

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 October 9, 2015. 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 February 8, 2016 prior to 10:00am; and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on February 8, 2016 prior to 10:00am.

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00am on February 9, 2016 in the Conference Room of the Northwest Office Center, 4334 Northwest Expressway in Oklahoma City. Chair Dan Mullins called the meeting to order. A roll call was held; members present were Carol Carver, Curtis Hayes, Dan Mullins, Leonard Northcutt, Hal Steinke, and Eric Stuteville. Members absent were Greg Cable, Fred Harlan, and Fred Malone.

The Chair announced that there were enough members present to constitute a quorum. Also present were Roy Dockum, Executive Director, Marilyn Maxwell, Deputy Director, and Sandra Balzer, Assistant Attorney General.

The Chair recognized two guests in attendance: Jan Pressler, Assistant AG and Chief of the General Counsel Unit; and John Maile, Executive Director of the UMVPC.

Each Commission Member had received a copy of the **Minutes** of the January 12, 2016 Commission Meeting. Leonard Northcutt made a motion, seconded by Hal Steinke, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Carol Carver – aye	Dan Mullins – aye	Hal Steinke – aye
Curtis Hayes – aye	Leonard Northcutt – aye	Eric Stuteville – aye

Motion passed unanimously

The **Claims and Financial Statement** for the month of January 2016 was presented by the Director. A motion to approve both the payment claims and financial reports as submitted was made by Leonard Northcutt, seconded by Curtis Hayes. The Chair called for a roll call vote; votes were as follows:

Carol Carver – aye	Dan Mullins – aye	Hal Steinke – aye
Curtis Hayes – aye	Leonard Northcutt – aye	Eric Stuteville – aye

Motion passed unanimously

Discussion regarding Executive Order 2016-01 from Governor Fallin, and Subsequent Guidance from OMES

The Director led discussion regarding the Order which requires all Agencies to provide a state email and phone number for each Board Member on the agency website.

Legislative Report:

The Director presented the report which included several bills which could affect the OMVC and its licensees, including SB1445, SB0868, SB0972, SB1426, and SB1467. Of particular interest was SB1445 which would re-constitute the OMVC Board, merge in the UMVPC, and make the Executive Director an appointed position by the Governor; all effective January 1, 2017.

Director's Report:

The Director presented the Summary of Consumer Complaints for the period January 11, 2016 through February 5, 2016. The summary detailed 16 consumer complaint contacts to the OMVC, which were comprised of 5 written inquiries and 11 phone inquiries.

Next, he reported that the Attorney General's Opinion for the proposed Commission request representing 13 actions from the January 11 meeting had been received. The requests for review had been sent to the Office of Attorney General on January 12, and the AG Opinion which approved the actions was received back to the Commission on January 22.

Consideration of Proposed Agreed Settlements and Fines:

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

1. Kyle Hill Kia, Edmond. \$500 for an advertising violation;
2. Regional Hyundai, Tulsa. \$1,000 for 2 unlicensed salesperson violations;
3. John Vance Motors, Guthrie. \$500 for an unlicensed salesperson violation;
4. Mid-American Auto Group, Ada. \$500 for an unlicensed salesperson violation;
5. Toyota of Lawton, Lawton. \$500 for an unlicensed salesperson violation; and,
6. Vance Country Ford, Guthrie. \$500 for an unlicensed salesperson violation.

Curtis Hayes made a motion, seconded by Hal Steinke, to accept the offers to pay a fine in lieu of a hearing, as recommended by the Director, subject to review by the Office of Attorney General. The Chair called for a roll call vote; votes were as follows:

Carol Carver – aye
Curtis Hayes – aye

Dan Mullins – aye
Leonard Northcutt – aye

Hal Steinke – aye
Eric Stuteville – aye

Motion passed unanimously

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURERS/DISTRIBUTORS

- a. **Beta USA – Paso Robles, CA**
Application for change of ownership
Director recommended approval
- b. **Relic Custom Trailers – South Prairie, WA**
The Director announced that the application
has been withdrawn at the request of the applicant.

DEALERS

- c. **Camperland of Oklahoma – Tulsa**
Application for adding Alante Class A Motorhomes
Director recommended approval
- d. **Dave’s Claremore RV – Claremore**
Application for adding Venetian Class A Motorhomes
Director recommended approval
- e. **Fun Town RV OK – Purcell**
Application for new dealership for Forest River Towables
Director recommended approval
- f. **Tulsa RV – Tulsa**
Application for adding Citation Class C and Conquest Class C Motorhomes
Director recommended approval pending franchise agreements
- g. **Wade’s RV Clinic – Glenpool**
Application for adding Winnebago Towables
Director recommended approval

Motion was made by Leonard Northcutt, seconded by Hal Steinke, to approve the applications as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

Carol Carver – aye	Dan Mullins – aye	Hal Steinke – aye
Curtis Hayes – aye	Leonard Northcutt – aye	Eric Stutueville – 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. Eric Stuteville made the motion to adjourn, seconded by Curtis Hayes. Motion carried unanimously. Meeting adjourned at 11:15am.

Approved by: _____ Date: _____