

MINUTES OF A 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 on January 10, 2024. 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 January 17, 2024 prior to 10am, and, announcement of the Board meeting and agenda were posted on the ONMVC website www.onmvc.ok.gov on January 17, 2024 prior to 10am.

The Oklahoma New Motor Vehicle Commission met in special session at 10:00 am, on January 18, 2024. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Eric Stuteville, Cassie McGlothlin, Jim Norton, Jackie McClintock, Jeremy Clayton and Curtis Hayes. Jared Glover, Seth Wadley and Jeff Johnson were absent.

The Chair announced that there were enough members present to constitute a quorum. Also present were Brad Bailey, Executive Director, Marilyn Maxwell, Deputy Director, ONMVC Assistant Attorney General Sandra Balzer and Peter Hodges of the Oklahoma Auto Dealers Association.

Each Commission Member had received a copy of the **Minutes** of the December 12, 2023 Commission Meeting. Jeromey Clayton made a motion, seconded by Cassie McGlothlin, to approve the Minutes. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – abstain	Cassie McGlothlin - aye	Jim Norton – abstain
Jackie McClintock - aye	Jeromey Clayton - aye	Curtis Hayes – aye

Motion passed.

The **Claims** and **Financial Reports** for the month of December 2023 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 Jeromey Clayton. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin - aye	Jim Norton – aye
Jackie McClintock - aye	Jeromey Clayton - aye	Curtis Hayes – aye

Motion passed unanimously.

Director’s Report:

The Executive Director informed the Commissioners that there were five new complaints since the last meeting, two of which had been resolved or closed. There were also three telephone inquiries that was received by the Director since the last meeting with the appropriate information having been provided to the consumer.

The Director then proceeded to provide a report with brief summaries of pre-filed Senate and House Bills for the upcoming legislative session that are of interest to licensees, consumers and the Commission. The Director also provided an update on the progress of ONMVC’s Bill, HB3105 and ONMVC’s proposed rules language amendments.

The Director then provided an update and overview of the status of the market research and mystery shopping contract with Insight Market Research & Consulting. The discussion included presentation of the dealership mystery shopping visit report format and the process by which visits will be made. Also discussed were the notification and enforcement process in the case of violations of ONMVC law and/or rules.

The Director then provided an update regarding the design process and the upcoming rules approval deadline for Temporary License Plates which was followed by an open discussion.

Consideration & Action on Offers to Pay a Fine in Lieu of a Hearing

The Director presented an Agreed Settlement for an Offer to Pay a Fine in Lieu of a Hearing for the following alleged violation of ONMVC Laws and Rules:

Skyway Dodge Chrysler Jeep, Ponca City – Unregistered Salesperson Violations - \$500.00

A motion to approve the Agreed Settlement as submitted was made by Jim Norton, seconded by Eric Stuteville. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin - aye	Jim Norton – aye
Jackie McClintock - aye	Jeromey Clayton - aye	Curtis Hayes – aye

Motion passed unanimously.

Initial License Applications:

The Deputy Director presented an update of applications completed since the last meeting along with applications still pending. The following License Applications were then presented for consideration and action:

DISTRIBUTORS:

- a. Denago Powersports - Irving, TX
Initial Distributor Application for Denago Powersports
Director recommended approval.
- b. Myder, LLC – Chickasha, OK
Initial Distributor Application for Spencer Fire Trucks
Director recommended approval.

DEALERS:

- c. Camperland of Oklahoma – Tulsa, OK
Application for addition of Granite Ridge Class C Motorhomes
Director recommended approval.
- d. Camping World RV Sales – Tulsa, OK
Application for addition of Gemini Class C Motor Homes
Director recommended approval.

- e. Nissan of Tulsa – Tulsa, OK
Application for purchase of Campbell Nissan
Director recommended approval pending receipt of dealer agreement.
- f. Wade’s RV Superstore – Glenpool, OK
Application for addition of Palazzo Class A& Pasadena Class C Motor Homes
Director recommended approval.
- g. Wade’s RV Superstore – Goldsby, OK
Application for addition of Palazzo Class A & Rebel, Beyond & Pasadena Class C Motor Homes
Director recommended approval pending receipt of dealer agreement.

A motion was made by Eric Stuteville, seconded by, Cassie McGlothlin to approve application “e” as recommended by the Director and pending receipt of a corrected balance sheet. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin - aye	Jim Norton – aye
Jackie McClintock - aye	Jeromey Clayton - aye	Curtis Hayes – aye

Motion passed unanimously.

A motion was made by Jim Norton, seconded by, Cassie McGlothlin to approve applications “a, b, c, d, f, & g” as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin - aye	Jim Norton – aye
Jackie McClintock - aye	Jeromey Clayton - aye	Curtis Hayes – aye

Motion passed unanimously.

The Chair asked if there was any **New Business**. Seeing no New Business the meeting was adjourned by the Chair.

Approved by: _____ Date: _____