MINUTES OF A MEETING OF THE OKLAHOMA 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 December 8, 2022. 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 November 13, 2023 prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.onmvc.ok.gov on November 13, 2023 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in regular session at 10:00 am, on November 14, 2023. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Eric Stuteville, Jeff Johnson, Cassie McGlothlin, Jared Glover, Jeremy Clayton, Curtis Hayes and Jim Norton. Seth Wadley and Jackie McClintock 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, ONMVC Assistant Attorney General Sandra Balzer and Peter Hodges of the Oklahoma Auto Dealers Association.

Each Commission Member had received a copy of the **Minutes** of the October 10, 2023 Commission Meeting. Cassie McGlothlin made a motion, seconded by Jim Norton, to approve the Minutes pending correction of any misspellings, adding notation of the action taken on application "h" from the October meeting and the tabled application for addition of product line-makes for Willis RV Sales of Eldorado, Oklahoma. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye

Jim Norton – aye

Curtis Hayes - abstain

Jeff Johnson - abstain

Jared Glover - abstain

Cassie McGlothlin – aye

Jeromey Clayton – aye

Motion passed.

The **Claims** and **Financial Reports** for the month of October 2023 were presented by the Deputy Director. A motion to approve both the payment claims and financial reports as submitted by the Deputy Director was made by Eric Stuteville, seconded by Jeromey Clayton. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye Jeff Johnson - aye Cassie McGlothlin – aye Jim Norton – aye Jared Glover – aye Jeromey Clayton – aye

Curtis Hayes – aye

Motion passed unanimously.

Discussion about Lien Perfection Time Frames and Title Guarantees.

The Director opened the topic of Lien Perfection Time Frames and Title Guarantees to the Board for discussion and asked Commissioner Jared Glover to describe the issue. The central concern being the ability of a lender to demand recourse on the loan if the lien on the loan was not perfected within the 25 days as provided for in the law. The Commissioners explored the issue in terms of

provisions provided for within various titles of Oklahoma statutes and how the issue may be addressed positively, either via legislation or through the future electronic title and lien system currently under development by Service Oklahoma.

Review and Action for Opening Official Rulemaking Record for Permanent Rules.

The Director opened discussion of proposed permanent rulemaking amendments to modify ONMVC Rules, OAC 465, Chapters 1, 10, 15 and 20. The Deputy Director provided an overview of the permanent rulemaking process and deadlines.

The majority of the proposed amendments relate to Chapter 20 "Temporary License Plates". Authority for the design of Oklahoma Temporary License Plates has historically been provided to the ONMVC by O.S. 47 § 1137.3. The Commissioners engaged in further discussion of temporary tag design, temporary tag record keeping and distribution of temporary tag information & new motor vehicle purchase data. Assistant Attorney General Sandra Balzer provided advice to the Commission regarding placement of future legislative language within the statutes that would provide clear authority to the Commission to promulgate rules related to temporary license plate design. The Director then presented proposed rule language that would update Oklahoma Temporary License Plates.

Secondly, due to the recent agency name change, effective November 1, 2023, Rule amendments are required to add the word "New" each time the agency name is mentioned. Thus the Deputy Director presented proposed rule amendments for all four Chapters, to add the word "New" to Oklahoma Motor Vehicle Commission. Also, some additional minor language improvements were proposed related to Off Premise Displays and Sales.

A motion to open the Permanent Rulemaking Record for amendments to Chapters 1, 10, 15 and 20 of Oklahoma New Motor Vehicle Commission Rules was made by Jim Norton, seconded by Eric Stuteville. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye Jeff Johnson - aye Cassie McGlothlin – aye Jim Norton – aye Jared Glover – aye Jeromey Clayton – aye Curtis Hayes – aye

Motion passed unanimously.

Director's Report:

The Executive Director informed the Commissioners that there were eight new complaints since the last meeting, five of which had been resolved. There were also three carryover complaints and two telephone inquiries that were received by the Director since the last meeting with the appropriate information having been provided to consumers.

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. Camp Inc., LLC McAlester, OK
 Initial Application for New Dealer
 Gulf Stream, Forest River, KZRV & Sunset Park RV Towables
 Director recommended approval pending receipt of dealer agreements.
- b. Camping World RV Sales Poteau, OK
 Application for Addition of Georgetown, Allante & Precept Class A Motor Homes,
 Dazzle, Scope & Sequence Class B Motorhomes
 Redhawk & Coleman Class C Motorhomes
 Director recommended approval.
- c. Don's Mobile Homes Sallisaw, OK
 Initial Application for New Dealer
 New Vision Park Model RV Towables
 Director recommended approval.
- Model 1 Commercial Vehicles, Inc. Duncan, OK
 Initial Application for New Dealer
 Arboc, Champion, Eldorado, ENC, Hometown Trolley, Trans Tech, Starcraft, Mobility Trans & Star Trans Buses and Braun Mobility Vans
 Director recommended approval.
- e. T & K RV Sales, LLC Eldorado, OK Application for New Dealer Forest River RV Towables Director recommended approval.

A motion was made by Eric Stuteville, seconded by Jeromey Clayton, to approve application "a-d" as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye Jeff Johnson - aye Cassie McGlothlin – aye Jim Norton – aye Jared Glover – aye Jeromey Clayton – aye Curtis Hayes – aye

A motion was made by Eric Stuteville, seconded by Jeromey Clayton, to approve application "e" pending a corrected balance sheet. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye Jeff Johnson - aye Cassie McGlothlin – aye Jim Norton – aye Jared Glover – aye Jeromey Clayton – aye Curtis Hayes – aye

Motion passed unanimously.

The Chair asked if there was any **New Business**. Seeing no New Business the meeting was adjourned by the Chair.

Approved by:	Γ	Date: