

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 June 8, 2020 prior to 10:00am; and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on June 8, 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 June 9, 2020 via Zoom. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Curtis Hayes, Megan Vance Ochs, Eric Stuteville, Fred Harlan, Ervin Randle, Jim Norton, Randy Bowen and Carol Carver. Member absent was 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 May 12, 2020 Commission Meeting. Megan Vance Ochs made a motion, seconded by Carol Carver, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

The **Claims** and **Financial Reports** for the month of May 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:

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

Motion passed unanimously.

Discussion and Possible Action on OMVC FY2021 Budget

The Director presented his recommended proposed budget for the OMVC totaling \$541,540 for the fiscal year July 1, 2020 through June 30, 2021. After questions and discussion, a motion was made by Eric Stuteville, seconded by Carol Carver, to approve the proposed FY2021 as presented by Brad Bailey. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

Executive Director’s Report:

Summary of Consumer Complaints for the period May 9 – June 5, 2020. The summary detailed five written consumer complaints.

The Director gave a brief update of manufacturer terminations. The protest of the termination of Route 66 Nissan of Tulsa was rescinded by the protestant. No other protests are currently before the OMVC.

The Director reminded the Board that the office staff was working diligently to process dealer renewals and the salesperson registration renewals packets would be mailed out the following week and are due back July 31, 2020.

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURER

- a. **L.A. West, Inc. - Statesville, NC**
(Manufacturer of Mercedes Benz Shuttle Buses & Ford Transit Shuttle Buses)

DEALERS

- b. **Bell Camper Sales - Bartlesville, OK**
Application to add Forest River RV Towables
Director recommended approval
- c. **Bob Hurley RV Center - Tulsa, OK**
Application to add Southwind & Fortis Class A Motor Homes and Alliance RV Towables)
Director recommended approval

- d. Floyd's RVs - Norman, OK**
Application to add Vanleigh RV Towables
Director recommended approval
- e. K & N Powersports - Tulsa, OK**
Application to add Kymco Powersports
Director recommended approval pending receipt of Dealer Agreement
- f. Patriot Honda - Ardmore, OK**
Application to purchase Ardmore Honda
Director recommended approval pending receipt of Dealer Agreement
- g. Robbins RV - Idabel, OK**
Application to add Alliance RV Towables
Director recommended approval
- h. RV General Store - Newcastle, OK**
Application to add Highland Ridge RV Towables
Director recommended approval
- i. Synergy Motorworks - Tulsa, OK**
Application to add Zero Motorcycles
Director recommended approval
- j. Xtreme Outdoor Equipment - Goldsby, OK**
Application to add Forest River RV Towables
Director recommended approval

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

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

Motion passed unanimously.

Election of Officers for FY21:

The Chair announced it was time to elect officers and indicated he was happy to serve again if needed. Ervin Randle made a motion, seconded by Carol Carver that the current officers remain in place for the upcoming year July 1, 2020 to June 30, 2021 as follows:

Curtis Hayes – Chair	Carol Carver – Vice Chair	Ervin Randall – Secretary
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The Chair asked for any other nominations, seeing none, called for a roll call vote; votes were as follows:

Curtis Hayes – aye	Eric Stuteville – aye	Ervin Randle - aye
Randy Bowen – aye	Megan Vance Ochs – aye	Carol Carver - aye
Fred Harlan - aye	Jim Norton - 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 Randy Bowen. So moved, meeting adjourned.

Approved by: _____ Date: _____