

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Sandy Stroope, Harrison; Vice Chair Joy Blankenship, Pine Bluff; Secretary Gary Dan Futrell, Nashville
Commissioners: Kenneth Burks, Benton; Jimmy Jones, Fordyce; Duane Neal, Bentonville;
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 June 17, 2015*

3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements*

4. Approval of Fiscal Reports for June 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-Meredith Rebsamen & Greg Kirkpatrick

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

6. Action/Discussion Items

a. AMVC vs. Clarence Walters, H#15-011*

Presentation by:

Meredith Rebsamen, with the Attorney General

b. Lemon Law Discussion

Presentation by:

Commissioner Duane Neal, Bentonville

7. Next Meeting Confirmation/Adjournment

a. Next meeting, August 19, 2015

b. Following meeting, September 16, 2015