# 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 May 8, 2023 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on May 8, 2023 prior to 10am.

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on May 9, 2023. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Eric Stuteville, Jeromey Clayton, Cassie McGlothlin, Jim Norton, Jackie McClintock, Fred Harlan, Ervin Randle and Curtis Hayes. Commissioner Megan Vance Ochs 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 Director, and Sandra Balzer, Assistant Attorney General and Peter Hodges of OADA were also in attendance.

Each Commission Member had received a copy of the Minutes of the March 30, 2023 Special Commission Meeting. Ervin Randle made a motion, seconded by Cassie McGlothlin, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – ave

Jeromey Clayton – aye

Cassie McGlothlin - aye

Jim Norton – abstain

Jackie McClintock - abstain Fred Harlan - abstain

Ervin Randle – aye

Curtis Hayes – aye

## Motion passed.

Chairman Curtis Hayes asked Brad Bailey, the Executive Director to introduce Jackie McClintock. Brad Bailey provided an introduction for Jackie McClintock for the record and shared Commissioner McClintock's professional experience as a Licensed Operator with Service Oklahoma, The Director shared that OMVC is very pleased to have a Commissioner with a wealth of titling and registration knowledge on the Board again and is also grateful for Commissioner McClintock's desire to serve her fellow Oklahomans.

The Claims and Financial Reports for the month of March and April 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 Eric Stuteville, seconded by Fred Harlan. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye

Jeromey Clayton – aye

Cassie McGlothlin - aye

Jim Norton – aye

Jackie McClintock - aye

Fred Harlan - aye

Ervin Randle – aye

Curtis Hayes – aye

Motion passed unanimously.

### **Discussion of Advertising Rules:**

The Executive Director opened discussion of OMVC Advertising Rules with focus on three specific areas: "Trade-in Assistance offers", "Must Finance to Qualify for an Advertised Price" and "Advertising of Documentary and Processing Fee". A variety of opinions and strategies were shared by the Commissioners, with the ultimate goal of providing greater protection for consumers and the betterment of the industry as a whole.

### **Director's Report:**

The Executive Director informed the Commissioners that there were four new complaints since the last meeting, three of which had been resolved. 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. There were no carryover complaints.

The Executive Director provided an updated report of the status of House and Senate Bills affecting the motor vehicle industry or of interest to the Commission.

The Executive Director discussed other agency activities including a review of recent progress on the development of the Thentia online licensing system, the talent search for open positons at OMVC

## **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. MV Augusta Motorcycles – Murietta, CA
 Distributor of MV Augusta Motorcycles
 Director recommended approval.

#### **DEALERS:**

- b. Bell Camper Sales Tulsa, OK
  Application for Addition of Pursuit Class A & Cross Trail Class C Motor Homes
  Director recommended approval pending receipt of Dealer Agreements.
- c. Classic Chevrolet 405 Bartlesville, OK
   Application for Purchase of Existing Dealer Smicklas Chevrolet
   Director recommended approval pending receipt of Dealer Agreement.
- d. Doctor Doo's Lakeside Motorsports Eufaula, OK Application for Addition of Evolution LSV Director recommended approval.
- e. Floyd's Recreational Vehicles / RV Retailer Oklahoma, LLC Glenpool, OK Application for Addition of Geneva Class C Motor Homes & Venture RV Towables

Director recommended approval.

- f. Floyd's Recreational Vehicles / RV Retailer Oklahoma, LLC Norman, OK Application for Addition of Axis and American Dream Class A Motor Homes, Tellaro & Tranquility Class B Motor Homes & Triumph Class C Motor Homes Director recommended approval.
- g. Lakeside Auto RV LLC Cleveland, OK Application for Addition of American Landmaster Powersports Director recommended approval.
- h. Riverside CDJR of Tulsa Tulsa, OK
  Purchase of Existing Dealer Point Bob Moore CDJR of Tulsa
  Director recommended approval pending receipt of Dealer Agreements.
- Searcy Outdoor Power Plus Woodward, OK Application for Addition of Argo Powersports Director recommended approval.
- j. Southwest Buick GMC of Lawton Lawton, OK
   Application for Addition of Buick
   Director recommended approval.
- k. Southwest Mazda Lawton, OK
   Purchase of Existing Dealer Point Legend Driven Mazda
   Director recommended approval.
- Windy Chrysler Dodge Jeep Ram Chickasha, OK
   Purchase of Existing Dealer Point Merit Chrysler Dodge Jeep Ram of Chickasha
   Director recommended approval pending receipt of Dealer Agreement.
- m. Yacht Club Motorsports Grove, OK
   Application for New Dealer Point Kawasaki
   Director recommended approval pending receipt of Dealer Agreement.

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

Eric Stuteville – aye

Jeromey Clayton – aye

Cassie McGlothlin - aye

Jim Norton – aye

Jackie McClintock - aye

Fred Harlan - aye

Ervin Randle – recuse

Curtis Hayes – aye

Motion passed.

A motion was made by Eric Stuteville, seconded by Jim Norton, to approve application h as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye

Jeromey Clayton – aye

Cassie McGlothlin - aye

Jim Norton – aye Ervin Randle – abstain Jackie McClintock - aye Curtis Hayes – recuse Fred Harlan - aye

Motion passed.

A motion was made by Eric Stuteville, seconded by Jeromey Clayton, to approve applications a, b, d-g, and i-m as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye

Jeromey Clayton – aye

Cassie McGlothlin - aye

Jim Norton – aye

Jackie McClintock - aye

Fred Harlan - aye

Ervin Randle – aye

Curtis Hayes – aye

Motion passed unanimously.

#### **Election of OMVC Officers for FY24:**

The Chair opened the discussion of the election of Officers for Fiscal Year 2024. After discussion Jim Norton made a motion that Curtis Hayes be nominated for Chair, that Eric Stuteville be nominated for Vice Chair and Jeromey Clayton be nominated for Secretary, No other nominations being heard, the motion was seconded by Cassie McGlothlin. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye

Jeromey Clayton – aye

Cassie McGlothlin - aye

Jim Norton – aye

Jackie McClintock - aye

Fred Harlan - aye

Ervin Randle – aye

Curtis Hayes – aye

Motion passed unanimously.

### Recognition of Fred Harlan and Ervin Randle for their Service as Commissioners:

Executive Director Bailey recognized both Fred Harlan and Ervin Randle with plaques as tokens of appreciation for their faithful service with the Commission. The Board Members and OMVC staff shared that they were thankful for the contributions of both Mr. Harlan and Mr. Ervin during their tenure and especially for their generous advice and friendship.

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

Approved by:	Date:	
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