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

West Fresno Center
Multi-Purpose Room, A-127
Fresno City College
600 E. Church Avenue
Fresno, California 93706
(559) 442-5700

February 28, 2025

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. (Gov. Code § 11125.7)

1. **9:45 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **10:00 a.m. Tour of the Advanced Transportation Center (long pants and closed toed shoes are required to enter the laboratory area) - Board Development Committee.**
5. **Approval of the Minutes from the August 9, 2024, General Meeting, August 9, 2024, Meeting of the Ad Hoc Committee on Equity, Justice and Inclusion, November 1, 2024, Special Meeting, November 1, 2024, General Meeting, and November 1, 2024, Meeting of the Ad Hoc Committee on Equity, Justice and Inclusion.**

6. **2025 Election of Board President and Vice President - Executive Committee.**
7. **Annual review and appointment of Committee members to the Administration Committee, Board Development Committee, Committee on Equity, Justice and Inclusion, Fiscal Committee, Government and Industry Affairs Committee, Legislative Committee, Policy and Procedure Committee, and Ad Hoc Committee to Review the Mission and Vision Statements, by the incoming Board President.**
8. **Appointment of Board Member designee in compliance with the Board's 1997 "Revised Board Policy Regarding Representation in Court Actions," by the incoming Board President.**
9. **Consideration of presentation of Resolution to Karthick Ramakrishnan, former Public Board Member.**
10. **Consideration of presentation of Resolution for Marilyn Wong's more than 40 years of service as a Hearing Officer, Administrative Law Judge, and the Board's Designated Mandatory Settlement Conference Judge from 2017 to 2024.**
11. **Consideration of the revised *Guide to the New Motor Vehicle Board* to include information on statutory and regulatory changes - Administration Committee.**
12. **Update on Board Development Activities - Board Development Committee.**
13. **Board member education concerning changes to the Administrative Procedure Act and Bagley-Keene Open Meeting Act - Board Development Committee.**
14. **Board member education concerning changes to the Political Reform Act and Public Records Act - Board Development Committee.**
15. **Update concerning the Board's compliance with the 1996 Performance Audit conducted by Business, Transportation & Housing Agency, and the resultant Corrective Action Plan - Executive Committee.**
16. **Report on the Board's financial condition for the 2nd quarter of Fiscal Year 2024-2025 and other related fiscal matters - Fiscal Committee.**
17. **Consideration of out-of-state travel plans for fiscal year 2025-2026 - Fiscal Committee.**
18. **Discussion and consideration of who will attend the out-of-state trips for the 1st half of fiscal year 2025-2026 that were approved by the Board - Executive Committee.**

19. **Discussion of the 2025 New Motor Vehicle Board Industry Roundtable focusing on industry services - Government and Industry Affairs Committee.**
20. **Discussion concerning pending legislation - Legislative Committee.**
21. **Discussion and consideration of proposed revisions to the assignment of cases to exclusively use the Office of Administrative Hearings for all merits hearings - Policy and Procedure Committee.**
22. **Discussion and consideration of appointing Robin Parker the Board's Designated Mandatory Settlement Conference Hearing Officer - Policy and Procedure Committee.**
23. **Discussion and consideration of proposed regulatory amendments to Section 551.19 (Motions; Form, Briefing, and Hearings) of Title 13 of the California Code of Regulations - Policy and Procedure Committee.**
24. **Consideration of 2025 Rulemaking Calendar - Policy and Procedure Committee.**
25. **Annual report concerning Board adopted policies - Policy and Procedure Committee.**
26. **Annual report on the assignment of cases to Administrative Law Judges - Policy and Procedure Committee.**
27. **Consideration of the *Export or Sale-For-Resale Prohibition Policy Protest Guide* (Vehicle Code section 3085, et seq.) - Policy and Procedure Committee.**
28. **Consideration of revisions to the *Informational Guide for Manufacturers and Distributors*, which outlines their obligations to provide notices, schedules, and formulas mandated by the California Vehicle Code and Civil Code to the New Motor Vehicle Board and/or impacted dealers - Policy and Procedure Committee.**
29. **Report on the 3rd Annual CalSTA (California State Transportation Agency) Leadership Summit by Tim Corcoran, Executive Director.**
30. **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.
31. **Public Comment. (Gov. Code § 11125.7)**

32. **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.