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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A

Ad Hoc Committee on Equity, Justice and Inclusion Meeting

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

November 1, 2024

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, they 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. (Gov. Code § 11125.7)

The Ad Hoc Committee on Equity, Justice and Inclusion Members¹ are:

Kathryn Ellen Doi, Chair
Jake Stevens, Vice Chair
Anne Smith Boland, Member
Ashley Dena, Member
Bismarck Obando, Member

1. **2:00 p.m. -- Meeting called to order.**
2. **Roll Call and establishment of quorum.**

¹ At the November 1, 2024, General Meeting, President Kassakhian will decide whether this Ad Hoc Committee should be a standing committee. Additionally, all Board Members will be encouraged to be either primary or alternate members. Therefore, the composition of this Committee could change prior to the meeting.

3. **Discussion and consideration of a draft revised Mission Statement.**
4. **Discussion and consideration of draft Committee Charter.**
5. **Discussion and consideration of draft equity lens assessment rubric the committee will utilize when reviewing Board proposed new and amended policies.**
6. **Prior review of proposed revisions to the Board policy concerning the assignment administrative law judges to merits hearings to exclusively use the Office of Administrative Hearings for all merits hearings.**
7. **Discussion and consideration of draft Equity Glossary of Terms.**
8. **Discussion of no-cost Diversity, Equity, Inclusion, Justice, and Accessibility training and development opportunities for staff and Board members.**
9. **Public Comment. (Gov. Code § 11125.7)**
10. **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.