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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A

SPECIAL MEETING

California Secretary of State's Office
Auditorium
1500 11th Street
Sacramento, California 95814
(916) 653-6814

March 30, 2011

The following Board development topic is for informational purposes and no Board action will be taken.

1. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Industry/Attorney Roundtable discussion to educate:**
 - **The Board members on industry-related issues and to provide them with an opportunity to interface with dealer and factory personnel.**
 - **Attorneys that regularly appear before the Board, or who would like to appear before the Board, on procedures and laws relating to the Board.**
 - **Manufacturer and distributor counsel or employees who prepare or review statutorily required notices sent to the Board and the impacted dealers.**

- Government and Industry Affairs Committee.
5. **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 Nicole Angulo at (916) 445-1888 or nangulo@nmvb.ca.gov.