

MINUTES OF A MEETING
OF THE
OKLAHOMA MOTOR VEHICLE COMMISSION

In conformity with the Oklahoma Open Meeting Act, advance notice of this regularly scheduled meeting was transmitted to the Oklahoma Secretary of State on December 10, 2019. 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 10, 2020 prior to 10:00am; and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on August 10, 2020 prior to 10:00am.

This Regular Meeting was also held in accordance with SB661, amending the Oklahoma Open Meeting Act in response to COVID-19, to allow for video conferencing and/or teleconferencing. Proper notice and instructions were provided to join the Zoom Video Conference Meeting, along with a toll-free telephone number to join by teleconference, if video conferencing was not an option.

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00am on August 11, 2020 via Zoom. Chairman Curtis Hayes called the meeting to order. A roll call was held; members present were Megan Vance Ochs, Eric Stuteville, Fred Harlan, Ervin Randle, Jim Norton, Randy Bowen, Curtis Hayes, Fred Malone and Carol Carver.

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.

Each Commission Member had received a copy of the **Minutes** of the July 14, 2020 Commission Meeting. Carol Carver made a motion, seconded by Megan Vance Ochs, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Ervin Randle - aye	Jim Norton - aye
Randy Bowen – aye	Megan Vance Ochs – aye	Carol Carver - aye
Fred Harlan - aye	Curtis Hayes - abstain	Fred Malone - abstain

Motion passed.

The **Claims** and **Financial Reports** for the month of July 2020 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 Randy Bowen. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Ervin Randle - aye	Jim Norton - aye
Randy Bowen – aye	Megan Vance Ochs – aye	Carol Carver - aye
Fred Harlan - aye	Curtis Hayes - aye	Fred Malone - aye

Motion passed unanimously.

Discussion to form Advertising Rules Committee was presented by Director Brad Bailey. He indicated that the OMVC Advertising Rules need to be reviewed and updated to provide better protection for consumers and level the playing field for dealers. At the end of the discussion, the Chair entertained a motion to form an Advertising Rules Committee. Fred Harlan made such a motion, seconded by Fred Malone. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Ervin Randle - aye	Jim Norton - aye
Randy Bowen – aye	Megan Vance Ochs – aye	Carol Carver - aye
Fred Harlan - aye	Curtis Hayes - aye	Fred Malone - aye

Motion passed unanimously. Ervin Randle, Megan Vance Ochs and Jim Norton volunteered to serve on the Rules Committee.

Executive Director’s Report:

Summary of Consumer Complaints for the period June 5 through July 10, 2020. The summary detailed twelve written consumer complaints. The Director gave a report of his recent trip to Tulsa for some investigations at a couple of RV dealerships and one bus dealership.

Initial License Applications:

The following License Applications were presented for consideration and action:

DEALERS

- a. M & M Buildings & Sales - Hinton, OK**
New Dealer Application for American Landmaster Powersports
Director recommended approval pending Dealer Agreement
- b. Matthews Ford of Pryor - Pryor, OK**
Purchase of Roberts Ford Lincoln
Director recommended approval pending Dealer Agreements
- c. Wild West Ford - Guymon, OK**
Change of Majority Owner & Name)
Director recommended approval

Motion was made by Jim Norton, seconded by Ervin Randall, to approval applications as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Ervin Randle - aye	Jim Norton - aye
Randy Bowen – aye	Megan Vance Ochs – aye	Carol Carver - aye
Fred Harlan - aye	Curtis Hayes - aye	Fred Malone - aye

Motion passed unanimously.

The Chair asked if there was any **New Business**. There being no New Business, he asked if there was a motion to adjourn. Megan Vance Ochs made a motion to adjourn, seconded by Ervin Randle. So moved, meeting adjourned.

Approved by: _____ Date: _____