

# 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 May 20, 2015\***
- 3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements\***
- 4. Approval of Fiscal Reports for March, April and May 2015\***
- 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-Ed Armstrong & Greg Kirkpatrick**
    - i. Legal Briefings
    - ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations\*
- 6. Action/Discussion Items**
  - a. Motion to Vacate Order, Volkswagen NWA vs. VWA, H#13-004\***  
*Presentation by:*  
Ed Armstrong, Assistant Attorney General
  - b. Phillip Finch vs. Turf & Trail, and Massimo, H#15-010\***  
*Presentation by:*  
Ed Armstrong, Assistant Attorney General  
Phillip Finch, Complainant
- 7. Next Meeting Confirmation/Adjournment**
  - a.** Next meeting, July 15, 2015
  - b.** Following meeting, August 19, 2015