

AGENDA

COMMISSION BUSINESS MEETING

MARCH 17th, 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 January 20th, 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. Roger Frakes, New Hope Homes, Inc.
- ii. Tom Stone, Winnebago Industries, Inc.

4. Action/Discussion Items.

a. Parker Audi v. North Point Nissan, Investigation #09-913

Presentation by:

Greg Kirkpatrick, Commission Executive Director
Parker Audi submitted a complaint to the Commission regarding North Point Nissan selling a new Audi. In accordance with Ark. Code Ann. §23-112-502(a), the Commission shall upon review of a complaint, determine whether to call a hearing. Please note this review is not a full evidentiary hearing, but rather a review for a possible hearing in the future.

b. Ford Warranty Review

Presentation by:

Greg Kirkpatrick, Commission Executive Director
Ford has recently implemented a thirty (30) day submission period for all warranty claims. The Commission will review if this policy is in compliance with state statutes.

c. New Hope RV's vs. Winnebago Industries H#10-001

Presentation by:

Roger Frakes, Claimant
Tom Stone, Respondent
This hearing is to determine whether Winnebago Industrie violated Commission statutes by failing to complete manufacturer termination obligations.

5. Next Meeting Confirmation/Adjournment.

a. Next meeting to be held on April 21st, 2010.

- **Valerian Ziemski vs. River City RV H#10-003**
- **Elections**

b. Adjournment.