

AGENDA

COMMISSION BUSINESS MEETING

MAY 15th, 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 March 27th, 2013 and April 29th, 2013. (*)

3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements for April 29th, 2013 and May 15th, 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. Investigation Summary.
- iv. Consumer Assistance Report.
- v. Legislative Update.

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.

AMVC vs. Crain Buick GMC H#13-001

Presentation by:

Mark Ohrenberger, Commission Legal Counsel.

Jay Myers, General Manager, Drew Dees, Respondent.

This hearing is to determine whether Crain Buick GMC violated Arkansas statutes and rules regarding Advertising.

7. Next Meeting Confirmation/Adjournment.

- i. Next meeting, June 19th, 2013
- ii. Following meeting, July 17th, 2013.
- iii. Adjournment.