**OKLAHOMA NEW MOTOR VEHICLE COMMISSION**

**4334 NW Expressway, Conference Room A**

**Oklahoma City, OK**

**AGENDA - Regular Meeting**

**MAY 14, 2024 @ 10:00 am**

**CALL TO ORDER AND ROLL CALL:**

**REVIEW & ACTION ON MINUTES FROM APRIL MEETING**

**HEARING ON THE MATTER OF THE COMPLAINT OF M&N DEALERSHIPS IV, LLC dba 6th AVENUE HONDA AND BARRY SANDERS SUPERCENTER V. AMERICAN HONDA MOTOR CO., INC. – MOTION TO DISMISS**

 **Executive Session**: The Commission may convene into Executive Session

 for the purpose of engaging in deliberations or rendering a final or intermediate

 decision in an individual proceeding pursuant to Article II of the APA, per

 25 O.S. § 307(B)(8)

**REVIEW & ACTION ON CLAIMS & FINANCIAL STATEMENT FOR APRIL**

**DISCUSSION & POSSIBLE ACTION FOR FINDING OUTSIDE COUNSEL FOR LEGAL CONSULTING**

**PLAN OF ACTION FOR ENFORCEMENT AND OUR MISSION PRIORITIES**

**POSSIBLE ACTION TO APPOINT AN ADVERTISING RULES COMMITTEE**

**DIRECTOR’S REPORT:**

* Summary of Consumer Complaints from April 5 – May 10, 2024
* Legislative Recap
* Report on Advertising Enforcement Activities
* Update of Other Agency Activities

**FINES: Consideration & Action on the Following Offers to Pay an Agreed Settlement in Lieu of a Hearing**:

$1000 - Kalidy Kia – Edmond, OK - Advertising Violation

 This Agreed Settlement was initially rejected in February pending further

 documentation being submitted.

$7000 - Luv Ford, Henryetta, OK - Advertising Violations and Ford Tent Event

 Outside PMA

**REVIEW & ACTION ON INITIAL APPLICATIONS:**

 **DEALERS**

a. Auto Finders - Roland, OK

 (Adding: Arctic Cat Powersports & Idle Time RV Towables)

b. B & C Services - Wagoner, OK

 (Adding: Massimo Powersports)

c. Camping World RV Sales – Poteau, OK

 (Adding: Jayco RV Towables)

d. Dryve Time Tulsa - Tulsa, OK

 (New Dealer selling Ice Bear Powersports & Massimo Powersports)

e. Hugg & Hall Equipment - OKC, OK

 (Adding: Polaris Commercial Powersports)

f. Hugg & Hall Equipment - Tulsa, OK

 (New Dealer selling Polaris Commercial Powersports)

g. Hugg & Hall Equipment - Muskogee, OK

 (New Dealer selling Polaris Commercial Powersports)

h. Lazydays RV - Claremore, OK

 (Adding: Cruiser RV & Keystone RV)

i. RK Powersports - Tulsa, OK

 (New Dealer selling Ice Bear Powersports & Tao Motor Powersports)

**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**