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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

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

Mission Inn Hotel  
San Diego Room  
3649 Mission Inn Avenue  
Riverside, California 92501  
(951) 784-0300

August 22, 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). However, comments by the parties or by their counsel that are made regarding any proposed decision, order, or ruling must be limited to matters contained within the administrative record of the proceedings. No other information or argument will be considered by the Board. Members of the public may not comment on such matters.

1. **1:00 p.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the Minutes from the May 22, 2012, General Meeting, and July 16, 2012, Special Meeting.**
5. **Oral Presentation before the Public Members of the Board.**
  - a. RIVERSIDE MOTORCYCLE, INC. dba SKIP FORDYCE HARLEY-DAVIDSON v. HARLEY-DAVIDSON MOTOR COMPANY, a Corporation  
Protest No. PR-2310-11

- b. WEST COVINA MOTORS, INC. dba CLIPPINGER CHEVROLET v. GENERAL MOTORS, LLC  
Protest No. PR-2213-10

6. **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.

a. **Consideration of Proposed Decision.**

RIVERSIDE MOTORCYCLE, INC. dba SKIP FORDYCE HARLEY-DAVIDSON v. HARLEY-DAVIDSON MOTOR COMPANY, a Corporation  
Protest No. PR-2310-11

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

b. **Consideration of Proposed Decision.**

WEST COVINA MOTORS, INC. dba CLIPPINGER CHEVROLET v. GENERAL MOTORS, LLC  
Protest No. PR-2213-10

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

7. **Open Session.**

8. **Annual Report on Board Development Program - Board Development Committee.**

9. **Discussion and consideration of the Board's proposed budget for fiscal year 2012-2013 - Fiscal Committee.**

10. **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.

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

12. **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](mailto:nangulo@nmvb.ca.gov).