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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

**A G E N D A**  
**GENERAL MEETING**

New Motor Vehicle Board  
Hearing Room #1  
1507 21<sup>st</sup> Street, Suite 330  
Sacramento, California 95814

March 28, 2007

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.

The Board shall provide 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. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the January 31, 2007, General meeting.**
4. **Presentation of Resolution to Sunne Wright McPeak, former Secretary, Business, Transportation & Housing Agency.**
5. **Board member education concerning the OL 124 Form (Certificate of Proposed Franchise), by Mary Garcia, Branch Chief, Occupational Licensing Branch, Department of Motor Vehicles - Board Development Committee.**
6. **Annual review of the Board's mission and vision statements - Executive Committee.**
7. **Annual update on staff training programs implemented for support personnel, Staff Counsel, and Administrative Law Judges - Administration Committee.**

8. **Discussion concerning whether the Department of Motor Vehicles can issue probationary occupational licenses to manufacturers and distributors that fail to pay or to timely pay the Department of Consumer Affairs, Arbitration Certification Program fees or the Annual Board Fee - Administration Committee.**
9. **Board member education concerning changes to the Administrative Procedure Act, Bagley-Keene Open Meeting Act, Political Reform Act, and Public Records Act - Board Development Committee.**
10. **Status report concerning the Board's financial condition for the 2<sup>nd</sup> quarter of fiscal year 2006-2007 - Fiscal Committee.**
11. **Consideration of the revised *New Motor Vehicle Board Administrative Law Judges Benchbook* - Policy and Procedure Committee.**
12. **Consideration of draft stipulation to permit Dealer Board Members that also have an interest in an RV dealership to participate, discuss, and vote on Article 5 Recreational Vehicle protests (Veh. Code §§ 3070, 3072, 3074, 3075, and 3076) - Policy and Procedure Committee.**
13. **Discussion concerning pending Legislation - Policy and Procedure Committee.**
  - a. Pending Legislation that impacts the Board.
  - b. Pending Legislation of general interest.
    - (1) Assembly Bill 305 (Assembly Member Ma)
    - (2) Assembly Bill 1092 (Assembly Member Emmerson)
    - (3) Senate Bill 525 (Senator Lowenthal)
    - (4) Senate Bill 889 (Senator Maldonado)
    - (5) U.S. House of Representatives Bill 1029 (U.S. Representative Stearns, Co-sponsors - Representatives Blackburn, Campbell, Jones, Moore, and Sensenbrenner) – “Damaged Vehicle Information Act”
    - (6) U.S. Senate Bill 545 (U.S. Senator Trent Lott, Mississippi) – “Passenger Vehicle Loss Disclosure Act”

14. **Executive Director's Report.**

- A. Administrative Matters.
- B. Case Management.
  - (1) Status of Protests.
  - (2) Status of Petitions.
  - (3) Status of Appeals.
  - (4) Matters Resolved.
- C. Judicial Review.
- D. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
- E. Other.

15. **Selection of Board meeting dates for 2007.**

16. **Appointment of Committee members to the Administration Committee, Board Development Committee, Fiscal Committee, Government and Industry Affairs Committee, and Policy and Procedure Committee, by Alan Skobin, Board President.**

17. **Public and/or Board Member comments or suggestions for placing matters on agendas for future Board meetings. (Gov. Code§11125.7(a)).**

18. **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 annual performance review for Executive Director - Executive Committee.**

19. **Open Session.**

20. **Adjournment.**

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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) 445-1888 or ktomono@nmvb.ca.gov.

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