

STATE OF CALIFORNIA



MEMO

**To: EXECUTIVE COMMITTEE
GLENN STEVENS, CHAIR
VICTORIA RUSNAK, MEMBER**

Date: May 27, 2015

From: WILLIAM G. BRENNAN

Subject: DISCUSSION AND CONSIDERATION OF WHO WILL ATTEND THE OUT-OF-STATE TRIPS FOR THE 1ST HALF OF FISCAL YEAR 2015-2016 THAT WERE PREVIOUSLY APPROVED BY THE BOARD

BACKGROUND

At the December 11, 2014, General Board meeting, the Board members approved the following out-of-state travel plans for the first half of fiscal year 2015-2016.

- Two trip requests are for the Executive Director and one Board member to attend the National Association of Motor Vehicle Boards and Commissions (“NAMVBC”) Fall Workshop in September 2015.
- Two trip requests are for the Executive Director and one Board member to attend the Recreational Vehicle Industry Association’s (RVIA) 53rd National Trade Show in December 2015, in Louisville, Kentucky.

PRESENT STATUS

The dates and location for the NAMVBC Fall Workshop are September 7-11 in Scottsdale, Arizona. Effective May 14, 2015, the NAMVBC website began accepting registrations. The program committee is actively working on an informative and ambitious agenda that it expects to publish in early July.

Participation at the NAMVBC workshop is an excellent opportunity to learn and discuss firsthand the important issues handled by administrators and regulators of the vehicle industry. As part of the NAMVBC’s executive group, California has played an important role in the implementation and monitoring of new laws governing autonomous vehicles, vehicle recalls, and direct vehicle sales.

RECOMMENDATION

It is recommended that two staff members be authorized to attend the NAMVBC workshop. Executive Director, Bill Brennan, is the NAMVBC president and needs to fulfill his role as president at the workshop by moderating the event. Dawn Kindel, Staff Manager, plays a critical role in the logistics and preparation of the event so it is recommended that she attend as well. Since the workshop includes key state administrators throughout the nation and other industry leaders, it is recommended that at least one Board Member be authorized to attend. If the Board adopts this recommendation, it is further requested that one of the trip requests previously approved for the RVIA be deleted to accommodate the increase in attendees at the NMVBC workshop.

If you have any questions concerning this matter, please contact me at (916) 324-6197 or Dawn Kindel at (916) 323-7201.

cc: Glenn Stevens