Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Commission Office

1. Call to Order & Opening Remarks.

2. Approval of the Minutes of March 27th, 2013 and April 29th, 2013. (*)

3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements for April 29th, 2013 and May 15th, 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.


   v. Legislative Update.

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

   i. Legal Briefings.

   ii. Ad Hoc Findings. Approval of Ad Hoc recommendations. (*)


   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 19th, 2013

   ii. Following meeting, July 17th, 2013.

   iii. Adjournment.

(*) Requires Commission Approval