

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Joy Blankenship, Pine Bluff

Commissioners: Jean Campbell, Fort Smith; Foster Davis, Russellville; Jimmy Jones, Fordyce;
Duane Neal, Bentonville; Mitch Ward, Heber Springs/Malvern; Rick Whitten, Gentry; Ken Yarbrough, Jonesboro;
Michael Moix, Faulkner

Meeting Agenda:

→ **Time:** 9:30 a.m.

→ **Place:** Teleconference- Dial in number: 888-636-3807, Code: 6403650#

1. Call to Order & Opening Remarks

2. Approval of the Minutes of December 18, 2019*

3. Approval of the Meeting Expenditures for the Current Meeting*

4. 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 & Sandy Stroope

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

6. Action/Discussion Items

A. Introduction of New Commissioner

B. Approved Consent Orders

- I. H#20-001 J&J Water Sports
- II. H#20-002 Bentonville BMW
- III. H#20-003 Triple C Sales
- IV. H#20-004 GhettoWorks Marine and More
- V. H#20-006 Riggs Outdoor
- VI. H#20-007 Godfather's Powersports
- VII. H#20-008 Southwest Outdoor Center
- VIII. H#20-009 Ryburn Motor Company
- IX. H#20-011 Jones Auto Source

C. Education & Training Grant Program

- I. Subcommittee recommendations

D. Transformation Update

7. Next Meeting Confirmation/Adjournment

A. TBA