

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 September 14, 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 September 14, 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 September 15, 2020 via Zoom. Secretary Ervin Randle 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 Fred Malone.

The Acting-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 August 11, 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	Fred Harlan - aye
Fred Malone - aye		

Motion passed unanimously. At this point, Chairman Curtis Hayes joined the meeting,

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

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

Motion passed unanimously.

At this point, Vice-Chairperson Carol Carver joined the meeting.

**Executive Director's Report:**

Summary of Consumer Complaints for the period August 10 – September 11, 2020. The summary detailed seven new written consumer complaints, and 5 carry-over complaints. The Director update the Board on the status of all complaints.

At this point, Chairman Curtis Hayes, left the meeting.

Continuing under the **Executive Director's Report**, the Director Brad Bailey reported on the McGirt Decision and that the State is asking agencies to determine what potential impacts this Decision could have. Mr. Bailey also reported that our 5 year Strategic Plan is due to OMES by October 1<sup>st</sup>. The Director announced that he is looking to contract with the Office of Attorney General for the services of an investigator that can perform investigations and mystery shopping at new vehicle dealerships.

The Director advised the Board that he and the Chairman Hayes and Counsel Sandra Balzar are aware that Tesla is currently building two repair facilities in Oklahoma. Information is being gathered and a more in-depth report will be given at the October Meeting. Finally, under Director's Report, he informed the Board that pay raises were given to two OMVC employees.

**Initial License Applications:**

The following License Applications were presented for consideration and action:

**MANUFACTURER**

- a. Greenworks - Mooresville, NC  
(Manufacturer of Greenworks Commercial UTVs)

**DEALERS**

- b. Atwood Distributing - Ardmore, OK  
(New Dealership for American Landmaster & Coleman Powersports)
- c. Atwood Distributing - 27 locations statewide  
(Adding: Coleman Powersports to each location)
- d. Blake Burrough Motorsports - Oklahoma City, OK  
(New Dealership for Ice Bear Powersports)
- e. Elk City Powersports - Elk City, OK  
(New Dealership for Massimo Powersports)
- f. Elk City RV Sales - Elk City, OK  
(Adding: Sportscoach Class A Motor Homes)

- g. Golf Cars of Tulsa - Tulsa, OK  
(New Dealership for Star LSVs)
- h. Lewis RV Center - Oklahoma City, OK  
(Adding: Sportscoach Class A Motor Homes)
- i. McClain's RV Superstore - Oklahoma City, OK  
(Adding: Villagio & Vienna Class C Motor Homes and  
Adding: Delano & Vegas Class A Motor Homes)
- j. OK Chevrolet Buick GMC - Pryor, OK  
(Purchase of Roberts Auto Mall)
- k. OK Chrysler Dodge Jeep Ram - Pryor, OK  
(Purchase of Roberts CDJR)

After some discussion regarding application "a", Greenworks, a Motion was made by Jim Norton, seconded by Carol Carver, to approve the Manufacturer application pending legal review by Sandra Balzar to make certain this company qualifies for a Manufacturer License. The Vice-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	Fred Malone - aye	

Motion passed unanimously.

Another Motion was made by Eric Stuteville, seconded by Ervin Randle, to approve the Dealer Applications "b-k" as submitted and recommended by the Executive Director. The Vice-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	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 Randy Bowen. So moved, meeting adjourned.

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