

Meeting Summary
Dealer Licensing Committee
Monday, November 9, 2020

Vice-Chairman Maurice Slaughter called the Dealer Licensing Committee meeting to order at 9:53 a.m. This meeting was conducted virtually using the GoToMeeting video conferencing application. Present were Committee members: Dan Banister, Liza Borches, David Duncan, **Dennis Ellmer, Rob Fisher, Randy Harris, Senior Saghafi, Maurice Slaughter, Don Sullivan and Andrew Wiley. (Absent: Ted Bailey, Gardner Britt) Other Board members present: Rick Holcomb, Steve Farmer, Ron Kody, Geoff Malloy, Chris Maher and Mark Riblett. Executive Director William Childress, Rick Sipe, Micah Bailey and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

**New Board Member Dennis Ellmer is a member of this Committee; however, he could not participate in discussions or vote. He was being sworn in later in the day.

The September 14, 2020 meeting summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

Update: Salesperson Licensing Sub-Committee – Ron Kody. Mr. Kody indicated that the sterling DMV staff, DMV home office staff and MVDB home office staff have done a phenomenal job taking care of the licensing testing. No complaints at this time. Through the efforts of the Dealer Board and DMV, everything is working according to plan. He indicated that everyone is meeting and extending demand. We are now up to 9 vendors for the background checks. Lastly, it was noted that William and staff produced an electronic program that will encrypt the pertinent information provided by the license applicants. Mr. Childress indicated that this program will be launched by the end of day.

OLD BUSINESS FROM THE FLOOR – There was no old business from the floor.

NEW BUSINESS – There was no new business.

NEW BUSINESS FROM THE FLOOR – There was no new business from the floor.

NEXT MEETING

The next meeting is scheduled for January 11, 2021

The meeting adjourned 10:00 a.m.