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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

Hilton Los Angeles Airport
Newport B Room
5711 West Century Boulevard
Los Angeles, California 90045
(310) 410-4000

February 8, 2012

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, he or she may want to attend.

The Board provides 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. **12:30 p.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the Minutes from the December 13, 2011, General Meeting.**
5. **2012 election of Board President and Vice President - Executive Committee.**
6. **Appointment of Committee members to the Administration Committee, Board Development Committee, Fiscal Committee, Government and Industry Affairs Committee, and Policy and Procedure Committee, by the incoming Board President.**
7. **Appointment of Board Member designee in compliance with the Board's 1997 "Revised Board Policy Regarding Representation in Court Actions", by Board President.**

8. **Discussion and consideration of the pending Sunset Review of the New Motor Vehicle Board - Executive Committee.**
9. **Annual update on Board Consumer Mediation Program - Administration Committee.**
10. **Consideration of the revised *Guide to the New Motor Vehicle Board* to include information on statutory and regulatory changes - Administration Committee.**
11. **Discussion and consideration of the allocation of court reporter fees in light of Section 551.7 of Title 13 of the California Code of Regulations - Administration Committee.**
12. **Consideration of out-of-state travel plans for fiscal year 2012-2013 - Fiscal Committee.**
13. **Consideration of 2012 revisions to the *Informational Guide for Manufacturers and Distributors*, which outlines their obligations to provide notices, schedules, and formulas mandated by the California Vehicle Code and Civil Code to the New Motor Vehicle Board and/or impacted dealers - Policy and Procedure Committee.**
14. **Annual report concerning Board adopted policies - Policy and Procedure Committee.**
15. **Annual report on the assignment of cases to Board Administrative Law Judges - Policy and Procedure Committee.**
16. **Executive Director's Report.**
 - A. Administrative Matters.
 - B. Case Management.
 - C. Judicial Review.
 - D. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
 - E. Other.
17. **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.
18. **Open Session.**

19. **Public Comment. (Gov. Code § 11125.7).**

20. **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@nmyb.ca.gov.