AGENDA

COMMISSION BUSINESS MEETING

Meeting Agenda:

→ **Time:** 9:30 a.m.

→ **Place:** Commission Office

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

2. **Approval of the Minutes of *October 19, 2016***

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

4. **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-Julie Chavis & Greg Kirkpatrick**
      I. Legal Briefings
      II. Ad Hoc Findings/ Approval of Ad Hoc recommendations*

5. **Action/Discussion Items**

   a. **Glover Truck Parts & Equipment vs. Western Star, H#16-022**
      
      Presentation by:
      Theresa A. Nickels with Foley & Lardner LLP (Western Star)
      Marshall Wright with Steel, Wright & Collier, PLLC (Glover Truck Parts
      and Equipment)

   b. **Director Hiring Update**

6. **Next Meeting Confirmation/Adjournment***

   a. Tentatively scheduled for Thursday, December 8, 2016

* Requires Commission Approval