

# AGENDA

## COMMISSION BUSINESS MEETING

MAY 15<sup>th</sup>, 2013

### Commission Members

Chairman Sandy Stroope, Harrison; Vice Chairman Bobby Ferguson, Texarkana; Secretary Joy Blankenship, Pine Bluff  
Commissioners: Kenneth Burks, Benton; Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce;  
Clyde Noel, Marianna; John Sahene, Little Rock; Ford Trotter, Pine Bluff

### Meeting Agenda:

→ **Time: 9:30 a.m.**

→ **Place:** Commission Office

**1. Call to Order & Opening Remarks.**

**2. Approval of the Minutes of March 27<sup>th</sup>, 2013 and April 29<sup>th</sup>, 2013. (\*)**

**3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements for April 29<sup>th</sup>, 2013 and May 15<sup>th</sup>, 2013. (\*)**

**4. Approval of Fiscal Report. (\*)**

**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.
- v. Legislative Update.

**b. Legal Counsel's Report-Mark Ohrenberger & Greg Kirkpatrick**

- i. Legal Briefings.
- ii. Ad Hoc Findings. Approval of Ad Hoc recommendations.(\*)

**6. Action/Discussion Items.**

**AMVC vs. Crain Buick GMC H#13-001**

*Presentation by:*

Mark Ohrenberger, Commission Legal Counsel.

Jay Myers, General Manager, Drew Dees, Respondent.

*This hearing is to determine whether Crain Buick GMC violated Arkansas statutes and rules regarding Advertising.*

**7. Next Meeting Confirmation/Adjournment.**

- i. Next meeting, June 19<sup>th</sup>, 2013
- ii. Following meeting, July 17<sup>th</sup>, 2013.
- iii. Adjournment.