Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Arkansas Motor Vehicle Commission Conference Room 204.

1. Call to Order & Opening Remarks.
2. Approval of the Minutes of November 16th, 2011.
3. Reports/Information Items.
   a. Executive Director’s Report-Greg Kirkpatrick
      i. Monthly License Activity Report.
      ii. Summary of Revenue.
      iii. Fiscal Report.
      iv. Investigation Summary.
   b. Legal Counsel’s Report-Arnold Jochums & Greg Kirkpatrick
      i. Legal Briefings.
      ii. Ad Hoc Findings.
      iii. Approval of Ad Hoc recommendations.
   c. Visitors Expected
      i. Dennis Jungmeyer.
      ii. Local area dealerships will be in attendance.
   a. Commissioner Stipend and Reimbursement Vote.
   b. True Car.
   c. Amendment to Rule 8 regarding fleet/retail dealers service and handling fees.
   d. Team National.
5. Next Meeting Confirmation/Adjournment.
   a. Next meeting to be held on February 15th, 2012.
   b. Following meeting to be held on March 21st, 2012.
   c. Adjournment.