

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Sandy Stroope, Harrison; Vice Chairman Bobby Ferguson, Texarkana; Secretary Joy Blankenship, Pine Bluff
Commissioners: Kenneth Burks, Benton; Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce;
Clyde Noel, Marianna; John Sahene, Little Rock; Ford Trotter, Pine Bluff

Meeting Agenda:

→ **Time: 9:30 a.m.**

→ **Place:** Commission Office

1. **Call to Order & Opening Remarks.**
2. **Approval of the Minutes of November 20, 2013.***
3. **Approval of Current Meeting Expenditures, including stipend and travel reimbursements.***
4. **Approval of Fiscal Reports for November 2013, December 2013, and January 2014.***
5. **Reports/Information Items.**

a. **Executive Director's Report-Greg Kirkpatrick**

- i. Monthly License Activity Report.
- ii. Summary of Revenue.
- iii. Investigation Summary.
- iv. Consumer Assistance Report.

b. **Legal Counsel's Report-Mark Ohrenberger & Greg Kirkpatrick**

- i. Legal Briefings.
- ii. Ad Hoc Findings. Approval of Ad Hoc recommendations.*

6. **Action/Discussion Items.**

NWA Volkswagen vs. Volkswagen of America, H#13-004*

Presentation by:

Kenneth R. Shemin, Attorney for Volkswagen NWA
Joseph R. Falasco, Attorney for Volkswagen

The Commission will approve the Findings of Fact and Order.

7. **Next Meeting Confirmation/Adjournment.**

- i. Next meeting, March 19, 2014
- ii. Following meeting, April 16, 2014.
- iii. Adjournment.