

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

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on July 11, 2023. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Eric Stuteville, Jeff Johnson, Cassie McGlothlin, Jim Norton, Seth Wadley, Jacqueline McClintock, Jared Glover, Jeromey Clayton and Curtis Hayes.

The Chair announced that there were enough members present to constitute a quorum. Also present were Brad Bailey, Executive Director, Marilyn Maxwell, Deputy Director and Assistant Attorney General Sandra Balzer.

The executive Director introduced all of the Commissioners as this meeting was the first for new Commissioners Jeff Johnson, Seth Wadley and Jared Glover.

Each Commission Member had received a copy of the **Minutes** of the June 13, 2023 Commission Meeting. Eric Stuteville made a motion, seconded by Jeromey Clayton, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Seth Wadley - abstain
Jeff Johnson - abstain	Jim Norton – abstain	Jackie McClintock – aye
Jared Glover – abstain	Jeromey Clayton – aye	Curtis Hayes - aye

Motion passed.

The **Claims and Financial Reports** for the month of June 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 Jim Norton. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Seth Wadley - aye
Jeff Johnson - abstain	Jim Norton – aye	Jackie McClintock – aye
Jared Glover – aye	Jeromey Clayton – aye	Curtis Hayes - aye

Motion passed.

Review and Action on Finalized FY24 Budget Submitted to OMES:

The **Finalized Budget** for Fiscal Year 2024 was presented by the Executive Director. A motion to approve the **FY 2024 Finalized Budget** as submitted by the Executive Director was made by Jeromey Clayton, seconded by Cassie McGlothlin. The Chair called for a roll call vote; votes were as follows.

Eric Stuteville – aye
Jeff Johnson - abstain
Jared Glover – aye

Cassie McGlothlin – aye
Jim Norton – aye
Jeromey Clayton – aye

Seth Wadley - aye
Jackie McClintock – aye
Curtis Hayes – aye

Motion passed unanimously.

Director’s Report:

The Executive Director informed the Commissioners that there were six new complaints since the last meeting, three of which had been resolved. There were also five 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. American Honda Motor Company – Alpharetta, GA
Distributor of Honda Powersports
Director recommended approval.
- b. Capacity of Texas – Longview, TX
Application for Manufacturer of Capacity Trucks
Director recommended approval.
- c. Coleman Powersports – Mesquite, TX
Application for Manufacturer of Coleman Powersports
Director recommended approval.

DEALERS:

- d. Honda of Muskogee – Muskogee, OK
Application for Purchase of Existing Dealer - Honda of Muskogee
Director recommended approval pending receipt of Dealer Agreement.
- e. Hosstyle Motors LLC – Muskogee, OK
Application for New Dealer Point - HiSun and Intimidator Powersports
Director recommended approval pending receipt of Dealer Agreement.
- f. Lazydays RV – Claremore, OK
Application for Resonate and Class A and Dazzle Class B Motor Homes

Director recommended approval.

- g. Lipscomb Chevrolet GMC, LLC – Elk City, OK
Application for Purchase of Existing Dealer – Doug Gray Chevrolet GMC
Director recommended approval pending receipt of Dealer Agreements.
- h. Lipscomb Chrysler Dodge Jeep RAM LLC – Elk City, OK
Application for Purchase of Existing Dealer – Doug Gray CDJR
Director recommended approval pending receipt of Dealer Agreement.
- i. Lipscomb Ford LLC – Sayre, OK
Application for Purchase of Existing Dealer – Doug Gray Ford
Director recommended approval pending receipt of Dealer Agreement.
- j. Logan & Sons Co. – Atoka, OK
Application for New Dealer Point – Intimidator Powersports
Director recommended approval.
- k. Mack’s Motorsports, LLC – Guymon, OK
Application for Addition of American Lifan Powersports
Director recommended approval.
- l. Marshall’s Racing – Stillwater, OK
Application for New Dealer Point - Beta Motorcycles
Director recommended approval.
- m. Medley Equipment Company – Oklahoma City, OK
Application for New Dealer Point - Capacity Trucks
Director recommended approval pending receipt of Dealer Agreement.
- n. Midwest Bus Sales – El Reno, OK
Application for Purchase of Existing Dealer – Thomas School Buses
Director recommended approval pending receipt of Dealer Agreement.
- o. Tractor Supply Company – Wagoner, OK
Application for New Dealer Point – Massimo Powersports, Sunright, Coleman & BMS Powersports
Director recommended approval.
- p. Tractor Supply Company – Hugo, OK
Application for New Dealer Point – Massimo Powersports, Sunright, Coleman & BMS Powersports
Director recommended approval.
- q. Wade’s RV Superstore – Glenpool, OK
Addition of Superstar Class C Motor Homes
Director recommended approval.

A motion was made by Jim Norton, seconded by Jeromey Clayton, to approve application “e” pending receipt of dealer agreement and proper balance sheet. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Seth Wadley - aye
Jeff Johnson - aye	Jim Norton – aye	Jackie McClintock – aye
Jared Glover – aye	Jeromey Clayton – aye	Curtis Hayes – aye

Motion passed unanimously.

A motion was made by Cassie McGlothlin, seconded by Jeromey Clayton, to approve application “a-d” and “f-q” as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Seth Wadley - aye
Jeff Johnson - aye	Jim Norton – aye	Jackie McClintock – aye
Jared Glover – aye	Jeromey Clayton – aye	Curtis Hayes – 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: _____