

MINUTES OF A SPECIAL MEETING
OF THE
OKLAHOMA MOTOR VEHICLE COMMISSION

In conformity with the Oklahoma Open Meeting Act, advance notice of this special meeting was transmitted to the Oklahoma Secretary of State at 2:16pm on March 27, 2020. 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 30, 2020, prior to 3:30pm; and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on March 30, 2020, prior to 3:30pm.

This Special 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 telephone number to join by teleconference, if video conferencing was not an option. This Meeting was also open to the public.

The Oklahoma Motor Vehicle Commission met in a special session at 3:30pm on March 31, 2020, in their office at 4334 NW Expressway, Suite 183, Oklahoma City, OK. The Commissioners all attended via Zoom Video Conference and Teleconferencing. The Executive Director, Brad Bailey, and the Deputy Director, Marilyn Maxwell, were in physical attendance while the OMVC Legal Counsel, Sandra Balzer, attended by video conference.

Chairman Curtis Hayes called the meeting to order. A roll call was held; members present were Carol Carver, Fred Harlan, Eric Stuteville, Ervin Randle, Megan Vance Ochs, Randy Bowen, Jim Norton and Curtis Hayes. Member absent was Fred Malone.

The only item on the agenda was discussion and action for adoption of the following permanent rules regarding the implementation of Salesperson certification of registration:

- OAC 465:10-3-1
- OAC 465:10-3-3
- OAC 465:10-3-5
- OAC 465:10-3-6

The Deputy Director reminded the Board that these rules are currently in effect as emergency rules. The permanent rulemaking process began in December 2019 and the steps have been followed as required by the Office of Administrative Rules. The Governor received a copy of the proposed rules with no disapproval received. The 30-day public comment period was held; no public comments were received. The next steps are for the Board to adopt these proposed permanent rules and to submit them to the Governor and Legislature for their review.

After some discussion, the Chair entertained a motion to approve the rules as submitted. Fred Harlan made that motion, seconded by Carol Carver. The Chair called for a roll call vote; votes were as follows:

Curtis Hayes – aye
Randy Bowen – aye
Jim Norton - aye

Carol Carver - aye
Megan Vance Ochs – aye
Ervin Randle - aye

Eric Stuteville - aye
Fred Harlan - aye

Motion passed unanimously.

No other business on the agenda, the Chair asked for a motion to adjourn. Jim Norton accepted that motion, seconded by Randy Bowen. So moved, special meeting adjourned.

Approved by: _____ Date: _____