

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 November 14, 2018. 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 December 9, 2019 prior to 10:00am; and, announcement of the Board meeting and agenda were posted on the OMVC website [www.omvc.ok.gov](http://www.omvc.ok.gov) on December 9, 2019 prior to 10:00am.*

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00am on December 10, 2019 in Conference Room A of the Northwest Office Center, 4334 Northwest Expressway in Oklahoma City. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Carol Carver, Curtis Hayes, Megan Vance Ochs, Jim Norton, Fred Harlan and Randy Bowen. Members absent were Fred Malone, Eric Stuteville & Ervin Randle.

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.

The Chair recognized and welcomed the newest Commission member, Randy Bowen to the OMVC. Mr. Bowen, representing Oklahoma County, has owned Randy Bowen Chevrolet in Chandler OK for over 20 years. Commissioner Bowen replaces Greg Cable who served two consecutive terms.

Each Commission Member had received a copy of the **Minutes** of the November 12, 2019 Commission Meeting. Carol Carver made a motion, seconded by Megan Vance Ochs, to approve the Minutes as submitted with one small correction. The Chair called for a roll call vote; votes were as follows:

Curtis Hayes – aye	Jim Norton - aye	Fred Harlan - abstain
Carol Carver– aye	Randy Bowen – aye	Megan Vance Ochs – aye

Motion passed.

The **Claims** and **Financial Reports** for the month of November 2019 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 Carol Carver, seconded by Fred Harlan. The Chair called for a roll call vote; votes were as follows:

Curtis Hayes – aye	Jim Norton - aye	Fred Harlan - aye
Carol Carver– aye	Randy Bowen – aye	Megan Vance Ochs – aye

Motion passed unanimously.

The Deputy Director presented an update on the Audit by the State Auditor & Inspector for FY14-19. She reported that the audit was complete and that she along with the Executive Director met with the Auditor's office in an exit conference. The Auditors were pleased to report that they had zero findings. A copy of the Operational Audit report was provided to all of the Commissioners for their review.

Next the Chair recognized guest speaker, Terry Shreve, who requested a brief opportunity to speak to Board to share the Governor's vision of consolidation of the OMVC along with the Used Motor Vehicle & Parts Commission.

The Executive Director reminded the Board that the Emergency Rules signed by the Governor in October 2019, needed to become permanent rules. Discussion was held and Jim Norton made a motion, seconded by Fred Harlan, to officially open the rulemaking record for permanent rules regarding the implementation of Salesperson Certification of Registrations. The Chair called for a roll call vote; votes were as follows:

Curtis Hayes – aye	Jim Norton - aye	Fred Harlan - aye
Carol Carver– aye	Randy Bowen – aye	Megan Vance Ochs – aye

Motion passed unanimously.

Mr. Bailey requested discussion and possible action regarding a request for approval, in accordance with Executive Order 2019-13, to Cabinet Secretary Kouplen for out-of-state travel for the Executive Director to attend the National Automobile Dealers Association (NADA) convention in Las Vegas, February 14-17, 2020. Fred Harlan made a motion, seconded by Megan Vance Ochs, to approve this request and sign the letter addressed to Secretary Kouplen. The Chair called for a roll call vote; votes were as follows:

Curtis Hayes – aye	Jim Norton - aye	Fred Harlan - aye
Carol Carver– aye	Randy Bowen – aye	Megan Vance Ochs – aye

Motion passed unanimously.

**Executive Director's Report:**

Summary of Consumer Complaints for the period November 8 – December 5, 2019. The summary detailed five written consumer complaints.

The Executive Director mentioned that he emailed our first newsletter to all dealers at the end of November. He was pleased to report that he received some positive feedback as dealers are wanting internet advertising to be more closely regulated. Brad shared his vision of how the OMVC will monitor dealers' websites in a fair and equitable manner. The Director wants to step-up enforcement to create more accurate truthful advertising and level the playing field for dealers

He also reported on his recent attendance at various meetings with OMES, Cabinet Secretary and other agency heads, helping him become more educated on state governing.

### **Initial License Applications:**

The following License Applications were presented for consideration and action:

#### **MANUFACTURERS / DISTRIBUTORS**

- a. Sunright International - Lawrenceville, GA**  
Application for distributor of Sunright powersports  
Director recommended approval

#### **DEALERS**

- b. Bob Hurley RV Center, Tulsa, OK**  
Application for adding Patriot, Flair, Southwind, Pace Arrow, Discovery, Ghost, Wraith, Verona & Compass Motor Homes/ Intech & Vanleigh RV Towables  
Director recommended approval
- c. Corgill's Yamaha - Poteau, OK**  
Application for adding TaoTao powersports  
Director recommended approval
- d. Floyd's RVs - Norman, OK**  
Application for adding Invicta Class A Motorhomes  
Director recommended approval
- e. Hunter RV Center - Sapulpa, OK**  
Application for purchase of Hunter RV Center  
Director recommended approval pending receipt of Dealer Agreements
- f. Matt's RV Service - Clinton, OK**  
Application for adding Forest River & Keystone RV Towables  
Director recommended approval
- g. Sehorn Yamaha - Shawnee, OK**  
Application for adding Can-Am powersports  
Director recommended approval
- h. Tractor Supply Company - Claremore, OK**  
Application for new dealer point  
Director recommended approval
- i. Wade's RV Superstore - Glenpool, OK**  
Application for adding NewAire Class A Motor Homes  
Director recommended approval

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

Curtis Hayes – aye  
Carol Carver – aye

Jim Norton - aye  
Randy Bowen – aye

Fred Harlan - aye  
Megan Vance Ochs – 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. Carol Carver made a motion to adjourn, seconded by Megan Vance Ochs. So moved, meeting adjourned.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_