

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 March 7, 2016 prior to 10:00am; and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on March 7, 2016 prior to 10:00am.

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00am on March 8, 2016 in the Conference Room of the Northwest Office Center, 4334 Northwest Expressway in Oklahoma City. Chair Hal Steinke called the meeting to order. A roll call was held; members present were Greg Cable, Fred Harlan, Curtis Hayes, Fred Malone, Dan Mullins, Leonard Northcutt, Hal Steinke, and Eric Stuteville. Member absent was Carol Carver.

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.

Each Commission Member had received a copy of the **Minutes** of the February 9, 2016 Commission Meeting. Leonard Northcutt made a motion, seconded by Curtis Hayes, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Greg Cable – abstain	Fred Malone – aye	Hal Steinke - aye
Fred Harlan – abstain	Dan Mullins – aye	Eric Stuteville – aye
Curtis Hayes – aye	Leonard Northcutt – aye	

Motion passed: 6 ayes, 0 nays, 2 abstentions

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

Greg Cable – aye	Fred Malone – aye	Hal Steinke - aye
Fred Harlan – aye	Dan Mullins – absent	Eric Stuteville – aye
Curtis Hayes – aye	Leonard Northcutt – aye	

Motion passed unanimously

Note: Dan Mullins had temporarily left the room prior to the vote, and returned at the beginning of the next Agenda item.

Presentation and Discussion regarding implementation of Executive Order 2016-01.

Kevin Wisdom of OMES, explained to the Commission members how to access their state-issued email accounts, and the “voicemail to email” procedures, which are required by the recent Executive Order.

Discussion and Action for request for out-of-state travel approval to Secretary Doerflinger for the Executive Director and Deputy Director to attend the NAMVBC Fall Conference in Denver, CO, September 14-17, 2016

Eric Stuteville made a Motion, seconded by Dan Mullins, to authorize the Chairman to formally request approval for out-of-state travel for the Executive Director to attend the fall meeting of the NAMVBC from September 14, 2016 through September 17,, 2016. The Chair called for a roll call vote; votes were as follows:

Greg Cable – aye	Fred Malone – aye	Hal Steinke - aye
Fred Harlan – aye	Dan Mullins – aye	Eric Stuteville – aye
Curtis Hayes – aye	Leonard Northcutt – aye	

Motion passed unanimously

Legislative Report:

The Director presented the legislative report, including SB1445, SB0868, SB0972, SB1426, HB2378, SB1175, and HB3058.

Director’s Report:

The Director presented the Summary of Consumer Complaints for the period February 8, 2016 through March 4, 2016. The summary detailed 12 consumer complaint contacts to the OMVC, which were comprised of 4 written inquiries and 8 phone inquiries.

Next, he reported that the Attorney General’s Opinions for the proposed Commission requests from the February 9 meeting have not been received. The requests for review were sent to the Office of Attorney General on February 10.

Finally, the Director advised the Commission that he had met with several people from OMES IT Support, to discuss issues related to the OMVC network, OMVC website, hardware and software support, and better communication in this post IT unification era.

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. Jim Norton Chevrolet, Broken Arrow. \$1000 for an advertising violation;
2. Hoyte Chrysler Dodge Jeep Ram, Durant. \$500 for an advertising violation;
3. Regional Hyundai, Broken Arrow. \$500 for an advertising violation;
4. David Stanley Chevrolet of Norman. \$500 for an unlicensed salesperson violation;
5. Fowler Honda, Norman. \$500 for an unlicensed salesperson violation;
6. Fowler Toyota of Tulsa. \$500 for an unlicensed salesperson violation;
7. Fowler Toyota of Norman. \$500 for an unlicensed salesperson violation;
8. Freedom Ford, McAlester. \$500 for an unlicensed salesperson violation;
9. Jackson Chrysler Dodge Jeep, Enid. \$500 for an unlicensed salesperson violation;
10. James Hodge Hyundai, Muskogee. \$500 for an unlicensed salesperson violation;
11. James Hodge Ford, Idabel. \$500 for an unlicensed salesperson violation;
12. Jim Norton Toyota of OKC. \$500 for an unlicensed salesperson violation;
13. Lawton Chrysler Jeep Dodge. \$500 for an unlicensed salesperson violation;
14. Seth Wadley Auto Group, Pauls Valley. \$1,000 for 2 salesperson violations; and,
15. David Stanley Kia, OKC. \$200 for 2 salesperson violations.

Fred Harlan made a motion, seconded by Fred Malone, 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:

Greg Cable – aye	Fred Malone – aye	Hal Steinke - aye
Fred Harlan – aye	Dan Mullins – aye	Eric Stuteville – aye
Curtis Hayes – aye	Leonard Northcutt – absent	

Motion passed unanimously

Note: Leonard Northcutt had temporarily left the room prior to the vote, and returned at the beginning of the next Agenda item.

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURERS/DISTRIBUTORS

- a. **Chicago Scooter Company – Chicago, IL**
Application for Manufacturer of Chicago Scooters Powersports
Director recommended approval

- b. **Pagsta, LLC – Las Vegas, NV**
Application for Manufacturer of Pags Powersports
Director recommended approval
- c. **Royal Enfield North America – Milwaukee, WI**
Application for Distributor of Royal Enfield Powersports
Director recommended approval
- d. **Rustic River LLC – Hamilton, AL**
Application for Manufacturer of Rustic River Park Model RV Towables
Director recommended approval

DEALERS

- e. **Charles Mule Barn – Eufaula**
Application for new dealership for Odes Powersports
Director recommended approval
- f. **Gilliam Power Sports – Guthrie**
Application for adding Hammerhead Off-Road Powersports
Director recommended approval
- g. **Jim Glover On The River – Tulsa**
Application for purchase of existing dealership (David Stanley's Riverside Chevrolet)
Director recommended approval pending franchise agreement
- h. **McClain's RV Superstore – Oklahoma City**
Application for adding Fuse Class B Motorhomes and Quantum Class C Motorhomes
Director recommended approval
- i. **Prestige Homes and RV Center – Shawnee**
Application for adding Forest River RV Towables
Director recommended approval
- j. **Sooner Cycles and Powersports – Oklahoma City**
Application for adding Pagsta Powersports
Director recommended approval pending franchise agreement
- k. **The Home Depot – Tulsa**
Application for adding 2 Tulsa dealerships: 901 S. Elgin and 8880 S. Delaware Ave
Director recommended approval
- l. **Tulsa Custom Buildings – Tulsa**
Application for new dealer for Rustic River Park Model RVs
Director recommended approval

m. Tulsa RV Outlet Center – Tulsa
Application for adding Heartland RV Towables
Director recommended approval

Motion was made by Greg Cable, seconded by Curtis Hayes, to approve the applications as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

Greg Cable – aye	Fred Malone – aye	Hal Steinke - aye
Fred Harlan – aye	Dan Mullins – aye	Eric Stuteville – aye
Curtis Hayes – aye	Leonard Northcutt – 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. Greg Cable made the motion to adjourn, seconded by Curtis Hayes. Motion carried unanimously. Meeting adjourned at 11:35am.

Approved by: _____ Date: _____