Purdy Chevrolet GMC of Pryor Pryor, OK
 Purchase of Existing Dealer Classic Chevrolet of Owasso
 Director recommended approval pending receipt of Dealer Agreement
- h. Purdy Chevrolet of Owasso Owasso, OK
 Purchase of Existing Dealer Pryor Chevrolet GMC
 Director recommended approval pending receipt of Dealer Agreements
- i. Purdy Hyundai of Broken Arrow Broken Arrow, OK
 Purchase of Existing Dealer Regional Hyundai
 Director recommended approval pending receipt of Dealer Agreement
- j. River City Hydraulics Tulsa, OK
 Addition of Bucher Street Sweepers
 Director recommended approval
- k. Rocky Ridge Powersports & Outdoors Ada, OK Addition of Can-Am & CF Moto Powersports Director recommended approval

A motion was made by Jared Glover, seconded Seth Wadley, to accept the Executive Director's recommendations for applications "a-k" as submitted. The Chair called for a roll call vote; votes were as follows.

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

Motion passed unanimously.

Commissioner Jackie McClintock was excused from the meeting 11:57 am to attend a previously scheduled appointment.

Election of ONMVC Officers for July 1, 2025 - June 30, 2026

A motion was made by Jim Norton, seconded by Sam Wampler, for Curtis Hayes to be appointed by the Board as Chairman. The Chair called for a roll call vote; votes were as follows:

Jeremy Clayton – ayeSam Wampler – ayeSeth Wadley – ayeJim Norton - ayeJared Glover - ayeCurtis Hayes - abstain

Motion passed unanimously.

A motion was made by Seth Wadley, seconded by Jared Glover, for Sam Wampler to be appointed by the Board as Vice-Chairman. The Chair called for a roll call vote; votes were as follows:

Jeremy Clayton – aye Sam Wampler – abstain Seth Wadley – aye Jim Norton - aye Jared Glover - aye Curtis Hayes - aye

Motion passed

A motion was made by Jim Norton, seconded by Seth Wadley, for Jackie McClintock to be appointed by the Board as Secretary. The Chair called for a roll call vote; votes were as follows:

Jeremy Clayton – ayeSam Wampler – ayeSeth Wadley – ayeJim Norton - ayeJared Glover - ayeCurtis Hayes - aye

Motion passed unanimously.

Discussion and possible action to open 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

The Chair provided a description of the process, and the law related to the appointment of an Executive Director. Counsel Niki Batt recommended the Board take up a Motion to open the recruitment process for the next six-year term of Executive Director beginning October 1, 2026.

A motion was made by Jim Norton, seconded by Seth Wadley, to open the recruitment process for the next six-year term of Executive Director beginning October 1, 2026. The Chair called for a roll

Jeremy Clayton – aye	Sam Wampler – aye	Seth Wadley – aye
Jim Norton - aye	Jared Glover - aye	Curtis Hayes - aye
Motion passed unanimously.	·	, ,
Recognition of Jeromey (Commission and the indust		o the Oklahoma New Motor Vehicle
	cle Commission and thanke	eromey Clayton for his service to the ed him for his dedication to fair, effective
The Chair asked if there was adjourned.	any New Business. There	being no New Business, the meeting was
The meeting was adjourned a	at 11:32am	
Approved by:		Date:

call vote; votes were as follows: