

AGENDA

COMMISSION BUSINESS MEETING

AUGUST 21st, 2013

Commission Members

Chairman Sandy Stroope, Harrison; Vice Chairman Bobby Ferguson, Texarkana; Secretary Joy Blankenship, Pine Bluff
Commissioners: Kenneth Burks, Benton; Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce;
Clyde Noel, Marianna; John Sahene, Little Rock; Ford Trotter, Pine Bluff

Meeting Agenda:

→ **Time: 9:30 a.m.**

→ **Place:** Commission Office.

1. Call to Order & Opening Remarks.

2. Approval of the Minutes of May 15th, 2013. (*)

3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements for August 21st, 2013. (*)

4. Approval of Fiscal Report. (*)

5. Reports/Information Items.

a. Executive Director's Report-Greg Kirkpatrick

- i. Monthly License Activity Report.
- ii. Summary of Revenue.
- iii. Consumer Assistance Report.

b. Legal Counsel's Report-Mark Ohrenberger & Greg Kirkpatrick

- i. Legal Briefings.
- ii. Ad Hoc Findings. Approval of Ad Hoc recommendations.(*)

6. Action/Discussion Items.

Holly Haynes vs. Landers Toyota H#13-003

Presentation by:

Mark Ohrenberger, Commission Legal Counsel.

Holly Haynes, Complainant.

Baker Kurrus, Counsel, Brandon Jones, Sales Manager,
Landers Toyota, Respondent..

*This hearing is to determine whether Landers Toyota violated
Arkansas statutes and rules regarding spot delivery.*

7. Next Meeting Confirmation/Adjournment.

- i. Next meeting, October 16th, 2013
- ii. Following meeting, TBA
- iii. Adjournment.