Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Commission Office

1. Call to Order & Opening Remarks
2. Approval of the Minutes of February 19, 2014*
3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements*
4. Approval of Fiscal Reports for February 2014 and March 2014*
5. Officer Elections*
6. 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-Mark Ohrenberger & Greg Kirkpatrick
      i. Legal Briefings
      ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*

7. Action/Discussion Items
   a. NWA Volkswagen vs. Volkswagen of America, H#13-004*
      Presentation by:
      Kenneth R. Shemin, Attorney for Volkswagen NWA
      Joseph R. Falasco, Attorney for Volkswagen

      The Commission will approve the Findings of Fact and Order.

   b. AMVC vs. Randall Tyler Ford, H#14-009*
      Presentation by:
      Mark Ohrenberger, Assistant Attorney General
      Mike Mitchell, Attorney for Randall Tyler Ford

8. Next Meeting Confirmation/Adjournment
   i. Next meeting, May 21, 2014
   ii. Following meeting, June 18, 2014
   iii. Adjournment

* Requires Commission Approval