

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 June 12, 2023 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on June 12, 2023 prior to 10am.

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on June 13, 2023. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Eric Stuteville, Jeromey Clayton, Cassie McGlothlin, Jacqueline McClintock, Megan Vance Ochs, and Curtis Hayes. Commissioners Jim Norton, Ervin Randle and Fred Harlan 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 Peter Hodges of OADA. Attorney Ben Kirk and Chad Smith of Fifth Gear Cycle were also present.

Each Commission Member had received a copy of the **Minutes** of the May 9, 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	Jeromey Clayton – aye	Cassie McGlothlin - aye
Jacqueline McClintock - aye	Megan Vance Ochs – aye	Curtis Hayes – aye

Motion passed unanimously.

The **Claims** and **Financial Reports** for the month of May 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 Megan Vance Ochs, seconded by Eric Stuteville. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Jeromey Clayton – aye	Cassie McGlothlin - aye
Jacqueline McClintock - aye	Megan Vance Ochs – aye	Curtis Hayes – aye

Motion passed unanimously.

Review and Action on Proposed FY24 Budget:

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

Eric Stuteville – aye	Jeromey Clayton – aye	Cassie McGlothlin - aye
Jacqueline McClintock - aye	Megan Vance Ochs – aye	Curtis Hayes – aye

Motion passed unanimously.

Director's Report:

The Executive Director informed the Commissioners that there were seven new complaints since the last meeting, four of which had been resolved and one carryover complaint. There were also three telephone complaints that were received by the Director since the last meeting and resolved to the satisfaction of the consumers who had contacted the OMVC.

The Executive Director provided an updated Legislation Report on the final outcome of House and Senate Bills from the 2023 Legislative Session of interest to the Commission and the motor vehicle industry.

The Executive Director discussed other agency activities including an update on licensing renewals and preparations for and attendance at the September 2023 National Association of Motor Vehicle Boards and Commission Conference in Madison, WI.

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. Hippo Watercraft – West Hollywood, CA
Distributor of Hippo Powersports
Director recommended approval.

DEALERS:

- b. Billingsley Ford of Altus – Altus, OK
Application for Purchase of Existing Dealer – Wilmes Ford
Director recommended approval pending receipt of Dealer Agreement.
- c. Bob Hurley RV Center – Tulsa, OK
Application for Addition of Gulfstream RV Towables.
Director recommended approval.
- d. Brad's Kickstart & ATV, LLC – Sapulpa, OK
Application for Addition of Vitacci Powersports
Director recommended approval pending receipt of Dealer Agreement.
- e. Camperland of Oklahoma – Sapulpa, OK
Application for Addition of Jayco RV Towables
Director recommended approval.
- f. Central US Golf Carts – Sapulpa, OK
Application for New Dealer Point – Kandi LSV & Evolution LSV
Director recommended approval.

- g. Eurotek OKC – Oklahoma City, OK
Application for Addition of Royal Enfield Motorcycles
Director recommended approval pending receipt of Dealer Agreement.
- h. Fifth Gear Cycle – Broken Arrow, OK
Application for Addition of KTM Powersports
Director recommended approval pending receipt of Dealer Agreement.
- i. H & H Tristate Powersports – Shattuck, OK
Application for New Dealer Point – Can-Am Powersports
Director recommended approval.
- j. Hosstyle Motors LLC – Checotah, OK
Application for Addition of Hisun Powersports
Director recommended approval pending receipt of Dealer Agreement.
- k. Jayco Oklahoma City – Oklahoma City, OK
Application for Addition of Alante & Precept Class A Motor Homes, Comet, Solstice,
Swift & Terrain Class B Motor Homes, Granite Ridge, Greyhawk, Seneca, Melbourne &
Redhawk Class C Motor Homes and Jayco RV Towables
Director recommended approval.
- l. Kalidy CDJR – Chickasha, OK
Purchase of Existing Dealer Point – Merit CDJR
Director recommended approval pending receipt of Dealer Agreement.
- m. Lawton Motorsports – Lawton, OK
Application for Addition of GasGas Powersports
Director recommended approval.
- n. Patriot CDJR of Tulsa – Tulsa, OK
Purchase of Existing Dealer Point – Bob Moore CDJR
Director recommended approval pending receipt of Dealer Agreement.
- o. Sam Wampler’s Freedom Ford of Eufaula – Eufaula, OK
Purchase of Existing Dealer Point – Eufaula Ford
Director recommended approval pending receipt of Dealer Agreement.
- p. Skyway CDJR of Ponca City – Ponca City, OK
Purchase of Existing Dealer Point – Bob Hurley CDJR
Director recommended approval pending receipt of Dealer Agreement.
- q. Extreme Outdoor Boat and RV – Checotah, OK
Application for Addition of Cruiser, Forest River & KZ RV Towables
Director recommended approval.

A motion was made by Eric Stuteville, seconded by Megan Vance Ochs, to approve application “g” pending receipt of corrected balance sheet. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Jeromey Clayton – aye	Cassie McGlothlin - aye
Jacqueline McClintock - aye	Megan Vance Ochs – aye	Curtis Hayes – aye

Motion passed unanimously.

A motion was made by Eric Stuteville, seconded by Jeromey Clayton, to approve application “n” as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Jeromey Clayton – aye	Cassie McGlothlin - aye
Jacqueline McClintock - aye	Megan Vance Ochs – aye	Curtis Hayes – recuse

Motion passed.

A motion was made by Eric Stuteville, seconded by Megan Vance Ochs, to approve applications a-f, h-m and o-q as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Jeromey Clayton – aye	Cassie McGlothlin - aye
Jacqueline McClintock - aye	Megan Vance Ochs – aye	Curtis Hayes – aye

Motion passed unanimously.

Recognition of Megan Vance Ochs for her Service as OMVC Commissioner:

Executive Director Bailey recognized Megan Vance Ochs with a plaque as a token of appreciation for her faithful service with the Commission. The Board Members and OMVC staff shared that they were thankful for Megan’s contributions during her tenure and especially for her generous advice, friendship and kind support.

The Chair asked if there was any **New Business**. Seeing no New Business the meeting was adjourned by the Chair.

Approved by: _____ Date: _____