AGENDA

COMMISSION BUSINESS MEETING

Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Commission Office

1. Call to Order & Opening Remarks

2. Approval of the Minutes of December 16, 2016

3. Approval of 2016 Meeting Expenditures, including stipend and travel reimbursements, and the Meeting Expenditures for the Current Meeting*

4. Approval of Fiscal Reports for December 2015 and January 2016

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

6. Action/Discussion Items
   a. Consent Order: North Point Mazda Volkswagen*
      Presentation by: Greg Kirkpatrick
   b. General Motors Factory Pre-Owned Collection*
      Presentation by: Greg Kirkpatrick
   c. Rule 10 Education and Training Grant
      1. Legislative Update
      2. Application Approval*
      3. Review Subcommittee*
      4. Award Timeline Approval*
      Presentation by: Greg Kirkpatrick and Crystal Campbell

* Requires Commission Approval
7. **Next Meeting Confirmation/Adjournment**
   a. Next meeting, March 16, 2016
   b. Following meeting, April 20, 2016