

# AGENDA

## COMMISSION BUSINESS MEETING

MARCH 18<sup>th</sup>, 2009

### Commission Members

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

### 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 January 18<sup>th</sup>, 2009**

#### **3. Reports/Information Items.**

##### **a. Executive Director's Report-Greg Kirkpatrick**

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

##### **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**

Bryan Berman, Rogers Outdoor Sports  
Ken Shemin, Rogers Outdoor Sports  
John Goodbrake, Master Transportation, Inc.  
David Lindsey, Master Transportation, Inc.

#### **4. Action/Discussion Items.**

##### **a. Legislative Update**

*Presentation by:*

Greg Kirkpatrick, Commission Executive Director

**b. AMVC vs. Master's Transportation H#09-005.**

*Presentation by:*

Arnie Jochums, Commission Legal Counsel.  
Greg Kirkpatrick, Commission Executive Director  
John Goodbrake, Respondent.  
David Lindsey, Respondent.

*This hearing is to determine if Master's Transportation should receive a new motor vehicle dealer's license, and to determine if they meet the facility requirements.*

**c. AMVC vs. Rogers Outdoor Sports H#08-026.**

*Presentation by:*

Arnie Jochums, Commission Legal Counsel.  
Greg Kirkpatrick, Commission Executive Director.  
Danny Holmes, Commission Investigator.  
Bryan Berman, Respondent.  
Ken Shemin, Respondent.

*This hearing is to determine if Rogers Outdoor Sports acted as a distributor, while holding a new motor vehicle dealership license.*

**d. Chrysler Programs.**

*Presentation by:*

Greg Kirkpatrick, Commission Executive Director

**5. Adjournment.**