

# AGENDA

## COMMISSION BUSINESS MEETING

MAY 20<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 April 15<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**

Chandria Ganter, DFA Internal Audit  
Ricky Quattlebaum, DFA Internal Audit  
Judy Chen, Adly Moto, LLC  
Tricia DeLeon, Adly Moto Counsel  
Larry DeVinney, DeVinney Motor Sports  
Maynard Timm, General Motors Counsel  
Grover Carlock, Carlock Chevrolet Pontiac Cadillac, Inc  
Daniel Ritchey, Carlock Chevrolet Pontiac Cadillac, Inc. Counsel

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

**a. DFA Internal Audit.**

*Presentation by:*

Chandria Ganter, DFA Internal Audit

Ricky Quattlebaum, DFA Internal Audit

*Recently Legislative Audit reviewed all agencies. This presentation will include the findings of the audit, fiscal practices and the future role of the Commission concerning these findings.*

**b. DeVinney Motorsports vs. Adly Motor, LLC H#09-003**

*Presentation by:*

Larry DeVinney, Complainant.

Judy Chen, Respondent.

Tricia DeLeon, Respondent Counsel

*This hearing is to determine whether Adly Motor, LLC has met the buy back reimbursement obligations after termination of dealership.*

**c. Carlock Chevrolet Buick Pontiac Cadillac vs. General Motors**

*Presentation by:*

Grover Carlock, Complainant.

Daniel Ritchey, Counsel.

Maynard Timm, Respondent Counsel

*This hearing is to determine whether General Motors has met the buy back reimbursement obligations after termination of the dealership.*

**d. Election of Officers.**

#### **5. Adjournment.**