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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
SPECIAL MEETING

DCR – Litigation Services
400 Continental Boulevard, Suite 600
El Segundo, California 90245
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February 22, 2013

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. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Consideration of Ruling on Petition for Writ of Administrative Mandamus in *Volkswagen Group of America, Inc. v. New Motor Vehicle Board; Shayco, Inc. dba Ontario Volkswagen (Real Party in Interest)*, Sacramento County Superior Court, Case No. 34-2012-80001045-CU-WM-GDS.**

SHAYCO, INC., dba ONTARIO VOLKSWAGEN v. VOLKSWAGEN OF AMERICA, INC.
Protest No. PR-2265-10

Consideration of the Sacramento County Superior Court's Ruling on Petition for Writ Administrative Mandamus wherein the Court ordered the Board to vacate its December 13, 2011, final decision entitled "Order Confirming Decision to Sustain Protest" in the above-referenced matter, by the Public members of the Board.

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.