

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 March 9, 2020 prior to 10:00am; and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on March 9, 2020 prior to 10:00am.

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

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 February 11, 2020 Commission Meeting. Eric Stuteville 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	Carol Carver - aye	Eric Stuteville - aye
Randy Bowen – aye	Megan Vance Ochs – aye	Fred Malone - abstain

Motion passed.

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

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

Motion passed unanimously.

Next on the agenda was discussion of dealer advertising practices. The Executive Director shared with the Board the various types of dealer price advertising on websites that are currently prevalent. Educating dealers through the newsletter and through direct conversations is a daily point of emphasis. The Commissioners gave input and direction for regulating advertising.

Executive Director’s Report:

Summary of Consumer Complaints for the period February 8 – March 5, 2020. The summary detailed six written consumer complaints.

The Executive Director gave his legislative report on twelve bills he is watching, including a brief synopsis and any action taken. The bills are HB1135, HB3095, HB3409, HB3415, HB3614, HB3655, SB1650, HB3656, HB3899, SB1130, SB1405, SB1697, and SB1846. Some would have direct impact on the OMVC, while others indirect impact.

Next Mr. Bailey apprised the Board of his trip to NADA in Las Vegas, February 15-16, 2020. He reported that digital marketing is a major focus of this trade show and it was beneficial to have the opportunity to visit with several 3rd party advertising/marketing vendors to better understand dealer website advertising.

Last item under Director’s Report, was an update that six dealers are having serious financial difficulties. Two of them appear to be closed for business and Manufacturer Terminations have been received. Three more are operating under receivership and the sixth dealership has a buy/sell in process. The Director is keeping tabs on all of these dealerships as we have received some consumer inquiries and complaints.

Consideration of Proposed Agreed Settlements and Fines:

The Commission considered the following proposed Agreed Settlements with offers to pay a fine in lieu of a hearing:

1. Orr Nissan West, Oklahoma City. \$1000 for advertising violation;
2. Patriot Chrysler Dodge Jeep Ram, Chandler. \$1000 for advertising violation;
3. Carter Chevrolet Agency, Okarche. \$1000 for advertising violation;
4. Westpointe Chrysler Dodge Jeep Ram, Yukon. \$250 for temporary tag violation

Megan Vance Ochs made a motion, seconded by Carol Carver, to accept the offers to pay a fine in lieu of a hearing, as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURERS / DISTRIBUTORS

- a. Custom Truck & Body Works - Woodbury, GA**
Application for Manufacturer of Custom Works Fire Trucks, Ambulances,
SWAT, Crime Lab and Mobile Command Centers
Director recommended approval

DEALERS

- b. American Bus Sales - Collinsville, OK**
Application for adding Diamond Coach Buses
Director recommended approval
- c. Campfire RV Sales - Pocola, OK**
Application for adding Starcraft RV Towables
Director recommended approval
- d. Creative Bus Sales - Tulsa, OK**
Application for adding Braun Mobility Vans, Hometown Trolley &
Mobility Trans Vans
Director recommended approval
- e. Freedom Chrysler Dodge Jeep Ram Fiat - Durant, OK**
Application for purchase of Hoyte Chrysler Dodge Jeep Ram
Director recommended approval
- f. Floyd's RVs - Norman, OK**
Application for adding Ghost & Wraith Class C Motor Homes
Director recommended approval
- g. Metric Cycles - Tulsa, OK**
Application for adding Flying Scooters Powersports
Director recommended approval
- h. Scott Power & Machine - Keyes, OK**
Application for new dealer for CF Moto Powersports
Director recommended approval
- i. Summit Truck Group – Oklahoma City, OK**
Application for adding El Dorado National Buses
Director recommended approval

- j. Tommy Nix CDJR of Muskogee - Muskogee, OK**
Application for purchase of Riverside Autoplex of Muskogee
Director recommended approval pending receipt of Dealer Agreement

- k. Tulsa RV - Tulsa, OK**
Application for adding Heartland RV Towables & Evoque Class A Motor Homes
Director recommended approval

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

Curtis Hayes – aye	Carol Carver - aye	Eric Stuteville - aye
Randy Bowen – aye	Megan Vance Ochs – 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 Fred Malone. So moved, meeting adjourned.

Approved by: _____ Date: _____