AGENDA

COMMISSION BUSINESS MEETING JULY 21st, 2010

Commission Members

Chairman, Joe Morgan, Stuttgart; Vice Chairman, Bobby Ferguson, Texarkana; Secretary, Joy Blankenship; Pine Bluff;
Commissioners: Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce; Clyde Noel, Marianna;
Sandy Stroope, Harrison; Darrel M. Teeter, Malvern; Scott Wallace, Little Rock

Meeting Agenda:

- \rightarrow Time: 9:30 a.m.
- → Place: Arkansas Motor Vehicle Commission Conference Room 204.
 - 1. Call to Order & Opening Remarks.
 - 2. Approval of the Minutes from June 9th, 2010.
 - 3. Reports/Information Items.

a. Executive Director's Report-Greg Kirkpatrick

- i. Monthly Activity Report.
- ii. Summary of Revenue.
- iii. Fiscal Report
- iv. Investigation Summary.

b. Legal Counsel's Report-Arnold Jochums & Greg Kirkpatrick

- i. Legal Briefings.
- ii. Ad Hoc Findings.
- iii. Approval of Ad Hoc recommendations.

c. <u>Visitors Expected</u>

Kevin Lewis, Pep Boys.

4. Action/Discussion Items.

a. AMVC vs. Pep Boys H#10-005

Presentation by:

Arnold Jochums, Commission Legal Counsel. Danny Holmes and Otis Hogan, Commission Investigators Kevin Lews, Respondent.

This hearing is to determine whether Pep Boys new motor vehcle dealer license should be suspended until definitive proof is given to the Commission that PepBoys is providing service on the product it is currently licensed to sell in accordance with §23-112-302(e)(2-3)

b. Ford Motor Company-Warranty Claims Policy

Presentation by:

Greg Kirkpatrick, Executive Director

5. Next Meeting Confirmation/Adjournment.

- a. Next meeting to be held on August 18th, 2010.
- b. Adjournment.