

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

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

Meeting Agenda:

→ **Time: 9:30 a.m.**

→ **Place:** Commission Office

- 1. Call to Order & Opening Remarks**
- 2. Approval of the Minutes of December 16, 2016**
- 3. Approval of 2016 Meeting Expenditures, including stipend and travel reimbursements, and the Meeting Expenditures for the Current Meeting***
- 4. Approval of Fiscal Reports for December 2015 and January 2016**
- 5. Reports/Information Items**
 - a. Executive Director's Report-Greg Kirkpatrick**
 - i. Monthly License Activity Report
 - ii. Summary of Revenue
 - iii. Investigation Summary
 - iv. Consumer Assistance Report
 - b. Legal Counsel's Report-Julie Chavis & Greg Kirkpatrick**
 - i. Legal Briefings
 - ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations*
- 6. Action/Discussion Items**
 - a. Consent Order: North Point Mazda Volkswagen***
Presentation by: Greg Kirkpatrick
 - b. General Motors Factory Pre-Owned Collection***
Presentation by: Greg Kirkpatrick
 - c. Rule 10 Education and Training Grant**
 1. Legislative Update
 2. Application Approval*
 3. Review Subcommittee*
 4. Award Timeline Approval*
Presentation by: Greg Kirkpatrick and Crystal Campbell

7. Next Meeting Confirmation/Adjournment

- a. Next meeting, March 16, 2016
- b. Following meeting, April 20, 2016