

# AGENDA

## COMMISSION BUSINESS MEETING

AUGUST 21<sup>st</sup>, 2013

### 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 May 15<sup>th</sup>, 2013. (\*)**

**3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements for August 21<sup>st</sup>, 2013. (\*)**

**4. Approval of Fiscal Report. (\*)**

**5. Reports/Information Items.**

**a. Executive Director's Report-Greg Kirkpatrick**

- i. Monthly License Activity Report.
- ii. Summary of Revenue.
- iii. Consumer Assistance Report.

**b. Legal Counsel's Report-Mark Ohrenberger & Greg Kirkpatrick**

- i. Legal Briefings.
- ii. Ad Hoc Findings. Approval of Ad Hoc recommendations.(\*)

**6. Action/Discussion Items.**

**Holly Haynes vs. Landers Toyota H#13-003**

*Presentation by:*

Mark Ohrenberger, Commission Legal Counsel.

Holly Haynes, Complainant.

Baker Kurrus, Counsel, Brandon Jones, Sales Manager,  
Landers Toyota, Respondent..

*This hearing is to determine whether Landers Toyota violated  
Arkansas statutes and rules regarding spot delivery.*

**7. Next Meeting Confirmation/Adjournment.**

- i. Next meeting, October 16<sup>th</sup>, 2013
- ii. Following meeting, TBA
- iii. Adjournment.