

AGENDA

COMMISSION BUSINESS MEETING

APRIL 21st, 2010

Commission Members

**Chairman, Joe Morgan, Stuttgart; Vice Chairman, Bobby Ferguson, Texarkana; Secretary, Joy Blankenship, Pine Bluff;
Commissioners: Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce; Clyde Noel, Marianna;
Sandy Stroope, Harrison; Darrel M. Teeter, Malvern; Scott Wallace, Little Rock**

Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Arkansas Motor Vehicle Commission Conference Room 204.

1. Call to Order & Opening Remarks.

2. Approval of the Minutes from Telephone Conference of March 17th, 2010.

3. Reports/Information Items.

a. Executive Director's Report-Greg Kirkpatrick

- i. Monthly Activity Report.
- ii. Summary of Revenue.
- iii. Fiscal Report
- iv. Investigation Summary.

b. Legal Counsel's Report-Arnold Jochums & Greg Kirkpatrick

- i. Legal Briefings.
- ii. Ad Hoc Findings.
- iii. Approval of Ad Hoc recommendations.

c. Visitors Expected

- i. Tommy Newman, Newman Fixture Company
- ii. James Hamilton, Newman Fixture Company

4. Action/Discussion Items.

a. AMVC vs. Tommy Newman/Newman's Fixture Co. H#10-002

Presentation by:

Arnold Jochums, Commission Legal Counsel.

Danny Holmes and Otis Hogan, Commission Investigators

Tommy Newman and/or James Hamilton, Respondent.

This hearing is to determine whether Tommy Newman/Newman's Fixture Co. , an unlicensed entity, violated Commission statutes by displaying and offering for sale new motor vehicles without holding a new motor vehicle dealer's license.

b. Elections

5. Next Meeting Confirmation/Adjournment.

a. Next meeting to be held on May 19th, 2010.

b. Adjournment.