

1507 - 21st Street, Suite 330  
Sacramento, California 95811  
Telephone: (916) 445-1888  
Contact Person: Nicole Angulo  
[www.nmvb.ca.gov](http://www.nmvb.ca.gov)

STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

**A G E N D A**

**GENERAL MEETING**

New Motor Vehicle Board  
Hearing Room #1  
1507 21<sup>st</sup> Street, Suite 330  
Sacramento, California 95811

November 13, 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).

1. **9:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Introduction and welcome of newly appointed Dealer Board Members, Anthony A. Batarse Jr. and Rahim Hassanally, and Public Member Kathryn Ellen Doi, Esq.**
5. **Board member education concerning the Department of Motor Vehicles by Jean Shiimoto, Acting Director, Department of Motor Vehicles - Board Development Committee.**
6. **Board member education by Brian Mass, President, and Hao Nguyen, Staff Counsel, California New Car Dealers Association - Board Development Committee.**

7. **Consideration of presentation of Resolution to Robert T. (Tom) Flesh, former Public Board Member, Board President, and Vice President.**
8. **Consideration of presentation of Resolution to Peter Hoffman, former Dealer Board Member and Board Vice President.**
9. **Consideration of presentation of Resolution to David W. Wilson, former Dealer Board Member, Board President, and Vice President.**
10. **Approval of the Minutes from the June 26, 2013, General Meeting, and July 25, 2013, Special Meeting.**
11. **Closed Executive Session.**

Pursuant to Government Code section 11126(e)(1), all members of the Board shall convene in a closed Executive Session.

**Discussion and advice from legal counsel concerning pending litigation.**

TERRY DOE, Petitioner vs. DEPARTMENT OF MOTOR VEHICLES, NEW MOTOR VEHICLE BOARD, and DOES 1 to 50, inclusive, Respondents  
Sacramento County Superior Court No. 34-2013-80001488

Discussion and advice from the Board's legal counsel concerning pending litigation, by all members of the Board.

12. **Open Session.**
13. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), all members of the Board shall convene in a closed Executive Session.

**Discussion of a personnel matter - Executive Committee.**

14. **Open Session.**
15. **Status report concerning manufacturer and distributor compliance with Vehicle Code sections 3064/3074 and 3065/3075 (the filing of statutorily required schedules and formulas) - Administration Committee.**
16. **Annual Report on Board Development Program - Board Development Committee.**
17. **Board financial condition report for the previous fiscal year - Fiscal Committee.**

18. **Status report concerning the Board's financial condition for the 1<sup>st</sup> quarter of fiscal year 2013-2014 and status on the Board's collection of its annual fees - Fiscal Committee.**
19. **Discussion concerning pending and enacted legislation - Policy and Procedure Committee.**
  - a. Legislation of Special Interest:  
Senate Bill 155 (Senator Padilla, Chaptered October 3, 2013)
  - b. Pending Legislation of Special Interest:  
Assembly Bill 988 (Assembly Member Jones)
  - c. Pending Legislation of General Interest:
    - (1) Assembly Bill 225 (Assembly Member Nestande)
    - (2) Senate Bill 686 (Senator Jackson)
  - d. Pending Federal Legislation of General Interest: None
20. **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.
21. **Appointment of Committee members to the Administration Committee, Fiscal Committee, and Government and Industry Affairs Committee, by the Board President.**
22. **Selection of Board meeting dates for 2014.**
23. **Public Comment. (Gov. Code § 11125.7)**
24. **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).