

MINUTES OF THE ARKANSAS MOTOR VEHICLE COMMISSION

**Business Meeting
101 East Capitol Avenue, Suite 212
Little Rock, Arkansas**

February 15th, 2006

The regularly scheduled meeting of the Arkansas Motor Vehicle Commission was called to order at 9:32 a.m. by Chairman Sandy Stroope. Staff present were Legal Counsel Arnie Jochums, Executive Director Greg Kirkpatrick, License Supervisor Vicki Wright, Investigators Danny Holmes and Ken Burks, and Secretary Angela Stoffer. All Commissioners were present with the exception of Commissioners McCoy, Teeter and Wallace. Also in attendance, Larry Cotton and Ed Davis of P.I.M.G., Phil Christensen, Jen-Chun Chi and Leo Sy of Speedways Powersports.

The Director's Report included the following:

1. The Dealership, Manufacturer, Distributor renewal for 2006 was reviewed.
2. The new Investigation report was explained and reviewed by Investigator Holmes. Mr. Holmes also discussed two of the advertising investigations that had recently taken place.
3. Director Kirkpatrick discussed the meeting with General Motors regarding the South-West Truck Discount Program and the Instant Value Certificate program. A motion was made and passed that states that the South-West Truck Discount Program be removed from the State. The Instant Value Certificate program will continue to be discussed with General Motors as well as the Warranty Rates and Compensation.

The minutes for the Commission meeting of January 18th, 2006, were approved as written.

In legal findings, Mr. Jochums informed the Commission of a mediation meeting, without conclusion, regarding Lewis Matthews, Jr. vs. International Fidelity. A court date has been set for early April.

Director Kirkpatrick informed the Commission of the Ad Hoc Committee findings and recommendations.

A motion was made and passed to begin the Rule amendment procedure to the Rule 4 Facility Requirements Rule now in place.

The Commission then adjourned the meeting to begin Hearing # H05-020 AMVC vs. Speedways Powersports, Phil Christensen, Jen-Chun "Charlie Chi. The respondents were found guilty of 4 of 5 charges and fined a total of \$3000.00.

The meeting was then adjourned by Chairman Stroope.

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

F.S. Stroope, Chairman
Scott Wallace, Vice Chairman
Joy Blankenship, Secretary