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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

August 1, 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 as circumstances permit. (Gov. Code § 11125.7)

1. **8:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Presentation of Resolution to Karthick Ramakrishnan, former Public Board Member.**
5. **Presentation of Resolution to late Administrative Law Judge Marilyn Wong's family.**
6. **Approval of the Minutes from the February 28, 2025, meeting of the Committee on Equity, Justice and Inclusion, February 28, 2025, General Meeting, and March 27, 2025, Industry Roundtable and Special Meeting.**

7. **Discussion and consideration of creating two-member working committees of the Committee on Equity, Justice and Inclusion to focus on land acknowledgements, and virtual and telephonic access to public meetings, by the Board President.**
8. **Appointment of members to the two-member working committees of the Committee on Equity, Justice and Inclusion to focus on land acknowledgements, and virtual and telephonic access to public meetings, by the Board President.**
9. **Update on Board Development Activities - Board Development Committee.**
10. **Discussion of materials pertaining to the recognition of jurisdictions that are ZEV (zero emission vehicle) ready (Strategic Plan Objective 2.7) - Executive Committee.**
11. **Report on non-substantive changes suggested by the Office of Administrative Law to the following regulations - Executive Committee.**
 - a. Request for Informal Mediation (13 CCR § 551.14)
 - b. Contents (13 CCR § 555)
12. **Report on non-substantive changes suggested by the Fair Political Practices Commission to the Board's Conflict of Interest Code in Section 599 of Title 13 of the California Code of Regulations - Executive Committee.**
13. **Report on the Board's financial condition and related fiscal matters - Fiscal Committee.**
 - a. Report on the Board's Financial Condition through the 3rd and 4th quarters of Fiscal Year 2024-2025.
 - 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.
14. **Status report on participant and audience responses to the questionnaire concerning the Board's March 27, 2025, Industry Roundtable - Government and Industry Affairs Committee.**

15. **Discussion and consideration of materials pertaining to the EV (electric vehicle) Expert Pledge (Strategic Plan Objective 2.7) - Government and Industry Affairs Committee.**
16. **Discussion and consideration of proposed revisions to the Board adopted delegation of authority to the Executive Director to proceed with the rulemaking process to include non-substantive changes suggested by the Fair Political Practices Commission - Policy and Procedure Committee.**
17. **Review and consideration of Board delegations in compliance with the 1996 Performance Audit conducted by Business, Transportation & Housing Agency - Executive Committee.**
18. **Discussion and consideration of proposed non-substantive 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. **Discussion concerning pending and enacted legislation - Legislative Committee.**
 - a. Pending Legislation of Special Interest: None
 - b. Enacted Legislation of General Interest:
 - (1) Senate Bill 26 (Senator Umberg) - Civil actions: restitution for or replacement of a new motor vehicle.
 - c. Pending Legislation of General Interest:
 - (1) Assembly Bill 766 (Assembly Member Sharp-Collins) - State agencies and departments: strategic plans: diversity, equity, and inclusion.
 - (2) Senate Bill 766 (Senator Allen) - California Combating Auto Retail Scams (CARS) Act.
 - d. Pending Federal Legislation of General Interest: None
20. **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.
21. **Selection of Board meeting dates for 2026.**

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

23. **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.