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, March 27, 2024*
- 5. Approval of Financials (Revenue & Expenditures)*
- 6. Reports/Information Items
 - A. Director's Report Daniel Pace
 - 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
- ii. Ad Hoc Findings/Approval of Ad Hoc Recommendations

7. Action/Discussion Items

A. Volkswagen Group of America, Inc. - Refund Request of Distributor

Rep. License Fee (DR45202) – Ryan Lemerich – License renewed in

error (\$400.00)*

- B. <u>Dennis Eagle, Inc. (M10488) Request to Waive License Renewal</u>
 Late Fees (\$1800.00)*
- C. Voluntary License Surrender Agreement List*
 - i. H#24-002 AMVC vs. Performance Powersports Group
 - ii. H#24-003 AMVC vs. AJ's Motor Sports, LLC
 - iii. H#24-008 AMVC vs. Timberline International, Inc. (Glenwood)
 - iv. H#24-009 AMVC vs. Dalton Motors
 - v. H#24-011 AMVC vs. Clay Maxey Ford of Berryville
 - vi. H#24-012 AMVC vs. Heartland Equipment, Inc.
 - vii. H#24-021 AMVC vs. Kioti Tractor
 - viii. H#24-022 AMVC vs. Emergency Repair of Arkansas
 - ix. H#24-025 AMVC vs. Ward's Wrecker Sales
 - x. H#24-030 AMVC vs. Vanleigh RV Inc.
 - xi. H#24-031 AMVC vs. Heritage Ag
 - xii. H#24-045 AMVC vs. Buckner Truck Sales, Inc.
 - xiii. H#24-047 AMVC vs. Clay Maxey Motorsports
 - xiv. H#24-050 AMVC vs. Dillard & Dillard Motor Co. LLC
 - xv. H#24-055 AMVC vs. Estelle Farm Equipment
 - xvi. H#24-068 AMVC vs. United Ag & Turf
 - xvii. H#24-069 AMVC vs. Venture Equipment
 - xviii. H#24-075 AMVC vs. Arkansas Ag Company
 - xix. H#24-079 AMVC vs. Terry Thomas Nissan
 - xx. H#24-080 AMVC vs. Terry Thomas Ford
 - xxi. H#24-051 AMVC vs. Dollar Rent a Car and Thrifty Car
 - xxii. H#24-052 AMVC vs. Dollar Rent a Car and Thrifty Car
 - xxiii. H#24-056 AMVC vs. Hertz Rent a Car
 - xxiv. H#24-057 AMVC vs. Kubota Center-Berryville
 - xxv. H#24-059 AMVC vs. Magie Ford Lincoln Company
 - xxvi. H#24-072 AMVC vs. Williams Tractor of Berryville
 - xxvii. H#24-076 AMVC vs. Sellers Trading Post, LLC
 - xxviii. H#24-082 AMVC vs. MobilityTRANS
- D. Automotive Technologist Education Grant Program 2024 (Review & Approval of Applications)*
 - i. <u>SFY2024-001</u> Northwest Technical Institute Medium/Heavy Duty Truck*
 - ii. SFY2024-002 Waldron High School*
 - iii. <u>SFY2024-003</u> Northwest Technical Institute Automotive Service Technology*

- iv. SFY2024-004 Cabot High School*
- v. <u>SFY2024-005</u> National Park College*
- vi. SFY2024-006 University of Arkansas Pulaski Technical College*
- vii. <u>SFY2024-007</u> Arkansas Tech University Ozark Campus*
- viii. SFY2024-008 South Arkansas Community College*
 - ix. SFY2024-009 Huntsville High School*
 - x. <u>SFY2024-010</u> East Arkansas Community College*
 - xi. SFY2024-011 North Arkansas College*

8. Next Scheduled Meeting/Adjournment

A. June 19, 2024