Meeting Agenda:

→ **Time:** 9:30 a.m.

→ **Place:** Commission Office

1. **Call to Order & Opening Remarks.**

2. **Approval of the Minutes of November 20, 2013.**

3. **Approval of Current Meeting Expenditures, including stipend and travel reimbursements.**

4. **Approval of Fiscal Reports for November 2013, December 2013, and January 2014.**

5. **Reports/Information Items.**
   a. **Executive Director’s Report-Greg Kirkpatrick**
      i. Monthly License Activity Report.
      ii. Summary of Revenue.
      iii. Investigation Summary.
   b. **Legal Counsel’s Report-Mark Ohrenberger & Greg Kirkpatrick**
      i. Legal Briefings.
      ii. Ad Hoc Findings. Approval of Ad Hoc recommendations.

6. **Action/Discussion Items.**
   a. **NWA Volkswagen vs. Volkswagen of America, H#13-004**
      
      *Presentation by:*
      Kenneth R. Shemin, Attorney for Volkswagen NWA
      Joseph R. Falasco, Attorney for Volkswagen

      *The Commission will approve the Findings of Fact and Order.*

7. **Next Meeting Confirmation/Adjournment.**
   i. Next meeting, March 19, 2014
   ii. Following meeting, April 16, 2014.
   iii. Adjournment.

*Requires Commission Approval*