

AGENDA

COMMISSION BUSINESS MEETING

May 23rd, 2007

Commission Members

Chairman, Sandy Stroope, Harrison; **Vice Chairman**, Scott Wallace, Little Rock; **Secretary**, Joy Blankenship, Pine Bluff;
Commissioners: Clint Albright, Little Rock; Keith Cogswell, Russellville; Bobby Ferguson, Texarkana;
Gordon McCoy, Forrest City; Joe Morgan, Stuttgart; Darrel M. Teeter, Malvern

Meeting Agenda

→ Time: 9:30 a.m.

→ Place: Arkansas Motor Vehicle Commission Conference Room.

1. Call to Order & Opening Remarks.

2. Approval of the Minutes from March 21st, 2007

3. Reports/Information Items.

a. Executive Director's Report-Greg Kirkpatrick

- i. Monthly Activity Report.
- ii. Summary of Revenue.
- iii. Legislative Update

b. Legal Counsel's Report-Arnold Jochums

- i. Legal Briefings.
- ii. Ad Hoc Findings.
- iii. Approval of Ad Hoc recommendations.

c. Staff Reports

- i. Investigation Report.

d. Visitors Expected

Richard Cogger-Surplus City
Charles Chadwick-Attorney for Surplus City

4. Action/Discussion Items.

a. Rule 8 Dealer Service and Handling Fees

*Presentation by: Greg Kirkpatrick-Executive Director
The Commission will be voting to approve the rule as submitted.*

b. AMVC vs. Surplus City

*Presentation by: Arnie Jochums-Commission Legal Counsel
Danny Holmes, Otis Hogan-Commission Investigators
Richard Cogger-Respondent
Charles Chadwick-Attorney for Surplus City*

c. Rule 3 Advertising

*Presentation by: Greg Kirkpatrick-Executive Director
The Commission will be discussing proposed changes.*

d. Nomination and Election of Commission Officers

5. Items for Future Agendas.

6. Comments/Announcements.

This time is set aside for Commission members and staff to announce items/activities which may be of general interest to Commission members and staff.

7. Other.

8. Adjournment.