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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
A G E N D A
GENERAL MEETING

New Motor Vehicle Board
The William G. Brennan Hearing Room
1507 21st Street, Suite 330
Sacramento, California 95811

March 5, 2020

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, he or she may want to attend.

The Board provides an opportunity for members of the public to comment on each agenda item before or during the discussion or consideration of the item as circumstances permit. (Gov. Code § 11125.7)

1. **12:30 p.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the Minutes from the October 10, 2019, Special Meeting and December 2, 2019, General Meeting.**
5. **2020 Election of Board President and Vice President - Executive Committee.**
6. **Discussion and consideration of whether to convert the Ad Hoc Committee that was charged with reviewing industry-related advertising laws to a standing Board Committee, by the Board President.**
7. **Appointment of Committee members to the Administration Committee, Board Development Committee, Fiscal Committee, Government and Industry Affairs Committee, Legislative Committee, Policy and Procedure Committee, and Ad Hoc Committees (if applicable), by the incoming Board President.**

8. **Appointment of Board Member designee in compliance with the Board's 1997 "Revised Board Policy Regarding Representation in Court Actions" by the incoming Board President.**
9. **Report on non-substantive changes to the proposed amendments to Sections 551.25 (substitution or withdrawal of counsel) and 553.75 (noncompliance) of Title 13 of the California Code of Regulations - Executive Committee.**
10. **Status report concerning manufacturer and distributor compliance with Vehicle Code sections 3064/3074 and 3065/3075 (the filing of statutorily required schedules and formulas) - Administration Committee.**
11. **Consideration of the revised *Guide to the New Motor Vehicle Board* to include information on statutory and regulatory changes - Administration Committee.**
12. **Update on the Board's website that includes the revised Mission and Vision Statements - Administration Committee.**
13. **Status report concerning the Board's financial condition for the 1st quarter of fiscal year 2019-2020, discussion of the annual Board fee and status on the Board's collection of its annual fees - Fiscal Committee.**
14. **Consideration of out-of-state travel plans for fiscal year 2020-2021 - Fiscal Committee.**
15. **Discussion concerning the fiscal impact of the increased billing rates for the Attorney General effective September 1, 2019 - Fiscal Committee.**
16. **Annual report concerning Board adopted policies - Policy and Procedure Committee.**
17. **Consideration of the *Export or Sale-For-Resale Prohibition Policy Protest Guide* (Vehicle Code section 3085, et seq.) - Policy and Procedure Committee.**
18. **Consideration of revisions to the *Informational Guide for Manufacturers and Distributors*, which outlines their obligations to provide notices, schedules, and formulas mandated by the California Vehicle Code and Civil Code to the New Motor Vehicle Board and/or impacted dealers - Policy and Procedure Committee.**
19. **Annual report on the assignment of cases to Board Administrative Law Judges - Policy and Procedure Committee.**

20. **Consideration of proposed regulations - Policy and Procedure Committee.**

- A. Form and Filing of Petition (13 CCR § 556);
- B. Filing of Protest Pursuant to Vehicle Code Section 3065.3 (13 CCR § 586.5);

21. **Consideration of 2020 Rulemaking Calendar - Policy and Procedure Committee.**

22. **Discussion concerning whether the Board should promulgate regulations pertaining to petitions seeking relief pursuant to subdivision (b)(1) and/or (b)(3) of Vehicle Code section 3050 (Department of Motor Vehicles investigation and/or licensing action) - Policy and Procedure Committee.**

23. **Executive Director's Report.**

- A. Administrative Matters.
- B. Case Management.
- C. Judicial Review.
- D. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
- E. Other.

24. **Selection of Board meeting dates for 2020.**

25. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), all members of the Board shall convene in a closed Executive Session.

Ratification of the hiring decision of the Administrative Law Judge candidate by all members of the Board - Administration Committee.

26. **Open Session.**

27. **Discussion concerning developing performance rating criteria for the Board's Executive Director position - Administration Committee.**

28. **Public Comment. (Gov. Code § 11125.7)**

29. **Adjournment.**

To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Eugene Ohta at (916) 445-1888 or Eugene.Ohta@nmvb.ca.gov.