

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 17, 2023. 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 11, 2024 prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.omvc.ok.gov on November 11th, 2024 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in a Regular Meeting at 10:00 am, on November 12, 2024. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Cassie McGlothlin, Jim Norton, Jeff Johnson, Seth Wadley, Jeromey Clayton and Curtis Hayes. Commissioners Jared Glover 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 Executive Director, Sandra Balzer, Assistant Attorney General, Peter Hodges and Tonya Pogue of the Oklahoma Auto Dealers Association. In addition, Jim Newport with Gulf States Toyota, Tim Diamond of First Bank & Trust in Ardmore and Sean & Kelsey Hensel of Sooner Powersports, were in attendance.

Each Commission Member had received copies of the **Minutes** of the October 16, 2024 Commission Meeting. Cassie McGlothlin made a motion, seconded by Jeromey Clayton, to accept the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Cassie McGlothlin – aye	Jim Norton – aye	Jeff Johnson – aye
Seth Wadley - aye	Jeromey Clayton - aye	Curtis Hayes - aye

Motion passed unanimously.

Review and Action on Claims and Financial Statements for October 2024

The **Claims** and **Financial Statements** for the month of October 2024 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 Jim Norton, seconded by Seth Wadley. The Chair called for a roll call vote; votes were as follows:

Cassie McGlothlin – aye	Jim Norton – aye	Jeff Johnson – aye
Seth Wadley - aye	Jeromey Clayton - aye	Curtis Hayes - aye

Motion passed unanimously.

Review and Discussion about increased information collection and scrutiny for license applications

In response to the Commission's desire for the staff to more carefully scrutinize license applicants

for manufacturers, distributors and dealers, the Director reminded the Board that we have already instituted an OFAC (Office of Foreign Access Control of the US Department of Treasury) sanctions list check. In addition, the ONMVC will begin checking Oklahoma Supreme Court Network (OSCN) for criminal and civil cases in Oklahoma which is free of charge. The OSBI has a Criminal History Information Request for \$15 per report, but the Director explained that likely we can get this same information for free from OSCN. Also, the Director reported the FBI has an Identity History Summary Check (IDHSC) if the Board chooses this option. The Director also reported that many other state motor vehicle regulatory agencies are beginning to require finger printing of applicants.

The Chairman suggested we amend the applications to ask if the applicants are involved in any litigation proceedings. He also asked Commissioners Wadley and Clayton to research the language that manufacturers include on their dealer applications and the Chair asked Commissioner McGlothlin to research any covenants for applicants making loan applications through banks relating to bankruptcies and litigation.

Director's Report

The Executive Director informed the Commissioners that there were four new complaints since the last meeting with three closed or resolved to the satisfaction of the consumers. There was no carryover complaint and one telephone complaint that had been received since the last meeting.

The Executive Director provided an update on the agency expansion plan and the efforts toward obtaining a new lease for the larger net usable square footage the agency is soon to develop. There is current discrepancies of the actual square footage for both suites.

The Director shared a short list of five legislative priorities that the Commission will be pursuing in terms of proposed new language to address inefficient or outdated parts of the ONMVC statutes.

The Director reported that the Advertising Enforcement Scale was sent by the Commission via email and postal mail and distributed by OADA via email. Also, 17 anonymous dealer advertising reports over the past 3 weeks have been received.

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:

MANUFACTURERS:

- a. Bollinger Motors - Oak Park, MI
New Manufacturer for Bollinger Motors Electric Heavy Trucks
Director recommended approval

DEALERS:

- b. Barry Sanders CJDR - Chickasha, OK
Change of Ownership
(Application previously approved pending receipt of dealer agreement at the October 16, 2024 Commission Meeting.)
Director advised that a situation has arisen that is germane to the application. He now recommended withdrawal of previous decision and defer application until more information is available.
- c. Lewis RV Center - Oklahoma City, OK
Addition of KZ RV Towables
Director recommended approval
- d. Sooner Powersports LLC - Coweta, OK
New Dealership for MaxTrade Powersports
Director recommended approval
- e. UKan Camp - Oklahoma City, OK
New Dealership for UKan Camp RV Towables
Director recommended approval

A motion was made by Curtis Hayes, seconded by Jeromey Clayton to accept the Executive Director's recommendation to withdraw the previous approval that was contingent upon manufacturer approval and defer this application for more information. The Chair called for a roll call vote; votes were as follows:

Cassie McGlothlin – aye	Jim Norton – aye	Jeff Johnson – aye
Seth Wadley - aye	Jeromey Clayton - aye	Curtis Hayes - aye

Motion passed unanimously.

A motion was made by Jim Norton, seconded by Jeff Johnson to approve applications "a", "c", "d", and "e" as submitted. The Chair called for a roll call vote; votes were as follows:

Cassie McGlothlin – aye	Jim Norton – aye	Jeff Johnson – aye
Seth Wadley - aye	Jeromey Clayton - aye	Curtis Hayes - aye

Motion passed unanimously.

Seeing no further **New Business**, the meeting was adjourned.

Approved by: _____ Date: _____