

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 February 18, 2015***
- 3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements***
- 4. Approval of Fiscal Reports for November 2014, December 2014, January 2015, and February 2015***
- 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-Julie Chavis & Greg Kirkpatrick**
 - i. Legal Briefings
 - ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*
- 6. Action/Discussion Items**
 - a. AMVC vs. Roll Out Sports, (Fayetteville) H#15-001***

Presentation by:
Julie Chavis, Assistant Attorney General
 - b. AMVC vs. Mitchells ATV, H#15-005***

Presentation by:
Julie Chavis, Assistant Attorney General

c. AMVC vs. Paradise Cycles, H#15-006*

Presentation by:

Julie Chavis, Assistant Attorney General

d. AMVC vs. Roll Out, LLC, (Little Rock) H#15-008*

Presentation by:

Julie Chavis, Assistant Attorney General

e. Education in Training Grant Program Rule*

Presentation by:

Greg Kirkpatrick, Director

7. Next Meeting Confirmation/Adjournment

a. Next meeting, April 15, 2015

b. Following meeting, May 20, 2015