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

Glendale City Hall
Council Chamber Room
613 E. Broadway, 2nd Floor
Glendale, California 91206
(818) 548-2094

November 1, 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)

1. **9:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Presentation of Resolution to Ramon Alvarez C., former Dealer Board Member.**
5. **Virtual presentation of Resolution to Anthony M. Skrocki, designated Law and Motion Administrative Law Judge.**
6. **Virtual presentation of the Solon C. Soteris Employee Recognition Award to Administrative Law Judge Anthony M. Skrocki and Robin P. Parker, Chief Counsel.**

7. **Educational presentation on the automotive franchise system by Darryl Holter, previous owner of Felix Chevrolet and author of *Driving Force* - Board Development Committee.**
8. **Introduction and welcome of Christina Michel, Chief of Investigations, Department of Motor Vehicles - Board Development Committee.**
9. **Approval of the Minutes from the August 9, 2024, General Meeting, and August 9, 2024, Meeting of the Ad Hoc Committee on Equity, Justice and Inclusion.**
10. **Conversion of the Ad Hoc Committee on Equity, Justice and Inclusion to a standing committee, by the Board President.**
11. **Appointment of primary and alternate members to the Committee on Equity, Justice and Inclusion, by the Board President.**
12. **Update on Board Development Activities - Board Development Committee.**
13. **Discussion and consideration of proposed increases to the Annual Fee paid by dealers, manufacturers, and distributors within the Board's jurisdiction to "fully fund the activities" of the Board. (Veh. Code § 3016) - Fiscal Committee.**
14. **Discussion and consideration of proposed regulatory amendments pertaining to Board fees - Policy and Procedure Committee.**
 - A. Annual Board Fee (13 CCR § 553)
 - B. Determination of Annual Board Fee. (13 CCR § 553.20)
15. **Report on the Board's financial condition and related fiscal matters - Fiscal Committee.**
 - a. Report on the Board's Financial Condition for the 4th quarter of Fiscal Year 2023-2024.
 - b. Report of the Board's Financial Condition for the 1st quarter of Fiscal Year 2024-2025 and the fiscal impact of utilizing the Office of Administrative Hearings to preside over merits hearings.
 - c. Report concerning the Board's collection of its Annual Board Fee.
16. **Discussion of the 2025 New Motor Vehicle Board Industry Roundtable - Government and Industry Affairs Committee.**

17. **Discussion concerning enacted legislation - Legislative Committee.**
 - a. Enacted Legislation of Special Interest: None
 - b. Enacted Legislation of General Interest:
 - (1) Assembly Bill 1755 (Assembly Member Kalra and Senator Umberg; Ch. 938. Stats. 2024) - Civil actions: restitution for or replacement of a new motor vehicle.
 - (2) Assembly Bill 1777 (Assembly Member Ting; Ch. 682. States. 2024) - Autonomous vehicles.
 - (3) Assembly Bill 1849 (Assembly Member Grayson; Ch. 196, Stats. 2024) - Song-Beverly Consumer Warranty Act: services and repairs: travel trailers and motor homes.
 - c. Pending Federal Legislation of General Interest: None
18. **Discussion and consideration of proposed regulatory amendments to the Board's Conflict of Interest Code in Section 599 of Title 13 of the California Code of Regulations - Policy and Procedure Committee.**
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. **Selection of Board meeting dates for 2025.**
21. **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.

Consideration of annual performance review for Executive Director, by all members of the Board.
22. **Open Session.**
23. **Public Comment. (Gov. Code § 11125.7)**

24. **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.