Meeting Agenda:

→ Time: 9:30 a.m.
→ Place: Teleconference

1. Call to Order & Opening Remarks.
2. Approval of the Minutes of January 16th, 2013. (*)
3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements. (*)
4. Approval of Fiscal Report. (*)
5. Reports/Information Items.
   a. Executive Director’s Report-Greg Kirkpatrick
      i. Automotive News-General Motors Dealer
      ii. Monthly License Activity Report.
      iii. Summary of Revenue.
      iv. Fiscal Report. (*)
      v. Investigation Summary.
   b. Legal Counsel’s Report-Mark Ohrenberger & Greg Kirkpatrick
      i. Legal Briefings.
      ii. Ad Hoc Findings. Approval of Ad Hoc recommendations. (*)
   c. Visitors Expected
      i. None.

   a. Legislative Update-Presentation by Director Kirkpatrick
      1. Agency Bills
         • ACT 36
         • SB 776
         • SB 934
      2. Bills we are tracking

7. Next Meeting Confirmation/Adjournment.
   i. Next meeting, April 17th, 2013
   ii. Following meeting, May 15th, 2013.
   iii. Adjournment.

(*) Requires Commission Approval