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 Wednesday, October 18, 2023***
5. **Authorization of Commission Expense Reimbursements & Stipends for the 2024 Calendar Year***
6. **Approval of Financials***
7. **Reports/Information Items**
   A. **Director’s Report – Daniel Pace**
      i. Monthly License Activity Report – Update on Dealer & Lessor Renewals on ELP
      ii. Summary of Revenue – FY2024
      iii. Investigation Summary
      iv. Consumer Assistance Report
   B. **Legal Counsel’s Report – Michael Bynum & Daniel Pace**
      i. Legal Briefings
      ii. Ad Hoc Findings/Approval of Ad Hoc Recommendations
8. **Action/Discussion Items**
   A. **C#23-016 – Independence County Off Road, Inc. vs. Interstate-69 Motorsports, LLC (Union City, TN) – Consent Agreement***

* Requires Commission Approval
B. FY2022 – Arkansas Legislative Audit Report-Department of Labor and Licensing*

C. Enterprise Rent-A-Car Lessor Branch License LB 718-35 & LB 718-45 – Request to Waive Late Fees for License Renewal*

D. Education & Training Grant Program Update – Recipients Accounting Report 2

E. AMVC Commissioner Appointments – Update

F. Statement of Financial Interest Due January 31, 2024 – Reminder

G. New AMVC Investigator for NWA – John Aquilino

8. Next Scheduled Meeting/Adjournment
   A. February 21, 2024

* Requires Commission Approval