

# AGENDA

## COMMISSION BUSINESS MEETING

### Commission Members

Chairman Joy Blankenship, Pine Bluff; Secretary Gary Dan Futrell, Nashville  
Commissioners: Foster Davis, Russellville; Jimmy Jones, Fordyce; Duane Neal, Bentonville;  
Ken Yarbrough, Jonesboro; Mitch Ward, Heber Springs/Malvern; Jean Campbell, Fort Smith; Rick Whitten, Gentry

### Meeting Agenda:

→ **Time:** 9:30 a.m.

→ **Place:** Commission Office

1. **Call to Order & Opening Remarks**
2. **Approval of the Minutes of \*November 20, 2019**
3. **Approval of the Meeting Expenditures for the Current Meeting\***
4. **Approval of Fiscal Reports for August 2019, September 2019, October 2019, & November 2019\***
5. **Reports/Information Items**
  - a. **Director's Report-Fredrick "Sandy" Stroope**
    - i. Monthly License Activity Report
    - ii. Summary of Revenue
    - iii. Investigation Summary
    - iv. Consumer Assistance Report
  - b. **Legal Counsel's Report-Julie Chavis & Fredrick "Sandy" Stroope**
    - i. Legal Briefings
    - ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations
6. **Action/Discussion Items**
  - A. **Notice of Hearing**
    - I. **AMVC vs. Travel Lite RV, H#19-043**
    - II. **AMVC vs. Venom Motorsports, H#19-044**
    - III. **AMVC vs. Alta Motors, H#19-045**
  - B. **Approved Consent Orders**
    - I. **H#19-041 Ode's UTV LLC**
  - C. **Legislative Joint Auditing Committee Review of the AMVC**
  - D. **Statement of Financial Interest**
7. **Next Meeting Confirmation/Adjournment**
  - A. **TBA**