MINUTES OF THE ARKANSAS MOTOR VEHICLE COMMISSION

Business Meeting 900 West Capitol Avenue Suite 400 Little Rock, Arkansas

January 18, 2023

The regularly scheduled meeting of the Arkansas Motor Vehicle Commission was called to order at 9:33 a.m. by Chair Joy Blankenship. Staff present including Sandy Stroope, Daniel Pace, and Jeff Huber. The Commissioners that were present include Chair Joy Blankenship, Michael Moix, Jimmy Jones, Scott Wood, Mitch Ward, Rick Whitten, and Jeff Baskin. Others present included the following: Sara Farris (Arkansas Attorney General's Office), Greg Kirkpatrick (AADA-Arkansas Automobile Dealers Association),

The minutes from the October 19, 2022, meeting were unanimously approved by the Commission following a proper motion and second.

The Commission unanimously approved the meeting expenses for the entire Calendar Year of 2023 following a proper motion and second. (This amends the previous version of the minutes that notated Fiscal Year 2023 in error.)

The Commission unanimously approved the Fiscal Reports following a proper motion and second.

Director Stroope presented the Director's Reports to the Commission. Sara Farris with the Arkansas Attorney General's Office informed the Commission that there were no updates with respect to Legal Briefings, Ad Hoc Findings, or actions.

The Commission then reviewed the following Consent Orders: H#22-008 Caterpillar, Inc., H#22-014 Creative Bus Sales, and H#22-015 Venture Equipment, LLC. The Commission unanimously approved the Consent Orders following a proper motion and second.

Director Stroope presented the Legislative Audit Report, FY-21 to the Commission. The Commission Unanimously approved the Legislative Audit Report, FY-21 following a proper motion and second.

Director Stroope informed the commission that the Fiscal year 2022 Legislative Audit has begun.

Director Stroope presented the Commission with an update on the Implementation of ELP-Enterprise Licensing Platform.

Director Stroope informed the Commission that a Lawsuit had been filed against the commission by Crain Imports of Fayetteville, LLC.

Director Stroope reminded the commissioners to file a statement of financial interest by January 31, 2023.

Director Stroope announced to the commission that Secretary Bassett and his staff have been reappointed.

Director Stroope updated the Commission that the Legislative Session has started. Greg Kirkpatrick went into further detail on what has been discussed.

Director Stroope announced that the Arkansas Motor Vehicle Commission is working with Rep. Cavenaugh to fully fund the \$250,000.00 appropriation for the Education and Training Grant Program.

Director Stroope informed that we haven't had an update for the replacement of Foster "Jock" Davis. Commission Chair Joy Blankenship accepted a proper motion and a second to adjourn the meeting by unanimous approval of the Commission.

> These minutes are subject to approval by The Arkansas Motor Vehicle Commission

<u> Slankenship</u>

Joy Blanksenship