

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 19, 2014***
3. **Approval of Current Meeting Expenditures, including stipend and travel reimbursements***
4. **Approval of Fiscal Reports for February 2014 and March 2014***
5. **Officer Elections***
6. **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*

7. **Action/Discussion Items**

a. **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.

b. **AMVC vs. Randall Tyler Ford, H#14-009***

Presentation by:

Mark Ohrenberger, Assistant Attorney General
Mike Mitchell, Attorney for Randall Tyler Ford

8. **Next Meeting Confirmation/Adjournment**

- i. Next meeting, May 21, 2014
- ii. Following meeting, June 18, 2014
- iii. Adjournment