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 August 21, 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 September 15, 2025, prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.oklahoma.gov/onmvc on September 15, 2025 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in a Regular Meeting at 10:00 am, September 16, 2025. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Jackie McClintock, Sam Wampler, Jack Hodge, Cassie McGlothlin, Jeff Johnson, Jim Norton, Jared Glover and Curtis Hayes. Commissioner Seth Wadley was 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, Niki Batt, Deputy Attorney General, Scott May, Assistant Attorney General, Ty Mowdy, Assistant Attorney General.

Each Commission Member received a copy of the **Minutes** of the August 12, 2025, Commission meeting. Sam Wampler made a motion, seconded by Jackie McClintock, to accept the Minutes as presented. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – ayeSam Wampler – ayeJack Hodge- ayeCassie McGlothlin - abstainJeff Johnson – ayeJim Norton - abstainJared Glover – ayeCurtis Ayes - aye

Motion passed.

Review and Action on Claims and Financial Statements for August 2025

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

Jackie McClintock – aye

Cassie McGlothlin - aye

Jack Hodge- aye

Jack Hodge- aye

Jim Norton - aye

Jack Hodge- aye

Jim Norton - aye

Jared Glover – aye Curtis Ayes - aye

Motion passed unanimously.

Director's Report

The Executive Director informed the Commissioners that there have been nine new complaints since the last meeting, with one complaint resolved and three complaints closed. There was one carryover complaint since the last meeting which had been closed.

The Director provided an update on the interaction and demonstration of the updated Thentia system and report on contracting negotiations.

The Director provided a summary of discussions with OMES related to the posting of a Request for Information (RFI) from information technology providers for an artificial intelligence-based tool. The RFI features requirements and criteria for reviewing dealer website advertising and vehicle listings and should be issued at the end of September.

The Commissioners and the Director engaged in discussion about advertising rule topics including third-party website pricing, manufacturer influence on dealer presentation of conditional offers, manufacturer finance assistance in math boxes and most conspicuous pricing.

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

- 1. \$6,000 Patriot CDJR of McAlester
- 2. \$6,000 Edmond CDJR of Tulsa
- 3. \$4,000 Confidence Chevrolet, Norman
- 4. \$3,000 Landers Chevrolet, Norman
- 5. \$3,000 Jim Norton Chevrolet, Tulsa
- 6. \$3,000 David Stanley Dodge, Midwest City
- 7. \$3,000 Nisan of Muskogee
- 8. \$3,000 Hudiburg Ford, Wellston
- 9. \$3,000 Bob Moore CDJR, OKC
- 10. \$2,000 South Pointe CDJR, Tulsa
- 11. \$2,000 Eskridge Honda, OKC
- 12. \$2,000 Patriot CDJR of Pryor
- 13. \$2,000 Southwest Honda of Lawton
- 14. \$2,000 Frontier Chevrolet, El Reno
- 15. \$2,000 Patriot CDJR of McAlester

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 associated fine. Jim Norton initiated discussion on the concept of intent in price advertising and the circumstances that may accompany situations where conditional pricing may be forwarded to third party websites, as a result of technical issues with inventory management tools such as vAuto. Jared Glover initiated discussion related to the term "supplier pricing" and its legitimacy in pricing and deal negotiation. The Commission may accept or reject any of the fines as presented. Cassie McGlothlin made a motion, seconded by Jim Norton, to accept Consent Orders 1-9 and 11-15 as presented and save Consent Order #10 for a separate vote. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – ayeSam Wampler – ayeJack Hodge- ayeCassie McGlothlin - ayeJeff Johnson – ayeJim Norton - ayeJared Glover – ayeCurtis Ayes - aye

Motion passed unanimously.

Sam Wampler made a motion, seconded by Jeff Johnson, to accept Consent Order #10 as presented. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – aye Cassie McGlothlin - aye Jared Glover – nay Sam Wampler – aye Jeff Johnson – aye Curtis Ayes - aye Jack Hodge- aye Jim Norton - aye

Motion passed.

Discussion of Advertising Practices, Rules, Penalty Strike Scale Amounts, and Monthly Report

The Director presented the advertising enforcement report reflecting the number and nature of anonymous reports, mystery shops, random on-site investigations and consent orders in process. As part of the discussion the Executive Director discussed new challenges with large, undefined savings claims now that dealers have moved conditional offers out of the "math box".

The Director continued discussion by presenting an early draft example of proposed ONMVC advertising rules changes to improve clarity and make them better suited to enforcement action. The Director also briefly discussed the penalty scale and further efforts related to the investigation of large savings claims by use of a form-based request for additional information.

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. Heartland RV Middlebury, TN
 Manufacturer of Heartland RV Towables (Purchased by Jayco, Inc)
 Director recommended approval
- PB Loader Fresno, CA
 (Manufacturer of Truck Mounted Loaders, Asphalt Patchers and Emulsion Sprayer Trucks)
 Director recommended approval

DEALERS:

- c. Bob Hurley RV Tulsa, OK Addition of Adventure Class C Motorhomes Director recommended approval
- d. Glen Rabe Outdoors Ardmore, OK
 New Dealer for BV Powersports
 Director recommended approval pending the renewal of BV Powersports
 manufacturer license.

e. Honda of Ardmore – Ardmore, OK
Purchase of Patriot Honda
Director recommended approval pending receipt of Dealer Agreement

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

Jackie McClintock – ayeSam Wampler – ayeJack Hodge- ayeCassie McGlothlin - ayeJeff Johnson – ayeJim Norton - ayeJack Hodge- ayeJim Norton - aye

Motion passed.

Discussion and possible action to enter Executive Session pursuant to 25 O.S.§ 307(B)(1), for the purpose 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 motion was made by Jim Norton, seconded by Cassie McGlothlin, to enter Executive Session. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – ayeSam Wampler – ayeJack Hodge- ayeCassie McGlothlin - ayeJeff Johnson – ayeJim Norton - ayeJared Glover – nayCurtis Ayes – aye

Motion passed unanimously

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A motion was made by Jim Norton, seconded by Jared Glover, to exit Executive Session. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – aye Sam Wampler – aye Jack Hodge- aye Cassie McGlothlin - aye Jeff Johnson – aye Jim Norton - aye

Jared Glover – nay Curtis Ayes – aye

Motion passed unanimously.

A motion was made by Jack Hodge, seconded by Sam Wampler, to retain Brad Bailey as Executive Director with job performance measurables and salary adjustments to be considered at the October 2025 Commission Meeting. The Chair called for a roll call vote; votes were as follows:

Jackie McClintock – aye Cassie McGlothlin - aye Jared Glover – nay	Sam Wampler – aye Jeff Johnson – aye Curtis Ayes – aye	Jack Hodge- aye Jim Norton - aye
Motion passed unanimously.		
Seeing no new business, the Chair adjourned the meeting.		
Approved by:		Date: