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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

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

April 9, 2014

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. **2:30 p.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Board member education concerning the Department of Motor Vehicles by David P. Harris, Deputy Director/Chief Counsel - Board Development Committee.**
5. **Approval of the Minutes from the February 4, 2014, General Meeting.**
6. **Annual review of the Board's mission and vision statements - Executive Committee.**
7. **Annual update on training programs attended by staff - Administration Committee.**

8. **Consideration of the revised *Guide to the New Motor Vehicle Board* to include information on statutory and regulatory changes - Administration Committee.**
9. **Board member education concerning changes to the Administrative Procedure Act, Bagley-Keene Open Meeting Act, Political Reform Act, and Public Records Act - Board Development Committee.**
10. **Board financial condition report for the 2nd quarter of fiscal year 2013-2014 - Fiscal Committee.**
11. **Discussion and consideration of alteration of the Board's formal request to increase dealer and manufacturer fees - Fiscal Committee.**
12. **Consideration of 2014 revisions to the *Informational Guide for Manufacturers and Distributors*, which outlines their obligations to provide notices, schedules, and formulas mandated by the California Vehicle Code and Civil Code to the New Motor Vehicle Board and/or impacted dealers - Policy and Procedure Committee.**
13. **Discussion concerning the Car Buyers Protection Act and its impact on the Board and the vehicle industry - Policy and Procedure Committee.**
14. **Discussion and consideration of whether to promote and expand the Board's Consumer Mediation Program - Policy and Procedure Committee.**
15. **Discussion concerning pending legislation - Policy and Procedure Committee.**
 - a. Pending Legislation of Special Interest:
Assembly Bill 988 (Assembly Member Jones)
 - b. Pending Legislation of General Interest:
 - (1) Assembly Bill 225 (Assembly Member Nestande)
 - (2) Assembly Bill 1732 (Assembly Member Stone)
 - (3) Senate Bill 686 (Senator Jackson)
 - c. Pending Federal Legislation of General Interest: None
16. **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.

17. **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.

18. **Open Session.**

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

20. **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.