

# AGENDA

## COMMISSION BUSINESS MEETING

JULY 21<sup>st</sup>, 2010

### Commission Members

**Chairman, Joe Morgan, Stuttgart; Vice Chairman, Bobby Ferguson, Texarkana; Secretary, Joy Blankenship, Pine Bluff;**  
**Commissioners: Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce; Clyde Noel, Marianna;**  
**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 June 9<sup>th</sup>, 2010.**

**3. Reports/Information Items.**

**a. Executive Director's Report-Greg Kirkpatrick**

- i. Monthly Activity Report.
- ii. Summary of Revenue.
- iii. Fiscal Report
- iv. Investigation Summary.

**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**

Kevin Lewis, Pep Boys.

**4. Action/Discussion Items.**

**a. AMVC vs. Pep Boys H#10-005**

*Presentation by:*

Arnold Jochums, Commission Legal Counsel.

Danny Holmes and Otis Hogan, Commission Investigators

Kevin Lews, Respondent.

*This hearing is to determine whether Pep Boys new motor vehicle dealer license should be suspended until definitive proof is given to the Commission that PepBoys is providing service on the product it is currently licensed to sell in accordance with §23-112-302(e)(2-3)*

**b. Ford Motor Company-Warranty Claims Policy**

*Presentation by:*

Greg Kirkpatrick, Executive Director

**5. Next Meeting Confirmation/Adjournment.**

**a. Next meeting to be held on August 18<sup>th</sup>, 2010.**

**b. Adjournment.**