Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Commission Office

1. Call to Order & Opening Remarks

2. Approval of the Minutes of *November 2017 Commission Meeting

3. Approval of the Meeting Expenditures for the Current Meeting*

4. Approval of Fiscal Reports for November 2017, December 2017, and January 2018*

5. Reports/Information Items
   a. Executive Director’s Report-Fredrick “Sandy” Stroope
      I. Monthly License Activity Report
      II. Summary of Revenue
      III. Investigation Summary
      IV. Consumer Assistance Report
   b. Legal Counsel’s Report-Julie Chavis & Fredrick “Sandy” Stroope
      I. Legal Briefings
      II. Ad Hoc Findings/ Approval of Ad Hoc recommendations*

6. Action/Discussion Items
   a. Education & Training Grant Recommendation
   b. Approved Consent Orders
      I. H#17-024 Bruno’s Powersports
      II. H#17-025 Rock Auto & Marine
      III. H#17-026 Rick Taylor Inc
      IV. H#17-027 Marple Auto Sales of Arkansas
      V. H#17-028 Ramsey Truck Sales
      VI. H#18-001 Workman Powersports
      VII. H#18-002 River City Cycles LLC
      VIII. H#18-003 S & D Power Sport, LLC
      IX. H#18-004 Glover’s Truck Parts & Equipment

* Requires Commission Approval
7. Next Meeting Confirmation/Adjournment*
   a. March 21, 2018