Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Commission Office

1. Call to Order & Opening Remarks

2. Approval of the Minutes of May 20, 2015*

3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements*

4. Approval of Fiscal Reports for March, April and May 2015*

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

   b. Legal Counsel’s Report-Ed Armstrong & Greg Kirkpatrick
      i. Legal Briefings
      ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*

6. Action/Discussion Items

   a. Motion to Vacate Order, Volkswagen NWA vs. VWA, H#13-004*
      Presentation by:
      Ed Armstrong, Assistant Attorney General

   b. Phillip Finch vs. Turf & Trail, and Massimo, H#15-010*
      Presentation by:
      Ed Armstrong, Assistant Attorney General
      Phillip Finch, Complainant

7. Next Meeting Confirmation/Adjournment

   a. Next meeting, July 15, 2015
   
   b. Following meeting, August 19, 2015

* Requires Commission Approval