## **AGENDA**

## COMMISSION BUSINESS MEETING

## **Commission Members**

Chairman Joy Blankenship, Pine Bluff; Commissioners: Jerel Saeler, Fordyce; Jimmy Jones, Fordyce; 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, February 27, 2025\*
- 5. Reports/Information Items
  - A. Director's Report Daniel Pace
    - i. Summary of Revenue & Expenditures FY2025
    - ii. Approval of Revenue and Expenditures FY2025\*
    - iii. Monthly License Activity Reports
    - iv. License Renewal & Voluntary License Surrender Reports
    - v. Investigation Summary
    - vi. Consumer Assistance Report
  - B. Legal Counsel's Report Commission Legal Counsel & Daniel Pace
    - i. Legal Briefings\*
    - ii. Ad Hoc Findings/Approval of Ad Hoc Recommendations\*
      - A. <u>C#24-027 Gentry Chevrolet vs. General</u>
        <u>Motors (GM) Request for Commission</u>
        Hearing\*

- 6. Action/Discussion Items
  - A. NF#25-004 AMVC vs. Icon of Hot Springs/Golf Cart Elite Unlicensed LSV Dealer Investigation Summary & Review\*
  - B. Voluntary License Surrender Agreement List\*
    - i. H#25-032 Parrish Equipment Sales Inc.\*
    - ii. H#25-033 Riser Chrysler Dodge Jeep Ram Fiat\*
  - C. <u>Automotive Technologist Education Grant Program (FY2025)</u> Review & Update
  - D. <u>Legislative Updates 2025 Regular Session</u>
  - E. Enterprise Licensing & Permits (ELP) System Updates Review & Discussion of Proposed License Application & Form Updates\*
    - iii. ATV & LSV Dealers Designation of ATV or LSV

      Dealer Status under Franchise Cycle or Franchise Auto
      License\*
    - iv. <u>ATV & LSV Dealers Required Warranty Service</u> <u>Provider List</u>\*
    - v. <u>Manufacturer & Distributor Required Current</u> <u>Representative List\*</u>
- 7. Next Scheduled Meeting/Adjournment
  - A. May 21, 2025 (Commission Business Meeting)