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, March 27, 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
      ii. Ad Hoc Findings/Approval of Ad Hoc Recommendations
7. **Action/Discussion Items**
   A. **Volkswagen Group of America, Inc. - Refund Request of Distributor Rep. License Fee (DR45202) – Ryan Lemerich – License renewed in error ($400.00)** *

* Requires Commission Approval
B. Dennis Eagle, Inc. (M10488) – Request to Waive License Renewal Late Fees ($1800.00)*

C. Voluntary License Surrender Agreement List*

  i.  H#24-002 AMVC vs. Performance Powersports Group
  ii. H#24-003 AMVC vs. AJ’s Motor Sports, LLC
  iii. H#24-008 AMVC vs. Timberline International, Inc. (Glenwood)
  iv.  H#24-009 AMVC vs. Dalton Motors
  v.   H#24-011 AMVC vs. Clay Maxey Ford of Berryville
  vi.  H#24-012 AMVC vs. Heartland Equipment, Inc.
  vii. H#24-021 AMVC vs. Kioti Tractor
  viii. H#24-022 AMVC vs. Emergency Repair of Arkansas
  ix.  H#24-025 AMVC vs. Ward’s Wrecker Sales
  x.   H#24-030 AMVC vs. Vanleigh RV Inc.
  xi.  H#24-031 AMVC vs. Heritage Ag
  xii. H#24-045 AMVC vs. Buckner Truck Sales, Inc.
  xiii. H#24-047 AMVC vs. Clay Maxey Motorsports
  xiv. H#24-050 AMVC vs. Dillard & Dillard Motor Co. LLC
  xv.  H#24-055 AMVC vs. Estelle Farm Equipment
  xvi. H#24-068 AMVC vs. United Ag & Turf
  xvii. H#24-069 AMVC vs. Venture Equipment
  xviii. H#24-075 AMVC vs. Arkansas Ag Company
  xix.  H#24-079 AMVC vs. Terry Thomas Nissan
  xx.  H#24-080 AMVC vs. Terry Thomas Ford
  xxi. H#24-051 AMVC vs. Dollar Rent a Car and Thrifty Car
  xxii. H#24-052 AMVC vs. Dollar Rent a Car and Thrifty Car
  xxiii. H#24-056 AMVC vs. Hertz Rent a Car
  xxiv. H#24-057 AMVC vs. Kubota Center-Berryville
  xxv.  H#24-059 AMVC vs. Magie Ford Lincoln Company
  xxvi. H#24-072 AMVC vs. Williams Tractor of Berryville
  xxvii. H#24-076 AMVC vs. Sellers Trading Post, LLC
  xxviii. H#24-082 AMVC vs. MobilityTRANS

D. Automotive Technologist Education Grant Program – 2024 (Review & Approval of Applications)*

  i.  SFY2024-001 - Northwest Technical Institute - Medium/Heavy Duty Truck*
  ii. SFY2024-002 - Waldron High School*
  iii. SFY2024-003 - Northwest Technical Institute - Automotive Service Technology*

* Requires Commission Approval
iv. SFY2024-004 - Cabot High School*
v. SFY2024-005 - National Park College*
vi. SFY2024-006 - University of Arkansas - Pulaski Technical College*
vii. SFY2024-007 - Arkansas Tech University - Ozark Campus*
viii. SFY2024-008 - South Arkansas Community College*
ix. SFY2024-009 - Huntsville High School*
x. SFY2024-010 - East Arkansas Community College*
xi. SFY2024-011 - North Arkansas College*

8. Next Scheduled Meeting/Adjournment
   A. June 19, 2024