AGENDA
COMMISSION BUSINESS MEETING
NOVEMBER 14th, 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 October 17th, 2012. (*)
3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements. (*)
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.
      iii. 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. Randal Tyler, Randal Tyler Ford.
      ii. Mike Mitchell, Randal Tyler Ford Legal Counsel.

   a. AMVC vs. Randal Tyler Ford H#12-005
      Presentation by:
      Mark Ohrenberger, Commission Legal Counsel.
      Randal Tyler, Owner, Randal Tyler Ford, Respondent.
      Mike Mitchell, Legal Counsel for Respondent.
      This hearing is to determine whether Randal Tyler Ford violated
      Arkansas statutes and rules regarding Advertising.
   b. Legislative Update.
      Presentation by:
      Director Kirkpatrick.

5. Next Meeting Confirmation/Adjournment.
   i. Next meeting, January 16th, 2012.
   ii. Following meeting, February 20th, 2012.
   iii. Adjournment.

(*) Requires Commission Approval