

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Joy Blankenship, Pine Bluff;
Commissioners: Jeff Baskin, Little Rock; Jimmy Jones, Fordyce;
Duane Neal, Bentonville; Mitch Ward, Heber Springs/Malvern; Rick Whitten, Gentry; Michael Moix, Faulkner;
Scott Wood, Batesville

Meeting Agenda:

1. **Time:** 9:30 a.m.
2. **Place:** 900 West Capitol Ave., Ste. 400 Little Rock, AR 72201 and via Zoom
3. **Call to Order & Opening Remarks**
4. **Approval of the Meeting Minutes for Wednesday, October 18, 2023***
5. **Authorization of Commission Expense Reimbursements & Stipends for the 2024 Calendar Year***
6. **Approval of Financials***
7. **Reports/Information Items**
 - A. **Director's Report – Daniel Pace**
 - i. **Monthly License Activity Report – Update on Dealer & Lessor Renewals on ELP**
 - ii. **Summary of Revenue – FY2024**
 - iii. **Investigation Summary**
 - iv. **Consumer Assistance Report**
 - B. **Legal Counsel's Report – Michael Bynum & Daniel Pace**
 - i. **Legal Briefings**
 - ii. **Ad Hoc Findings/Approval of Ad Hoc Recommendations**
8. **Action/Discussion Items**
 - A. **C#23-016 – Independence County Off Road, Inc. vs. Interstate-69 Motorsports, LLC (Union City, TN) – Consent Agreement***

- B. FY2022 – Arkansas Legislative Audit Report-Department of Labor and Licensing***
- C. Enterprise Rent-A-Car Lessor Branch License LB 718-35 & LB 718-45 – Request to Waive Late Fees for License Renewal***
- D. Education & Training Grant Program Update – Recipients Accounting Report 2**
- E. AMVC Commissioner Appointments – Update**
- F. Statement of Financial Interest Due January 31, 2024 – Reminder**
- G. New AMVC Investigator for NWA – John Aquilino**

8. Next Scheduled Meeting/Adjournment

- A. February 21, 2024**