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 *November 20, 2019***
3. **Approval of the Meeting Expenditures for the Current Meeting***
4. **Approval of Fiscal Reports for August 2019, September 2019, October 2019, & November 2019***
5. **Reports/Information Items**
   a. **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. **Notice of Hearing**
      I. AMVC vs. Travel Lite RV, H#19-043
      II. AMVC vs. Venom Motorsports, H#19-044
      III. AMVC vs. Alta Motors, H#19-045
   B. **Approved Consent Orders**
      I. H#19-041  Ode’s UTV LLC
   C. **Legislative Joint Auditing Committee Review of the AMVC**
   D. **Statement of Financial Interest**

7. **Next Meeting Confirmation/Adjournment**
   A. TBA

* Requires Commission Approval