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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD  
**MINUTES**

The New Motor Vehicle Board ("Board") held a Special meeting on March 8, 2006, at Village RV, 1039 Orlando Avenue, Roseville, California.

2. **ROLL CALL**

David Wilson, President of the Board, called the General meeting to order at 11:20 a.m. at the New Motor Vehicle Board's offices in Sacramento. The meeting was then adjourned while the members traveled by recreational vehicle to Village RV.

Present:	Robert V. Branzuela	William G. Brennan
	Robert T. (Tom) Flesh	Executive Director
	David C. Lizárraga (departed 11:20 a.m.)	Howard Weinberg
	Alan J. Skobin	General Counsel
	David W. Wilson	Robin Parker
		Senior Staff Counsel

Absent: Haig Papaian  
Andy Robles  
Sushil K. Sharma  
Glenn E. Stevens

3. **TOUR OF THE VILLAGE RV DEALERSHIP FACILITY TO PROVIDE BOARD MEMBERS WITH A THOROUGH UNDERSTANDING OF A MODERN RECREATIONAL VEHICLE DEALERSHIP INCLUDING NEW RV SALES, FINANCE AND INSURANCE, AND SERVICE AND PARTS DEPARTMENTS - BOARD DEVELOPMENT COMMITTEE**

Bruce Cooper, President, Village RV, and Skip Daum, Executive Director & Legislative Advocate, California Recreation Vehicle Dealers Association ("CalRVDA") hosted the tour of the Village RV dealership. The tour included an overview of the sales, and parts and service departments. The following CalRVDA members were also present: Ernie Friesen, Past CalRVDA President, All Seasons RV; Darrell Friesen, Vice President CalRVDA, All Seasons RV; and Joey Shields, CalRVDA Board of Directors, Pan Pacific RV.

4. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at approximately 1:55 p.m.

Submitted by

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WILLIAM G. BRENNAN  
Executive Director

APPROVED: \_\_\_\_\_  
David W. Wilson  
President  
New Motor Vehicle Board