

AGENDA

COMMISSION BUSINESS MEETING

MAY 16th, 2012

Commission Members

Chairman, Sandy Stroope; 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: Bale Honda #10 Colonel Glenn Court, Little Rock

1. Call to Order & Opening Remarks.

2. Approval of the Minutes of March 14th, 2012

3. Reports/Information Items.

a. Executive Director's Report-Greg Kirkpatrick

- i. Monthly License Activity Report.
- ii. Summary of Revenue.
- iii. Fiscal Report.
- iv. Investigation Summary.
- v. Consumer Assistance Report.
 - Larry and Judy Holman vs. Crain RV and Newmar Corp.
 - Westcoast Motorsports

b. Legal Counsel's Report-Arnold Jochums & Greg Kirkpatrick

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

c. Visitors Expected

- i. Dennis Jungmeyer

4. Action/Discussion Items.

- i. Officer Elections
- ii. Education and Training Grant Proposal
- iii. Massimo Update-NOH Enclosed
- iv. Arkansas Attorney General & AMVC Meeting

5. Bale Honda Presentation

- i. Day in the Life of a Car Dealership
- ii. Facility Tour

6. Next Meeting Confirmation/Adjournment.

- i. Next meeting to be held on June 20th, 2012.
- ii. Following meeting to be held on July 18th, 2012.
- iii. Adjournment.
- iv.