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, May 15, 2024*
5. Approval of Financials (Revenue & Expenditures)*
6. Reports/Information Items
   A. Director’s Report – Daniel Pace
      i. Monthly License Activity Reports
      ii. Summary of Revenue & Expenditures – FY2024
      iii. Investigation Summary
      iv. Consumer Assistance Report
   B. Legal Counsel’s Report – Michael Bynum & Daniel Pace
      i. Legal Briefings – Franchise Cycle Dealer Relevant
         Market Area Dispute – Protest Complaint Update
         (C#24-002 Bradford Marine & ATV vs. BRP US Inc.)
      ii. Ad Hoc Findings/Approval of Ad Hoc
         Recommendations
    7. Action/Discussion Items
       A. Voluntary License Surrender Agreement List*
          i. H#24-085  AMVC vs. Maserati North America, Inc.*
          ii. H#24-087  AMVC vs. Red River of Malvern*

* Requires Commission Approval
B. **Tham Corporation (Thamlev) – Manufacturer (10364M) – Failure to Renew License**

C. **Update on License Renewal Late Fee Collections – Dealers, Manufacturers, Distributors, and Representatives**

D. **Automotive Technologist Education Grant Program – Update on 2024 Approved Funding**

8. **Next Scheduled Meeting/Adjournment**
   
   A. **July 18, 2024 – Tentative AMVC Hearing Date**

* Requires Commission Approval