

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Joy Blankenship, Pine Bluff;
Commissioners: Jeff Baskin, Little Rock; Jimmy Jones, Fordyce;
Duane Neal, Bentonville; Mitch Ward, Heber Springs/Malvern; Rick Whitten, Gentry; Michael Moix, Faulkner;
Scott Wood, Batesville

Meeting Agenda:

1. **Time:** 9:30 a.m.
2. **Place:** 900 West Capitol Ave., Ste. 400 Little Rock, AR 72201 and via Zoom
3. **Call to Order & Opening Remarks**
4. **Approval of the Meeting Minutes for Thursday June 22, 2023***
5. **Approval of the Amended Meeting Minutes for Wednesday January 18, 2023***
6. **Approval of Financials***
7. **Reports/Information Items**

A. Director's Report – Daniel Pace

- i. **Monthly License Activity Report**
- ii. **Summary of Revenue – FY2023 & FY2024**
- iii. **Investigation Summary**
- iv. **Consumer Assistance Report**

B. Legal Counsel's Report – Julie Chavis & Daniel Pace

- i. **Legal Briefings**
- ii. **Ad Hoc Findings/Approval of Ad Hoc Recommendations**

8. **Action/Discussion Items**

- A. C#23-008 – Carco International, Inc. vs. Navistar, Inc. – Ad Hoc Recommendation*
- B. Voluntary License Surrender: H#23-002, Breeden RV Center*

- C. Keystone RV Company (Manufacturer) & All Keystone RV
Manufacturer Representatives License Renewal Applications –
Waiver of Late Fees*
- D. Tesla, Inc. – Manufacturer Off-Premise Display Request*
- E. Education & Training Grant Program Update – Recipients
Accounting Report 1 Due on Sept. 8
- F. Manufacturer/Distributor License Renewal on ELP – Update
- G. FY-2022 Legislative Audit – Complete
- H. AMVC Commissioner Appointments – Update
- I. AMVC Investigator Position – Update
- J. Upcoming AMVC Hearing – October 4-6, 2023

8. Next Scheduled Meeting/Adjournment

- A. **September 20, 2023**