

AGENDA

COMMISSION BUSINESS MEETING

NOVEMBER 14th, 2012

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: Arkansas Motor Vehicle Commission Conference Room, Suite 204.

1. Call to Order & Opening Remarks.

2. Approval of the Minutes of October 17th, 2012. (*)

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

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. 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. (*)

c. Visitors Expected

- i. Randal Tyler, Randal Tyler Ford.
- ii. Mike Mitchell, Randal Tyler Ford Legal Counsel.

4. Action/Discussion Items.

a. AMVC vs. Randal Tyler Ford H#12-005

Presentation by:

Mark Ohrenberger, Commission Legal Counsel.

Randal Tyler, Owner, Randal Tyler Ford, Respondent.

Mike Mitchell, Legal Counsel for Respondent.

This hearing is to determine whether Randal Tyler Ford violated Arkansas statutes and rules regarding Advertising.

b. Legislative Update.

Presentation by:

Director Kirkpatrick.

5. Next Meeting Confirmation/Adjournment.

- i. Next meeting, January 16th, 2012.
- ii. Following meeting, February 20th, 2012.
- iii. Adjournment.