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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
MINUTES

The New Motor Vehicle Board ("Board") held a Special meeting on February 22, 2013, at DCR – Litigation Services, 400 Continental Boulevard, Suite 600, El Segundo, California.

2. **ROLL CALL**

Bismarck Obando, President and Public Member, called the meeting of the Board to order at approximately 10:07 a.m.

Present: Bismarck Obando William G. Brennan, Executive Director
Robert T. (Tom) Flesh Robin Parker, Senior Staff Counsel
David C. Lizárraga
Glenn E. Stevens

Absent: Ryan Brooks

3. **PLEDGE OF ALLEGIANCE**

Due to the lack of a flag, there was no 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.

Allen Resnick, Esq. of Jeffer, Mangels, Butler & Mitchell LLP, was present on behalf of Volkswagen of America, Inc. but did not make any public comments.

Mr. Flesh moved to vacate the Board's December 13, 2011, final decision entitled "Order Confirming Decision to Sustain Protest" in Protest No. PR-2265-10. Mr. Stevens seconded the motion. The motion carried unanimously.

5. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at approximately 10:12 a.m.

Submitted by

WILLIAM G. BRENNAN
Executive Director

APPROVED: _____
Bismarck Obando
President
New Motor Vehicle Board