AGENDA

COMMISSION BUSINESS MEETING

OCTOBER 17th, 2012

Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Arkansas Motor Vehicle Commission Conference Room, Suite 204.

1. Call to Order & Opening Remarks.

2. Approval of the Minutes of August 15th, 2012 / Approval of Current Meeting Expenditures. (*)

3. Reports/Information Items.

   a. Executive Director’s Report-Greg Kirkpatrick
      i. Monthly License Activity Report.
      ii. Summary of Revenue.
      iii. Fiscal Report. (*)
      iv. Investigation Summary.

   b. Legal Counsel’s Report-Mark Ohrenberger & Greg Kirkpatrick
      i. Legal Briefings.
      ii. Ad Hoc Findings. Approval of Ad Hoc recommendations. (*)

   c. Visitors Expected
      i. Tim Butler, General Manager, Orr Pre-Owned Super Center


   a. AMVC vs. Orr Pre-Owned Super Center  H#12-004
      Presentation by:
      Mark Ohrenberger, Commission Legal Counsel.
      Tim Butler, General Manager, Orr Pre-Owned Super Center, Respondent.
      This hearing is to determine whether Orr Pre-Owned Super Center violated Arkansas statutes and rules regarding Advertising.

   b. Legislative Update.
      Presentation by:
      Director Kirkpatrick

5. Next Meeting Confirmation/Adjournment.

   i. Next meeting to be held on November 14th, 2012 (a week early).
      Currently one (1) hearing scheduled-Tyler Ford, dba-Tyler Auto.
   ii. Following meeting to be held on December 19th, 2012.
   iii. Adjournment.

(*) Requires Commission Approval