

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 November 14, 2018. 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 November 11, 2019 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 November 11, 2019 prior to 10:00am.*

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00am on November 12, 2019 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 Carol Carver, Curtis Hayes, Fred Malone, Ervin Randle, Eric Stuteville, Greg Cable and Megan Vance Ochs. Members absent were Jim Norton & Fred Harlan.

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 October 8, 2019 Commission Meeting. Eric Stuteville made a motion, seconded by Greg Cable, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Greg Cable – aye	Eric Stuteville – aye	Curtis Hayes – aye
Carol Carver– aye	Fred Malone – aye	Megan Vance Ochs – aye
Ervin Randle – aye		

Motion passed unanimously

The **Claims** and **Financial Reports** for the month of October 2019 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 Greg Cable, seconded by Carol Carver. The Chair called for a roll call vote; votes were as follows:

Greg Cable – aye	Eric Stuteville – aye	Curtis Hayes – aye
Carol Carver– aye	Fred Malone – aye	Megan Vance Ochs – aye
Ervin Randle – aye		

Motion passed unanimously

### **Deputy Director's Report:**

The Deputy Director presented the update on the audit currently underway for FY14-19. She reported that the audit is winding down and should be finished within a month or so.

In addition, the Deputy Director reported how the implementation of the new Salesperson Certificates of Registration program was going. She mentioned that dealers have expressed concern and confusion over having to register their salespeople with this Commission and the Used Motor Vehicle & Parts Commission.

### **Executive Director's Report:**

Summary of Consumer Complaints for the period October 7 – November 7, 2019. The summary detailed 17 written consumer complaints.

The Executive Director reminded the Board that unlawful sales activities of new powersports were still taking place in two OKC metro malls, and that we were in communications with them.

Next, the Director apprised the Board of his intention to step up our social media presence and had built an OMVC Facebook page. He hoped this would be a useful tool for monitoring and communicating with dealers.

The Director indicated his desire for internet advertising to be one of our main focuses moving forward. Dealer price advertising is all over the map and typically not compliant with OMVC Advertising Rules. The Director wants to step-up enforcement to create more accurate truthful advertising and level the playing field for dealers.

To help accomplish this feat, the Director is going to publish monthly newsletters with the first edition being emailed to all dealers by the end of November. The intent of these newsletters are to be informative and educational. This first edition will focus on dealer price advertising.

Next, the Director reported that Governor Stitt had finally re-appointed Eric Stuteville as the Southeast Region Commission Member and was close to naming an appointment for Greg Cable's replacement.

### **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. Big Red Sports/Imports, Norman, \$1000 for Advertising violation
2. Mainer Ford, Okarche, \$1000 for Advertising violation

Carol Carver made a motion, seconded by Megan Vance Ochs, 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:

Greg Cable – aye  
Carol Carver – aye  
Ervin Randle – aye

Eric Stuteville – aye  
Fred Malone – aye

Curtis Hayes – aye  
Megan Vance Ochs – aye

Motion passed unanimously.

### **Initial License Applications:**

The following License Applications were presented for consideration and action:

#### **MANUFACTURERS / DISTRIBUTORS**

- a. New Vision Manufacturing - Breckenridge, TX**  
Application for manufacturer of New Vision RV Towables  
Director recommended approval
- b. Xtreme Outdoors - Uniontown, OH**  
Application for manufacturer of Xtreme Outdoor RV Towables  
Director recommended approval

#### **DEALERS**

- c. Fun Town RV OK - Purcell, OK**  
Application for adding Gulf Stream RV Towables  
Director recommended approval
- d. McClain's RV Superstore - Oklahoma City, OK**  
Application for adding Windsport & Outlaw Class C Motor Homes  
Director recommended approval
- e. Town & Country House - Marlow, OK**  
Application for adding New Vision RV Towables  
Director recommended approval
- f. Tulsa Powersports & Outdoors - Sapulpa, OK**  
Application for purchase of T & T Powersports  
Director recommended approval pending receipt of Dealer Agreements

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

Greg Cable – aye  
Carol Carver – aye  
Ervin Randle – aye

Eric Stuteville – aye  
Fred Malone – aye

Curtis Hayes – aye  
Megan Vance Ochs – 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 Malone made a motion to adjourn.

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