

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 *April 19, 2019**
3. **Approval of the Meeting Expenditures for the Current Meeting***
4. **Approval of Fiscal Reports for February 2019, March 2019, April 2019, & May 2019***
5. **Reports/Information Items**
 - a. **Executive 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. Per-4-mance Offroad, LLC, H#19-031**
 - B. **Approved Consent Orders**
 - I. H#19-004 Polaris of the Ozarks
 - II. H#19-006 Horn's Outdoor
 - III. H#19-009 Pharos, Inc.
 - IV. H#19-011 Ozark Motorsports
 - V. H#19-016 VRV Distribution
 - VI. H#19-021 Dean Henderson Eq. Co., Inc.
 - VII. H#19-022 Cabot Outdoors, Inc.
 - VIII. H#19-023 Millers Auto RV & ATV Sales & Service
 - IX. H#19-024 Cornerstone Sales, Inc.
 - X. H#19-025 Mini of Little Rock

- XI. H#19-026 Lewis Automotive Top Gear
- XII. H#19-027 Golf Cars of Arkansas
- XIII. H#19-028 Camptown RV and Marine, Inc.

- C. **Fake Lottery-style Promotion Mail Pieces**
- D. **Car Saver @ Walmart**

7. Next Meeting Confirmation/Adjournment

- A. TBA