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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
NOTICE OF GENERAL BOARD MEETING

Wednesday, November 4, 2020 at 9:30 a.m.
Via Zoom and Teleconference

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which removes the requirement that a meeting location be made available for the public to gather for purposes of observing and commenting at the meeting. The New Motor Vehicle Board Meeting will be conducted via Zoom and teleconference. Board members will participate in the meeting from individual remote locations.

Members of the public can attend the meeting remotely via one of several options listed below. Written comments, if any, can be submitted at nmvb@nmvb.ca.gov or during the meeting.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88117954435?pwd=bGE3SkJxSWFuQ1NLR21HYTBPMWdldz09>

Meeting ID: 881 1795 4435

Passcode: 726280

One tap mobile

+16699009128,,88117954435#,,,,,0#,,726280# US (San Jose)

+13462487799,,88117954435#,,,,,0#,,726280# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 881 1795 4435

Passcode: 726280

Find your local number: <https://us02web.zoom.us/u/keDnCt079b>

Items of business scheduled for the meeting are listed on the attached agenda. Recesses may be taken at the discretion of the Chairperson and items may be taken out of order.

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A G E N D A

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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. **9:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the September 16, 2020, General Meeting.**
4. **Presentation of Resolution to Anthony A. Batarse, Jr., former Dealer Member.**
5. **Presentation of Resolution to Victoria Rusnak, former Dealer Member.**
6. **Presentation of Resolution to Glenn Stevens, former Public Member.**
7. **Annual Report on the Board Development Program - Board Development Committee.**
8. **Status report concerning the Board financial condition report for the previous fiscal year, the Annual Board Fee collection, and whether any fee adjustments are necessary - Fiscal Committee.**
9. **Update from the Ad Hoc Committee on Equity, Justice and Inclusion regarding its October 27, 2020 meeting and future events - Ad Hoc Committee.**

10. **Discussion regarding the 2021 New Motor Vehicle Board Industry Roundtable - Government and Industry Affairs Committee.**
11. **Discussion and consideration of amending the Board's Parliamentary Procedures to reflect the repeal of Article 3 (commencing with Section 3052) of Chapter 6 of Division 2 of the Vehicle Code - Policy and Procedure Committee.**
12. **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.
13. **Selection of Board meeting dates for 2021.**
14. **Public Comment. (Gov. Code § 11125.7)**
15. **Closed Executive Session.**

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

Consideration of annual performance review for Executive Director - Executive Committee.
16. **Open Session.**
17. **Adjournment.**

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