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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

NOTICE OF AD HOC COMMITTEE ON EQUITY, JUSTICE AND INCLUSION MEETING

Tuesday, January 19, 2021 at 10:30 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 Robin Parker at Robin.Parker@nmvb.ca.gov or (916) 445-1888.

Join Zoom Committee Meeting:

<https://us02web.zoom.us/j/82206935271?pwd=bE05bFRPbWk5WlUyeVU5WHY2Y3pzd09>

Meeting ID: 822 0693 5271

Passcode: 494131

One tap mobile

+16699009128,,82206935271#,,,,,0#,,494131# US (San Jose)

+13462487799,,82206935271#,,,,,0#,,494131# 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)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 822 0693 5271

Passcode: 494131

Find your local number: <https://us02web.zoom.us/u/kezo8BvLNw>

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 Ad Hoc Committee 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 Ad Hoc Committee 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)

The Ad Hoc Committee on Equity, Justice and Inclusion Members are:

Bismarck Obando, Chair
Ramon Alvarez C., Member
Anne Smith Boland, Member
Kathryn Ellen Doi, Member
Inder Dosanjh, Member

1. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call and establishment of quorum.**
3. **Chair Obando's introduction.**
4. **Discussion and consideration of the draft Mission Statement and workplan.**
5. **Discussion and consideration of future Ad Hoc Committee meetings to solicit industry input, topics, and speakers.**
6. **Discussion of dates.**

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

8. **Adjournment.**

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