

AGENDA

COMMISSION BUSINESS MEETING

AUGUST 19th, 2009

Commission Members

Chairman, Joe Morgan, Stuttgart; Vice Chairman, Bobby Ferguson, Texarkana; Secretary, Joy Blankenship, Pine Bluff;
Commissioners: Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce; Gordon McCoy, Forrest City;
Sandy Stroope, Harrison; Darrel M. Teeter, Malvern; Scott Wallace, Little Rock

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 from July 15th, 2009.

3. Reports/Information Items.

a. Executive Director's Report-Greg Kirkpatrick

- i. Monthly Activity Report.
- ii. Summary of Revenue.
- iii. Investigation Summary.
- iv. Fiscal Report.
- v. Commission Retreat.
- vi. Statement of Financial Interest.

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. Randy Dyer, R C D Holdings.

4. Action/Discussion Items.

a. Rule 5 Specialty Vehicles (see attachment) H#09-011

Presentation by:

Greg Kirkpatrick-Executive Director

This discussion is to approve the Rule 5, section 7 definition of an exempted Go-cart. The Commission recently removed the horsepower criteria from this rule, which has caused some confusion among distributors and dealers and needs to be clarified.

b. Rule 4 Facility Requirements (see attachment) H#09-012

Presentation by:

Greg Kirkpatrick-Executive Director

This discussion is to approve Rule 4, which will provide dealership facility guidelines and standards for new and current licensees.

c. AMVC vs. R C D Holdings H#09-010

Presentation by:

Arnold Jochums, Commission Legal Counsel.

Ralph Dyer, Respondent.

This hearing is to determine whether R C D, a licensed distributor of Ruff & Tuff vehicles, violated Commission statutes related to selling vehicles to an unlicensed dealer.

5. Adjournment.