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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
MINUTES

The New Motor Vehicle Board ("Board") held a Special meeting on October 29, 2010, at the Hilton Los Angeles Airport, San Lorenzo A Room, 5711 West Century Boulevard, Los Angeles, California.

2. **ROLL CALL**

Robert T. (Tom) Flesh, President of the Board, called the meeting of the Board to order at 10:02 a.m.

Present: Ryan Brooks
Robert T. (Tom) Flesh
Glenn E. Stevens
William G. Brennan, Executive Director
Robin Parker, Senior Staff Counsel

Absent: David C. Lizárraga
Haig Papaian

3. **PLEDGE OF ALLEGIANCE**

Mr. Stevens led the members and staff in the Pledge of Allegiance.

4. **ORAL PRESENTATION BEFORE THE PUBLIC MEMBERS OF THE BOARD**

BOB LEWIS VOLKSWAGEN dba BOB LEWIS SUZUKI v. AMERICAN SUZUKI
MOTOR CORP.
Protest No. PR-2042-07

Mr. Flesh read the following statement "comments by the parties or by their counsel that are made regarding any proposed decision or proposed order must be limited to matters contained within the administrative record of the proceedings. No other information or argument will be considered by the Board." Furthermore, he indicated that since this is an adjudicative matter as described in Government Code section 11125.7(e), members of the public may not comment on such matters.

Oral comments were presented before the Public Members of the Board. No appearance was made on behalf of Protestant. Jim Mulcahy, Esq., of Mulcahy LLP represented Respondent.

5. **CLOSED EXECUTIVE SESSION DELIBERATIONS**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board convenes in closed Executive Session to deliberate the decisions reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

CONSIDERATION OF PROPOSED DECISION

BOB LEWIS VOLKSWAGEN dba BOB LEWIS SUZUKI v. AMERICAN SUZUKI MOTOR CORP.
Protest No. PR-2042-07

Consideration of the Administrative Law Judge's Proposed Decision, by the Public Members of the Board.

The Public Members of the Board deliberated in closed Executive Session. Mr. Brooks moved to adopt the Administrative Law Judges Proposed Decision. Mr. Stevens seconded the motion. The motion carried unanimously.

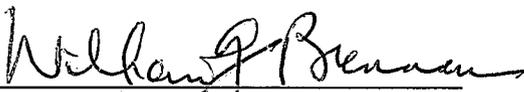
6. **OPEN SESSION**

The Public Members returned to Open Session. Ms. Parker announced the decision in Agenda Item 5.

7. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at approximately 10:20 a.m.

Submitted by


WILLIAM G. BRENNAN
Executive Director

APPROVED: _____


Robert T. (Tom) Flesh
President
New Motor Vehicle Board