

OKLAHOMA NEW MOTOR VEHICLE COMMISSION
4334 NW Expressway, Conference Room B
Oklahoma City, OK
AGENDA - REGULAR MEETING
September 16, 2025 @ 10am

This body may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any agenda item.

CALL TO ORDER AND ROLL CALL

REVIEW & ACTION ON MINUTES FOR THE AUGUST MEETING

REVIEW & ACTION ON CLAIMS & FINANCIAL STATEMENTS FOR AUGUST

DIRECTOR'S REPORT:

- Summary of Consumer Complaints from August 9 – September 12, 2025
- Report on Thentia Licensing System Demonstration
- Report on OMES Central Purchasing Request for Vendor Information - AI advertising investigation tool
- Update of Other Agency Activities

ADVERTISING FINES: Consideration & Action on Consent Orders:

\$6000 - Patriot CDJR of McAlester, McAlester OK
\$6000 - Patriot CDJR of Tulsa, Tulsa, OK
\$4000 - Confidence Chevrolet, Midwest City, OK
\$3000 - Landers Chevrolet , Norman OK
\$3000 - Jim Norton Chevrolet, Tulsa OK
\$3000 – David Stanley Dodge, Midwest City OK
\$3000 – Nissan of Muskogee, Muskogee, OK
\$3000 – Hudiburg Ford, Wellston, OK
\$3000 - Bob Moore CDJR, Oklahoma City, OK
\$2000 - Southpointe Chevrolet, Tulsa, OK
\$2000 – Eskridge Honda, Oklahoma City, OK
\$2000 – Patriot CDJR of Pryor, Pryor OK
\$2000 - Southwest Honda of Lawton, Lawton, OK
\$2000 - Frontier Chevrolet, El Reno, OK
\$2000 – Patriot CDJR of McAlester, McAlester,OK

DISCUSSION OF ADVERTISING PRACTICES, RULES, PENALTY STRIKE SCALE AMOUNTS, AND MONTHLY REPORT BY DIRECTOR

REVIEW & ACTION ON INITIAL APPLICATIONS:

MANUFACTURERS/ DISTRIBUTORS:

- a. Heartland RV - Middlebury IN
Purchased by Jayco Inc.
Manufacturer of Heartland RV Towables
- b. PB Loader – Fresno, CA
(Manufacturer of Truck Mounted Loaders, Asphalt Patchers, and Emulsion Sprayer Trucks)

DEALERS:

- c. Bob Hurley RV Center - Tulsa, OK
(Adding: Adventure Class C Motorhomes)
- d. Glen Rabe Outdoors - Ardmore, OK
(New Dealer for BV Powersports)
- e. Honda of Ardmore - Ardmore, OK
(Purchase of Patriot Honda)

DISCUSSION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B)(1), FOR THE PURPOSES OF INTERVIEWING AND DISCUSSING THE EMPLOYMENT, HIRING, OR APPOINTMENT OF CANDIDATES A, B, AND C FOR THE POSITION OF EXECUTIVE DIRECTOR OF THE OKLAHOMA NEW MOTOR VEHICLE COMMISSION, FOR A SIX YEAR TERM BEGINNING ON OCTOBER 1, 2025, INCLUDING BUT NOT LIMITED TO, COMPENSATION, JOB DUTIES AND PERFORMANCE EXPECTATIONS.

- a. Vote to enter executive session.
- b. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(1).
- c. Vote to exit executive session.
- d. Discussion and possible action regarding items discussed in executive session, including, but not limited to, the hiring and determination of compensation, job duties, and performance expectations for the position of Executive Director.

**DISCUSSION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION
PURSUANT TO 25 O.S. § 307(B)(1), FOR THE PURPOSES OF DISCUSSING THE
POTENTIAL SEPARATION OF THE EXECUTIVE DIRECTOR, INCLUDING BUT
NOT LIMITED TO, AUTHORIZATION TO NEGOTIATE A SEVERANCE
AGREEMENT AND GENERAL RELEASE AND WAIVER, AND THE TERMS
THEREOF, IN ACCORDANCE WITH 74 O.S. § 840-2.27D.**

- a. Vote to enter executive session.
- b. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(1).
- c. Vote to exit executive session.
- d. Discussion and possible action regarding items discussed in executive session, including, but not limited to, authorizing negotiation of a Severance Agreement and General Release and Waiver and formulation of the terms thereof.

NEW BUSINESS: “New Business” shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda on Monday morning.

ADJOURNMENT