OKLAHOMA MOTOR VEHICLE COMMISSION

4334 N.W. Expressway, Oklahoma City, OK December 8, 2009 @ 10:00 a.m. Agenda – Regular Meeting

CALL TO ORDER AND ROLL CALL:

REVIEW & ACTION ON MINUTES FROM THE NOVEMBER 10, 2009 COMMISSION MEETING

REVIEW AND ACTION ON CLAIMS AND FINANCIAL STATEMENT FOR NOVEMBER

DIRECTOR'S REPORT AND DISCUSSION:

- Update of agency activities
- Information Technology plans for the OMVC to comply with HB1032 effective July 1, 2010
- Carry-over discussion of salesperson licensing of non-dealership employees

FINES: Consideration and Action on the following Fine:

\$1000.00 - Roberts Auto Center, Pryor, Unlicensed Salesperson Violation \$1000.00 - Roberts Dodge Chrysler Jeep, Unlicensed Salesperson Violation

\$500.00 - VBike, LLC, Edmond, Unlicensed Franchise Violation

\$500.00 - David Stanley Chevrolet, OKC, Advertising Violation

\$500.00 - Acura of Tulsa, Tulsa, Advertising Violation

INITIAL APPLICATIONS:

- 1. Update of previously "Approved Pending" Applications
- 2. Consideration and Action on the following Initial License Applications:

MANUFACTURER/DISTRIBUTORS

- a. Bennche, Inc. Carrollton, TX(Distributor of Huansong Motorcycles & Scooters)
- b. Hummer, LLC Detroit, MI (Distributor of Hummer Automobiles)

- c. Mercedes-Benz USA, LLC Montvale, NJ (Distributor of Mercedes Benz Commercial Vans)
- d. Mercedes-Benz USA, LLC Jacksonville, FL (Distributor Branch for Mercedes-Benz & Maybach Automobiles)
- e. Oklahoma Wrecker & Equipment Sales Oklahoma City, OK (Manufacturer of Miller Wreckers)

DEALERS

- f. Baker Golf Car Co. Grove, OK (New Dealer for Eve & Club Car LSVs)
- g. Iron Lightning Inc. Tulsa, OK (Adding: BMW Motorcycles)
- h. Oklahoma Wrecker & Equipment Sales Oklahoma City, OK (New Dealer for Miller Wreckers)
- i. Sooner Cycles & Powersports Oklahoma City, OK (Adding: Jonway Scooters)

NEW BUSINESS:

"New business" shall mean any matter not known about or which could not have been have been reasonably foreseen prior to the time of posting the agenda on Monday morning.

ADJOURNMENT