

2415 1st Avenue, MS L242
Sacramento, California 95818
Telephone: (916) 445-1888
Board staff contact: Alex Martinez
[New Motor Vehicle Board website](#)
DMV press contact: (916) 657-6438
dmvpublicaffairs@dmv.ca.gov

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

Department of Motor Vehicles
2415 1st Avenue
Assembly Room 6th Floor
Sacramento, California 95818
(916) 445-1888

August 9, 2024

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, they 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)

The meeting is being held at the Department of Motor Vehicles' Headquarters in Sacramento located between Broadway and 24th Street. Attendees need to check in at the security desk on the 1st floor to receive a visitor's badge. Guest parking passes are available in advance by emailing the Board at nmvp@nmvp.ca.gov or can be requested on the day of the meeting in the lobby. Board staff will be available to answer any questions and escort attendees from the lobby to the meeting room.

1. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Introduction and welcome of newly hired Assistant Director and Equity Officer, Kimberlee Vaye.**

5. **Approval of the Minutes from the April 25, 2024, General Meeting, and June 28, 2024, Special Meeting.**
6. **Presentation of Resolution to Ryan Fitzpatrick, former Dealer Board Member.**
7. **Presentation of Resolution to the California New Car Dealers Association to commemorate their 100th Anniversary.**
8. **Appointment of Vice Chair to the Ad Hoc Committee on Equity, Justice and Inclusion, by the Board President.**
9. **Introduction and welcome of Christina Spagnoli, Assistant Chief Deputy Director, Department of Motor Vehicles - Board Development Committee.**
10. **Consideration of presentation of Resolution to Anthony M. Skrocki, designated Law and Motion Administrative Law Judge.**
11. **Discussion and consideration of the Board's mission and vision statements - Executive Committee.**
12. **Discussion and consideration of creating an Ad Hoc Committee to Review the Board's Mission and Vision Statements, by the Board President.**
13. **Appointment of members to the Ad Hoc Committee to Review the Board's Mission and Vision Statements, by the Board President.**
14. **Consideration of nominee for the Solon C. Soteras Employee Recognition Award recipient as recommended by the Board Development Committee.**
15. **Update on Board Development Activities - Board Development Committee.**
16. **Review and consideration of Board delegations in compliance with the 1996 Performance Audit conducted by Business, Transportation & Housing Agency - Executive Committee.**
17. **Report on the Board's financial condition and related fiscal matters - Fiscal Committee.**
 - a. **Report on the Board's Financial Condition through the 3rd quarter of Fiscal Year 2023-2024.**
 - b. **Report concerning the Board's collection of its Annual Board Fee.**
 - c. **Status report concerning the Board's collection of the Arbitration Certification Programs' annual fee.**
 - d. **Discussion and consideration of the Board's proposed budget for the current fiscal year.**

18. **Discussion concerning pending legislation - Legislative Committee.**

- a. Pending Legislation of Special Interest: None
- b. Pending Legislation of General Interest:
 - (1) Assembly Bill 1777 (Assembly Member Ting) - Autonomous vehicles.
 - (2) Assembly Bill 2286 (Assembly Members Aguiar-Curry, Friedman, and Kalra) - Vehicles: autonomous vehicles.
 - (3) Assembly Bill 2401 (Assembly Member Ting) - Clean Cars 4 All Program.
 - (4) Assembly Bill 3061 (Assembly Member Haney) - Vehicles: autonomous vehicle incident reporting.
 - (5) Senate Bill 915 (Senator Cortese) - Local government: autonomous vehicle service.
 - (6) Senate Bill 961 (Senator Wiener) - Vehicles: safety equipment.
- c. Pending Federal Legislation of General Interest: None

19. **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.

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

21. **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 Alex Martinez at (916) 445-1888 or Alejandro.martinez2@dmv.ca.gov.