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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

**A G E N D A**

**SPECIAL MEETING**

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

October 17, 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. **11:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Oral Arguments before the Public and Dealer Members of the Board Pursuant to Government Code section 11517(c)(2)(E)(ii).**
  - a. MEGA RV CORP., dba MCMAHON'S RV v. ROADTREK MOTORHOMES, INC.  
Protest No. PR-2199-10  
Veh. Code § 3070 Modification

- b. MEGA RV CORP., dba MCMAHON'S RV v. ROADTREK MOTORHOMES, INC.  
Protest No. PR-2201-10  
Veh. Code § 3070 Modification

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.

- a. **Consideration of "Order Confirming Decision to Sustain Protest".**

MEGA RV CORP., dba MCMAHON'S RV v. ROADTREK MOTORHOMES, INC.  
Protest No. PR-2199-10  
Veh. Code § 3070 Modification

Consideration of the Board's "Order Confirming Decision to Sustain Protest", by the Public and Dealer Members of the Board.

- b. **Consideration of "Order Confirming Decision to Sustain Protest".**

MEGA RV CORP., dba MCMAHON'S RV v. ROADTREK MOTORHOMES, INC.  
Protest No. PR-2201-10  
Veh. Code § 3070 Modification

Consideration of the Board's "Order Confirming Decision to Sustain Protest", by the Public and Dealer Members of the Board.

6. **Open Session.**

- 7. **Pursuant to Vehicle Code section 3050(c)(1) and (3), consideration of referral to the Department of Motor Vehicles to conduct an investigation and make a written report, and/or exercise its authority and power to initiate disciplinary proceedings against Roadtrek Motorhomes, Inc.'s Occupational License for violating Vehicle Code section 3070(b) in Protest Nos. PR-2199-10 and PR-2201-10, by the Public Members of the Board.**

MEGA RV CORP., dba MCMAHON'S RV v. ROADTREK MOTORHOMES, INC.  
Protest No. PR-2199-10

MEGA RV CORP., dba MCMAHON'S RV v. ROADTREK MOTORHOMES, INC.  
Protest No. PR-2201-10

8. **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).