

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 August 7, 2023 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on August 7, 2023 prior to 10am.

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on August 8, 2023. Vice Chair Eric Stuteville called the meeting to order. A roll call was held; members present were Cassie McGlothlin, Seth Wadley, Jeff Johnson, Jared Glover, and Eric Stuteville. Jim Norton, Jackie McClintock, Curtis Hayes and Jeremy Clayton 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, Assistant Attorney General Sandra Balzer and OADA President Peter Hodges.

Each Commission Member had received a copy of the **Minutes** of the July 11, 2023 Commission Meeting. Cassie McGlothlin made a motion, seconded by Jeff Johnson, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Cassie McGlothlin – aye	Seth Wadley - aye	Jeff Johnson - aye
Jared Glover – aye	Eric Stuteville – aye	

Motion passed unanimously.

The **Claims** and **Financial Reports** for the month of July 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 Cassie McGlothlin, seconded by Jared Glover. The Chair called for a roll call vote; votes were as follows:

Cassie McGlothlin – aye	Seth Wadley - aye	Jeff Johnson - aye
Jared Glover – aye	Eric Stuteville – aye	

Motion passed unanimously.

Presentation on the Open Meeting Act and Open Records Act by OMVC Counsel, Assistant Attorneys General Sandra Balzer:

A full presentation on the Open Meeting Act and Open Records Act was tabled until a future meeting with more Commission members attending.

Discussion of Advertising, Internet Pricing and Addendums:

The Executive Director introduced the discussion topic of dealer price adverting and asked Commissioner Jared Glover to share concerns over the state of new motor vehicle dealer price advertising in Oklahoma. The Commissioners discussed typical examples and the need to increase enforcement, including the hiring of investigation & enforcement staff, possible mystery shoppers and more frequent and substantial penalties.

Director's Report:

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

The Executive Director discussed other agency activities including an update on completion of licensing renewals and early preparations for potential statute and rule amendments in conjunction with the upcoming legislative session and the Commission's name change to the Oklahoma New Motor Vehicle Commission.

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:

MANUFACTURERS / DISTRIBUTORS:

- a. Rawrr, Inc. – Jurupa Valley, GA
Manufacturer of Rawrr Powersports
Director recommended approval.

DEALERS:

- b. Ajax Motorsports – Oklahoma City, OK
Application for Addition of Rawrr Powersports
Director recommended approval.
- c. Bob Hurley RV OKC – Oklahoma City, OK
Application for New Dealer Point
Valencia, Verona, Explorer & Entrada Class C Motorhomes
ATC, Ember, Forest River, & Gulf Stream RV Towables
Director recommended approval pending receipt of Dealer Sales and Service Agreements.
- d. Maxey's Motorsports – Oklahoma City, OK
Application for Addition of Hippo Powersports
Director recommended approval pending receipt of Dealer Sales and Service Agreement.
- e. Tulsa Powersports – Tulsa, OK
Application for Addition of Husqvarna Motorcycles
Director recommended approval pending receipt of Dealer Agreement.

- f. Bartlesville Chrysler Dodge Jeep RAM / Foundation Auto Holdings – Bartlesville, OK
Application for Purchase of Existing Dealer – Bartlesville Chrysler Dodge Jeep RAM
Director recommended approval pending receipt of Dealer Agreements.
- g. Classic Chevrolet / Foundation Auto Holdings – Owasso, OK
Application for Purchase of Existing Dealer – Classic Chevrolet
Director recommended approval pending receipt of Dealer Agreement.
- h. Nissan of Muskogee / Foundation Auto Holdings – Muskogee, OK
Application for Purchase of Existing Dealer – Nissan of Muskogee
Director recommended approval pending receipt of Dealer Agreement.
- i. Pryor Chevrolet Buick GMC / Foundation Auto Holdings – Pryor, OK
Application for Purchase of Existing Dealer – Pryor Chevrolet Buick GMC
Director recommended approval pending receipt of Dealer Agreements.
- j. Regional Hyundai / Foundation Auto Holdings – Broken Arrow, OK
Application for Purchase of Existing Dealer – Regional Hyundai
Director recommended approval pending receipt of Dealer Agreement.
- k. Suburban Chevrolet / Foundation Auto Holdings – Claremore, OK
Application for Purchase of Existing Dealer – Suburban Chevrolet
Director recommended approval pending receipt of Dealer Agreement.

A motion was made by Cassie McGlothlin, seconded by Jared Glover, to approve application “a-k” as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

Cassie McGlothlin – aye	Seth Wadley - aye	Jeff Johnson - aye
Jared Glover – aye	Eric Stuteville – 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: _____ Date: _____