

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 July 13, 2020 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 July 13, 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 July 14, 2020 via Zoom. Vice-Chair Carol Carver 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 and Carol Carver. Members absent were Curtis Hayes and Fred Malone.

The Vice-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 June 9, 2020 Commission Meeting. Fred Harlan 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		

Motion passed unanimously.

The Vice-Chair recognized, Ramzi Attouleh who was present on the video conference in support of his initial Powersport Dealer Application. The Vice-Chair announced the Board would, as a matter of courtesy, consider his application now. The following application was presented for consideration and review:

405 Powersport - Edmond, OK  
(New Dealer for Vitacci & TaoTao Powersports)

The Deputy Director reminded the Board that the Commission has had previous dealings with Mr. Attouleh in 2019. Mr. Attouleh leases kiosks in three different Oklahoma malls, selling electric ride-on cars, drones, remote controlled cars, airplanes, etc. The OMVC determined that

Mr. Attouleh was selling gas-powered powersports which requires a dealer’s license from the OMVC. After months of communications and investigations, Mr. Attouleh removed these products from his kiosk and began the process of finding a brick and mortar facility. Following some questions and discussions, the Vice-Chair asked for a motion. Eric Stuteville made a motion, seconded by Meagan Vance Ochs to approve the application 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		

Motion passed unanimously.

The **Claims and Financial Reports** for the month of June 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 Jim Norton, seconded by Fred Harlan. 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		

Motion passed unanimously.

**Executive Director’s Report:**

Summary of Consumer Complaints for the period June 5 through July 10, 2020. The summary detailed six written consumer complaints. The Director gave a brief update of the status of Route 66 Nissan of Tulsa. The Director reminded the Board that the office staff was working diligently to process dealer and salesperson renewals.

Next on the agenda was an update of **Permanent Rulemaking Process** regarding the implementation of salesperson certificates of registration. The Governor issued a Declaration approving all rules on June 25<sup>th</sup> since the Legislature was unable to review them due to cancellation of the legislative session for COVID-19. The Deputy Director will prepare the final documentation for submission to the Secretary of State and publication in the Oklahoma Register. The Rules will become effective September 11, 2020.

**Initial License Applications:**

The following License Applications were presented for consideration and action:

**MANUFACTURER/DISTRIBUTOR**

- a. **Boom Moto - Bartlesville, OK**  
(Distributor of Boom Moto e-motorcycles)

**DEALERS**

- b. **American Bus Sales - Collinsville, OK**  
Application to add LA West Transit Shuttle Vans  
Director recommended approval
- c. **Boom Moto - Bartlesville, OK**  
New Dealer Application for Boom Moto e-motorcycles  
Director recommended approval
- d. **McClain's RV Superstore - Oklahoma City, OK**  
Application to add Solis Class B Motor Homes  
Director recommended approval
- e. **Ross Transportation - Oklahoma City, OK**  
Application to add Micro-Bird Buses)  
Director recommended approval
- f. **RV Connection - Lawton, OK**  
Application to add Freelander Class C Motor Homes  
Director recommended approval
- g. **Wade's RV Supercenter - Glenpool, OK**  
Application to add Mountain Aire Class A Motor Homes  
Director recommended approval
- h. **Windy Ford, Inc. - Alva, OK**  
Application to purchase Washburn Motor Company  
Director recommended approval pending receipt of Dealer Agreement

Motion was made by Megan Vance Ochs, 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		

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. Fred Harlan made a motion to adjourn, seconded by Randy Bowen. So moved, meeting adjourned.

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