

AGENDA

COMMISSION BUSINESS MEETING

MARCH 27th, 2013

Commission Members

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

Meeting Agenda:

→ Time: 9:30 a.m.

→ Place: Teleconference

1. Call to Order & Opening Remarks.

2. Approval of the Minutes of January 16th, 2013. (*)

3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements. (*)

4. Approval of Fiscal Report. (*)

5. Reports/Information Items.

a. Executive Director's Report-Greg Kirkpatrick

- i. Automotive News-General Motors Dealer
- ii. Monthly License Activity Report.
- iii. Summary of Revenue.
- iv. Fiscal Report. (*)
- v. Investigation Summary.
- vi. Consumer Assistance Report.

b. Legal Counsel's Report-Mark Ohrenberger & Greg Kirkpatrick

- i. Legal Briefings.
- ii. Ad Hoc Findings. Approval of Ad Hoc recommendations. (*)

c. Visitors Expected

- i. None.

6. Action/Discussion Items.

a. Legislative Update-Presentation by Director Kirkpatrick

1. Agency Bills

- ACT 36
- SB 776
- SB934

2. Bills we are tracking

7. Next Meeting Confirmation/Adjournment.

- i. Next meeting, April 17th, 2013
- ii. Following meeting, May 15th, 2013.
- iii. Adjournment.