Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Commission Office.

1. Call to Order & Opening Remarks.

2. Approval of the Minutes of May 15th, 2013. (*)

3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements for August 21st, 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.
   b. Legal Counsel’s Report-Mark Ohrenberger & Greg Kirkpatrick
      i. Legal Briefings.
      ii. Ad Hoc Findings. Approval of Ad Hoc recommendations. (*)

   Holly Haynes vs. Landers Toyota  H#13-003
   
   Presentation by:
   Mark Ohrenberger, Commission Legal Counsel.
   Holly Haynes, Complainant.
   Baker Kurrus, Counsel, Brandon Jones, Sales Manager,
   Landers Toyota, Respondent..
   
   This hearing is to determine whether Landers Toyota violated Arkansas statutes and rules regarding spot delivery.

7. Next Meeting Confirmation/Adjournment.
   i. Next meeting, October 16th, 2013
   ii. Following meeting, TBA
   iii. Adjournment.

(*) Requires Commission Approval