AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Joy Blankenship, Pine Bluff;
Commissioners: Jerel Saeler, Fordyce; Jimmy Jones, Fordyce;
Duane Neal, Bentonville; Clay Maxey, Mountain Home; Michael Johnson, Russellville; Michael Moix, Conway;
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, May 15, 2024*
- 5. Approval of Financials (Revenue & Expenditures)*
- 6. Reports/Information Items
 - A. <u>Director's Report Daniel Pace</u>
 - i. Monthly License Activity Reports
 - ii. Summary of Revenue & Expenditures FY2024
 - iii. Investigation Summary
 - iv. Consumer Assistance Report

B. Legal Counsel's Report - Michael Bynum & Daniel Pace

- i. Legal Briefings Franchise Cycle Dealer Relevant
 Market Area Dispute Protest Complaint Update
 (C#24-002 Bradford Marine & ATV vs. BRP US Inc.)
- ii. Ad Hoc Findings/Approval of Ad Hoc Recommendations
- 7. Action/Discussion Items
 - A. Voluntary License Surrender Agreement List*
 - i. H#24-085 AMVC vs. Maserati North America, Inc.*
 - ii. H#24-087 AMVC vs. Red River of Malvern*

- B. Tham Corporation (Thamlev) Manufacturer (10364M) Failure to Renew License
- C. <u>Update on License Renewal Late Fee Collections Dealers, Manufacturers, Distributors, and Representatives</u>
- D. <u>Automotive Technologist Education Grant Program Update on</u> 2024 Approved Funding
- 8. Next Scheduled Meeting/Adjournment

A. July 18, 2024 – Tentative AMVC Hearing Date