

1507 - 21st Street, Suite 330
Sacramento, California 95814
Telephone: (916) 445-2080
Contact Person: Kathy Tomono
www.nmvb.ca.gov

STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

Miramonte Resort and Spa
Florentine 2 Room
45-000 Indian Wells Lane
Indian Wells, California 92210
(760) 341-2200

April 21, 2005

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, you may want to attend.

1. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the March 8, 2005, General meeting.**
4. **Board member education concerning the introduction of the California Motor Car Dealers Association Chairman, Ed Fitzpatrick - Board Development Committee.**
5. **Consideration of presentation of Resolution to J. Keith McKeag, retiring Board Administrative Law Judge.**
6. **Consideration of presentation of Resolution to Kenneth Wilson, retiring Board Administrative Law Judge.**
7. **Consideration of presentation of Resolution to Merilyn Wong, retiring Board Administrative Law Judge.**
8. **Semi-annual update on staff training programs implemented for support personnel, Staff Counsel, and Administrative Law Judges - Administration Committee.**

9. **Status report concerning the Board's collection of the Arbitration Certification Programs' annual fee - Fiscal Committee.**
10. **Update concerning the assignment of cases to Board Administrative Law Judges in light of the hiring of three new Judges - Policy and Procedure Committee.**
11. **Discussion concerning pending Legislation of general interest - Policy and Procedure Committee.**
 - (1) Assembly Bill 68 (Assembly Member Montanez)
 - (2) Assembly Bill 1223 (Assembly Members Leno and Lieber)
 - (3) Senate Bill 114 (Senator Bowen)
 - (4) Senate Bill 120 (Senator Florez)
 - (5) Senate Bill 504 (Senator Alquist)
 - (6) Senate Bill 637 (Senator Speier)

12. **Executive Director's Report.**

- a. Administrative Matters.
- b. Status of Protests.
- c. Status of Petitions.
- d. Status of Appeals.
- e. Judicial Review.
- f. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
- g. Other.

13. **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 a personnel matter - Executive Committee.

14. **Open Session.**

15. **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 Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net.

* * *