

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 September 11, 2023 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on September 11, 2023 prior to 10am.

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on September 12, 2023. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Eric Stuteville, Cassie McGlothlin, Jeff Johnson, Seth Wadley, Jackie McClintock, Jeremy Clayton and Curtis Hayes. Jim Norton and Jared Glover 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, Trevor Roberts from the Governor’s Office and Tony Blasier, Investigator with the Attorney General’s Office.

Each Commission Member had received a copy of the **Minutes** of the August 8, 2023 Commission Meeting. Eric Stuteville 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 – aye	Cassie McGlothlin – aye	Jeff Johnson - aye
Seth Wadley - aye	Jackie McClintock – aye	Jeromey Clayton – aye
Curtis Hayes - aye		

Motion passed unanimously.

The **Claims** and **Financial Reports** for the month of August 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 Jeromey Clayton, seconded by Jeff Johnson. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

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

OMVC Counsel and Assistant Attorney General Sandra Balzer provided a presentation on the guiding principles of both Acts. Assistant Attorney General Balzer also shared information regarding the duties and responsibilities Commission members and Commission staff under the Open Meeting Act and Open Records Act

Director's Report:

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

The Executive Director discussed other agency activities including a summary of plans for the upcoming attendance by the Director and Deputy Director at the annual meeting of the National Association of Motor Vehicle Boards and Commissions, an update on completion of licensing renewals, re-engagement with Thentia for continuation of development of the pending licensing system and early preparations for potential statute and rule amendments in conjunction with the upcoming legislative session.

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. Deere and Company – Horicon, WI
Manufacturer of John Deere Powersports
Director recommended approval.
- b. Deere and Company – Olathe, KS
Distributor of John Deere Powersports
Director recommended approval.
- c. Deere and Company – Cary, NC
Distributor Branch for John Deere Powersports
Director recommended approval.
- d. QJ North America Inc. – Farmers Branch, TX
Distributor of Keeway, Benelli & Benda Powersports
Director recommended approval.
- e. VinFast USA Distribution – Los Angeles, CA
Distributor of VinFast Electric Automobiles
Director recommended approval.

DEALERS:

- f. Bob Hurley RV OKC – Oklahoma City, OK
Application for Addition of Frontier Class A Motorhomes &
Keystone RV Towables
Director recommended approval.

- g. Leisure Nation RV #2 RV – Enid, OK
Application for Addition of Prism Class C Motorhomes
Director recommended approval.
- h. Muskogee Powersports – Muskogee, OK
Application for Addition of Suzuki Powersports
Director recommended approval pending receipt of Dealer Sales and Service Agreement.
- i. Romans Outdoor Power – Bartlesville, OK
Application for New Dealer Point – E-Z-GO LSVs
Director recommended approval.
- j. Xtreme Outdoor Equipment – Newcastle, OK
Application for Addition of Evolution LSVs
Director recommended approval pending receipt of Dealer Sales and Service Agreement.

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

Eric Stuteville – aye	Cassie McGlothlin – aye	Jeff Johnson - aye
Seth Wadley - aye	Jackie McClintock – 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: _____