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 February 18, 2015*
3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements*
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. AMVC vs. Roll Out Sports, (Fayetteville) H#15-001*
      Presentation by:
      Julie Chavis, Assistant Attorney General
   b. AMVC vs. Mitchells ATV, H#15-005*
      Presentation by:
      Julie Chavis, Assistant Attorney General

* Requires Commission Approval
c. AMVC vs. Paradise Cycles, H#15-006*  
   * Requires Commission Approval  
   Presentation by:  
   Julie Chavis, Assistant Attorney General

d. AMVC vs. Roll Out, LLC, (Little Rock) H#15-008*  
   * Requires Commission Approval  
   Presentation by:  
   Julie Chavis, Assistant Attorney General

e. Education in Training Grant Program Rule*  
   * Requires Commission Approval  
   Presentation by:  
   Greg Kirkpatrick, Director

7. Next Meeting Confirmation/Adjournment

   a. Next meeting, April 15, 2015
   b. Following meeting, May 20, 2015