

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Joy Blankenship, Pine Bluff ; Secretary Gary Dan Futrell, Nashville
Commissioners: Foster Davis, Russellville; Jimmy Jones, Fordyce; Duane Neal, Bentonville;
John Sahene, Little Rock; Mitch Ward, Cabot

Meeting Agenda:

→ **Time:** 9:30 a.m.

→ **Place:** Commission Office

1. **Call to Order & Opening Remarks**
2. **Approval of the Minutes of *November 2017 Commission Meeting**
3. **Approval of the Meeting Expenditures for the Current Meeting***
4. **Approval of Fiscal Reports for November 2017, December 2017, and January 2018***
5. **Reports/Information Items**
 - a. **Executive Director's Report-Fredrick "Sandy" Stroope**
 - I. Monthly License Activity Report
 - II. Summary of Revenue
 - III. Investigation Summary
 - IV. Consumer Assistance Report
 - b. **Legal Counsel's Report-Julie Chavis & Fredrick "Sandy" Stroope**
 - I. Legal Briefings
 - II. Ad Hoc Findings/ Approval of Ad Hoc recommendations*
6. **Action/Discussion Items**
 - a. Education & Training Grant Recommendation
 - b. Approved Consent Orders
 - I. H#17-024 Bruno's Powersports
 - II. H#17-025 Rock Auto & Marine
 - III. H#17-026 Rick Taylor Inc
 - IV. H#17-027 Marple Auto Sales of Arkansas
 - V. H#17-028 Ramsey Truck Sales
 - VI. H#18-001 Workman Powersports
 - VII. H#18-002 River City Cycles LLC
 - VIII. H#18-003 S & D Power Sport, LLC
 - IX. H#18-004 Glover's Truck Parts & Equipment

- 7. Next Meeting Confirmation/Adjournment***
 - a. March 21, 2018**