Meeting Agenda:

→ Time: 9:30 a.m.
→ Place: Commission Office

1. Call to Order & Opening Remarks
2. Approval of the Minutes of June 17, 2015*
3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements*
4. Approval of Fiscal Reports for June 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-Meredith Rebsamen & Greg Kirkpatrick
      i. Legal Briefings
      ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*
6. Action/Discussion Items
   a. AMVC vs. Clarence Walters, H# 15-011*
      Presentation by:
      Meredith Rebsamen, with the Attorney General
   b. Lemon Law Discussion
      Presentation by:
      Commissioner Duane Neal, Bentonville
7. Next Meeting Confirmation/Adjournment
   a. Next meeting, August 19, 2015
   b. Following meeting, September 16, 2015

* Requires Commission Approval