

MINUTES OF THE ARKANSAS MOTOR VEHICLE COMMISSION

**Business Meeting
101 East Capitol Avenue, Suite 204
Little Rock, Arkansas**

July 15th, 2009

The regularly scheduled meeting of the Arkansas Motor Vehicle Commission was called to order at 9:35 a.m. by Chairman Joe Morgan. Staff present were Executive Director Greg Kirkpatrick, License Supervisor Vicki Wright, Investigators Otis Hogan and Danny Holmes, Secretary Angela Stoffer, Legal Counsel Arnold Jochums. All Commissioners were present with the exception of Mr. Futrell and Mr. Wallace. No visitors were present.

The minutes from the May 20th, 2009, meeting were reviewed and approved as written.

The Commission presented former Chairman Sandy Stroope with a plaque in appreciation of his service.

Chairman Morgan, informed the Commission of the change from the current logo to the State Seal of Arkansas. Chairman Morgan mentioned to the Commission the consideration of creating a policy regarding Chairman Succession.

The Director's report was presented and approved. Director Kirkpatrick introduced Ms. Jennifer Padgett as the new Fiscal Officer.

Ms. Padgett presented the Fiscal Report.

Investigator Hogan presented the Investigation Summary.

Legal Counsel reported the status of the appeal of Rogers Outdoor Sports, the response has been filed and a copy of the hearing transcript has been sent.

The Ad Hoc Committee presented its finding to the Commission to fine a dealer, two thousand five hundred dollars (\$2,500.00), for an advertising violation, it was approved.

The Commission was scheduled to hold H#09-003 Willis Hampton & AMVC vs. North Point Ford, however the parties involved came to an agreement. The finding and agreement was presented to the Commission and approved.

The meeting was then adjourned by Chairman Morgan.

These minutes are subject to approval by
The Arkansas Motor Vehicle Commission

Joe Morgan, Chairman
Bobby Ferguson, Vice Chairman
Joy Blankenship, Secretary