

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, August 16, 2023***
5. **Approval of Financials***
6. **Reports/Information Items**

A. Director's Report – Daniel Pace

- i. **Monthly License Activity Report**
- ii. **Summary of Revenue – FY2024**
- iii. **Investigation Summary**
- iv. **Consumer Assistance Report**

B. Legal Counsel's Report – Julie Chavis & Daniel Pace

- i. **Legal Briefings**
- ii. **Ad Hoc Findings/Approval of Ad Hoc Recommendations**

7. Action/Discussion Items

- A. **Voluntary License Surrender: H#23-006, AMVC vs. Rush Truck Center – Pine Bluff***
- B. **Voluntary License Surrender: H#23-007, AMVC vs. Crain RV of Benton***

- C. Voluntary License Surrender: H#23-008, AMVC vs. Crain RV of Springdale*
- D. Voluntary License Surrender: H#23-009, AMVC vs. Crain RV of Little Rock, LLC*
- E. Education & Training Grant Program Update – Recipients Accounting Report 1
- F. Dealer & Lessor Data Migration and License Renewal on ELP – Update
- G. AMVC Commissioner Appointments – Update
- H. Statement of Financial Interest - Reminder

8. Next Scheduled Meeting/Adjournment

A. November 15, 2023