MINUTES OF THE ARKANSAS MOTOR VEHICLE COMMISSION

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

August 16, 2023

The regularly scheduled meeting of the Arkansas Motor Vehicle Commission was called to order at 9:30 a.m. by Chair Joy Blankenship. Staff present included Director Daniel Pace and Jeff Huber. The Commissioners that were present included Chair Joy Blankenship, Mitch Ward, Michael Moix, Jimmy Jones, Jeff Baskin and Scott Wood. Also in attendance were Assistant Attorney General Julie Chavis, Assistant Attorney General Clayton Orr, Greg Kirkpatrick and Courtney Sheppard.

The minutes from the June 22, 2023, meeting were unanimously approved by the Commission following a proper motion and second.

The Commission unanimously approved following a proper motion and second the amended minutes from the January 18, 2023, meeting. The revised minutes reflected that expenses were approved for the entire calendar year instead of the fiscal year.

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

The Commission unanimously approved the Investigation Report following a proper motion and second.

Julie Chavis informed the Commission that the Ad Hoc Committee recommended dismissal of the formal complaint, Carco International vs Navistar, Inc., based on findings that there were no Violations of the Commission statutes or rules that were identified. Michael Moix made a motion to approve Ad Hoc's findings with a second from Scott Wood. The Commission unanimously approved the motion.

The Commission then reviewed the following Volunteer License Surrender Agreement: H#23-002 Breeden RV Center. The Commission unanimously approved the Volunteer License Surrender Agreement following a proper motion and second.

Jeff Huber then requested that the commission waive late fees for Keystone RV Company (Manufacturer) and Keystone Representatives. The Commission unanimously Approved waiver of the late fees for Keystone RV Company and Keystone Representatives following a proper motion and second.

Julie Chavis informed the Commission that Tesla has requested to attend the Northwest Arkansas Economic Council: Drive Electric Event, in the form of a Manufacturer Off-Premise Display Request. After discussion, the Commission determined that Tesla does not require approval to participate in this particular event. A letter will be sent to Tesla outlining the Commission's stance on Tesla's participation in this particular event and the Commission's expectation of continued compliance with Arkansas law.

Director Pace then made the Commission aware that all recipients that were awarded grant funding under the Education and Training Grant for Fiscal Year 2023 have received and deposited all awarded funds. The first

Accounting report is due from all grant recipients on September 8, 2023.

Commission was notified that the implementation of ELP has been progressing, the program has just added the invoice option to apply Late Fees / Penalties.

Director Pace then informed the commission that the Legislative Audit for Fiscal Year 2022 has been completed and no issues were identified.

Director Pace explained to the Commission that he was told to anticipate new Commissioner appointments soon.

Director Pace then announced the hiring of Margie Sexton, the new investigator for the Commission.

Director Pace informed the Commission that there will be a hearing in October. The hearing will take place on the third-floor meeting room starting at 9:00 A.M. for all three days.

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

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Joy Blankenship, Chair