## **AGENDA**

## COMMISSION BUSINESS MEETING

## **Commission Members**

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

## Meeting Agenda:

- $\rightarrow$  Time: 9:30 a.m.
- → **Place:** Commission Office
  - 1. Call to Order & Opening Remarks
  - 2. Approval of the Minutes of July 15, 2015\*
  - 3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements\*
  - 4. Approval of Fiscal Reports for July, August, and September 2015\*
  - 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
    - b. Legal Counsel's Report-Julie Chavis & Greg Kirkpatrick
      - i. Legal Briefings
      - ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations\*
  - 6. Action/Discussion Items
    - a. AMVC vs. Golf Cars of Arkansas, H#15-016\*

Presentation by: Julie Chavis, Assistant Attorney General

b. AMVC vs. APT Group Inc. DBA Motovox, H#15-014\*

Presentation by: Julie Chavis, Assistant Attorney General

- c. Advertising Update
- d. Salespeople Discussion
- e. Love It or Leave It Discussion
- f. Education and Training Grant Update
- g. Storage of Vehicles
- 7. Next Meeting Confirmation/Adjournment
  - a. Next meeting, November 18, 2015
  - **b.** Following meeting, December 16, 2015