Meeting Agenda:

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

1. **Call to Order & Opening Remarks**

2. **Approval of the Minutes of *August 15, 2018***

3. **Approval of the Meeting Expenditures for the Current Meeting***

4. **Approval of Fiscal Reports for August 2018 and September 2018**

5. **Reports/Information Items**
   a. **Executive Director’s Report-Fredrick “Sandy” Stroope**
      i. Monthly License Activity Report
      ii. Summary of Revenue
      iii. Investigation Summary
      iv. Consumer Assistance Report
   b. **Legal Counsel’s Report-Julie Chavis & Fredrick “Sandy” Stroope**
      i. Legal Briefings
      ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations

6. **Action/Discussion Items**
   A. Education & Training Grant Program Off-site visits
   B. Approved Consent Orders
      I. H#18-021 AMVC vs. Tomahawk Motorsports
      II. H#18-015 AMVC vs. Thor Livin’ Lite, Inc.
   C. Biennial Budget
   D. Agency realignments
   E. 5.8m verdict auto case
   F. Greg Kirkpatrick—Legislative issues

7. **Next Meeting Confirmation/Adjournment**
   a. Next meeting, TBA

* Requires Commission Approval