

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, January 15, 2025***
5. **Approval of Financials (Revenue & Expenditures)***
6. **Reports/Information Items**
 - A. **Director's Report – Daniel Pace**
 - i. **Summary of Revenue & Expenditures – FY2025**
 - ii. **Monthly License Activity Reports**
 - iii. **License Renewal & Voluntary License Surrender Reports**
 - iv. **Investigation Summary**
 - v. **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 Agreement List*

- i. H# 25-014 AMVC vs. Big Wave Boats LLC*
- ii. H# 25-021 AMVC vs. Greenway Equipment (Pine Bluff)*
- iii. H# 25-022 AMVC vs. Greenway Equipment (Damascus)*
- iv. H# 25-024 AMVC vs. The Car Company of Russellville*
- v. H# 25-025 AMVC vs. Bryant Small Engine Repair & Service, LLC*
- vi. H# 25-026 AMVC vs. Phil's Auto & Transmission*
- vii. H# 25-027 AMVC vs. Gregg Orr RV & Marine*
- viii. H# 25-028 AMVC vs. Genesis of Jonesboro*
- ix. H# 25-029 AMVC vs. Ramsey Motor Company (Used Motor Vehicle Branch)*
- x. H#25-030 AMVC vs. Camping World RV Sales (dba Alliance RV of Northwest Arkansas)*
- xi. H#25-031 AMVC vs. Camping World RV Sales (Van Buren)*

B. C#24-019 AMVC vs. Tractor Supply Co. - Review of Final Commission Letter to Tractor Supply Co.*

C. Automotive Technologist Education Grant Program (FY2024) – Accounting Report 2 Review & Approval*

D. FY2024-009 – Huntsville High School – Request for Authorization to purchase a programming update for the alignment machine and new alignment shims with remaining ATEGP Funds*

E. Automotive Technologist Education Grant Program (FY2025) Application – Review & Approval of Fund Request Limit & Deadline*

F. Legislative Updates – 2025 Regular Session

G. Enterprise Licensing & Permits (ELP) System Update – Temporary Permit (Out-of-State Dealers, Manufacturers, Distributors, & Manufacturer/Distributor Representatives)

8. Next Scheduled Meeting/Adjournment

A. March 19, 2025 (Commission Business Meeting)