Meeting Agenda:

→ **Time:** 9:30 a.m.

→ **Place:** Teleconference- Dial in number: 888-636-3807, Code: 6403650#

1. **Call to Order & Opening Remarks**
2. **Approval of the Minutes of December 18, 2019***
3. **Approval of the Meeting Expenditures for the Current Meeting***
4. **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 & Sandy Stroope**
      i. Legal Briefings
      ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations

6. **Action/Discussion Items**
   A. **Introduction of New Commissioner**
   B. **Approved Consent Orders**
      I. H#20-001 J&J Water Sports
      II. H#20-002 Bentonville BMW
      III. H#20-003 Triple C Sales
      IV. H#20-004 GhettoWorks Marine and More
      V. H#20-006 Riggs Outdoor
      VI. H#20-007 Godfather’s Powersports
      VII. H#20-008 Southwest Outdoor Center
      VIII. H#20-009 Ryburn Motor Company
      IX. H#20-011 Jones Auto Source
   C. **Education & Training Grant Program**
      I. Subcommittee recommendations

* Requires Commission Approval
D. Transformation Update

7. Next Meeting Confirmation/Adjournment
   A. TBA