

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 February 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 February 10, 2020 prior to 10:00am.

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00am on February 11, 2020 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 Curtis Hayes, Megan Vance Ochs, Jim Norton, Fred Harlan, Ervin Randle, Eric Stuteville and Randy Bowen. Members absent were Carol Carver and Fred Malone.

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 January 14, 2020 Commission Meeting. Eric Stuteville 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:

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

Motion passed.

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

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

Motion passed unanimously.

The next item on the agenda was an update on the progress of proposed permanent rulemaking for OAC 465, Chapter 10. The Deputy Director apprised the Board the proposed rules had been submitted to the Governor and the Cabinet Secretary, in a timely manner and currently the

comment period is still in effect. Thus far no written comments have been received. No notification of disapproval has been issued by the Governor. It is anticipated the Board will vote to officially adopt the rules at the March Commission meeting.

Executive Director's Report:

Summary of Consumer Complaints for the period January 10 – February 7, 2020. The summary detailed four written consumer complaints.

The Executive Director gave his legislative report and a brief synopsis on twelve bills he was following closely. Some would have direct impact on the OMVC, while others indirect impact.

Also, Mr. Bailey reported on three recent meetings he had attended in the last month: Senate Appropriations Sub-Committee on Select Agencies, Branding Website & Social Media Seminar and Secretary of Commerce & Workforce Development Quarterly Meeting.

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURERS / DISTRIBUTORS

- a. **Alliance RV - Elkhart, IN**
Application for Manufacturer of Paradigm RV Towables
Director recommended approval
- b. **American Specialty Vehicles - Fouke, AR**
Application for Manufacturer of ASV Ambulances
Director recommended approval
- c. **Flying Scooter - Houston, TX**
Application for Distributor of Apollo & Flying Scooter Powersports
Director recommended approval

DEALERS

- d. **Bob Hurley RV Center - Tulsa, OK**
Application for adding Veracruz & Delano Class C Motor Homes
Director recommended approval
- e. **Tractor Supply - Enid & Perry, OK**
Application for 2 new stores
Director recommended approval
- f. **Bartlesville Chrysler Dodge Jeep Ram - Bartlesville**
Application for change of ownership
Director recommended approval pending receipt of Dealer Agreements

- g. Classic Chevrolet - Owasso, OK**
Application for change of ownership
Director recommended approval pending receipt of Dealer Agreement
- h. Honda of Muskogee - Muskogee, OK**
Application for change of ownership
Director recommended approval pending receipt of Dealer Agreement
- i. Miami Chevrolet Buick GMC - Miami, OK**
Application for change of ownership
Director recommended approval pending receipt of Dealer Agreements
- j. Nissan of Muskogee - Muskogee, OK**
Application for change of ownership
Director recommended approval pending receipt of Dealer Agreement
- k. Regional Hyundai - Broken Arrow, OK**
Application for change of ownership
Director recommended approval pending receipt of Dealer Agreement
- l. Suburban Chevrolet - Claremore, OK**
Application for change of ownership
Director recommended approval pending receipt of Dealer Agreement

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

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

Motion passed.

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

Approved by: _____ Date: _____