

# AGENDA

## COMMISSION BUSINESS MEETING

JANUARY 18<sup>th</sup>, 2012

### Commission Members

Chairman, Joe Morgan, Stuttgart; 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; Sandy Stroope, Harrison;

### 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 of November 16<sup>th</sup>, 2011.**

#### **3. Reports/Information Items.**

##### **a. Executive Director's Report-Greg Kirkpatrick**

- i. Monthly License Activity Report.
- ii. Summary of Revenue.
- iii. Fiscal Report.
- iv. Investigation Summary.
- v. Consumer Assistance 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**

- i. Dennis Jungmeyer.
- ii. Local area dealerships will be in attendance.

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

- a. Commissioner Stipend and Reimbursement Vote.
- b. True Car.
- c. Amendment to Rule 8 regarding fleet/retail dealers service and handling fees.
- d. Team National.
- e. Financial Statement of Interest: Due January 31<sup>st</sup>, 2012.

#### **5. Next Meeting Confirmation/Adjournment.**

- a. Next meeting to be held on February 15<sup>th</sup>, 2012.
- b. Following meeting to be held on March 21<sup>st</sup>, 2012.
- c. Adjournment.