



MEMO

**To: GOVERNMENT AND INDUSTRY AFFAIRS COMMITTEE
VICTORIA RUSNAK, CHAIR
GLENN E. STEVENS, MEMBER**

**From: WILLIAM G. BRENNAN
DANIELLE R. VARE**

Date: October 16, 2015

**Subject: DISCUSSION AND CONSIDERATION OF THE UPCOMING INDUSTRY
ROUNDTABLE**

The Board staff have been preparing for the upcoming annual Industry Roundtable, scheduled for Thursday, March 17, 2016, in Sacramento at DMV's headquarters. The Roundtable is being held in conjunction with the California New Car Dealers Association Dealer Day event on March 16, 2016.

Below is a list of topics gathered from staff and Board member suggestions. This list has been narrowed to include the topics that are most relevant and provide a broad range of information regarding the current state of the automotive industry. We are also soliciting input from various dealer, manufacturer and public interest groups for other potential presentations.

Potential Topics/Speakers

- Discussion on repairing our roads:
 - Fees per mile as opposed to gas tax, given the increase in alternative fuel vehicles.
 - What is the status of our pilot program
 - Hybrid sales and the discussion of correlation with gas prices.
- Car-sharing's rise: Auto manufacturers beginning their own car-sharing programs
- Car dealerships' contribution to national and state economies (NADA report)
- Status of recall issues:
 - Used car recall repairs
 - How is current legislation going to streamline process?
- Investigative Reports [DMV/FBI/Homeland]:
 - Volkswagen Diesel Investigation
 - Are there any other relevant investigative reports affecting the automotive

industry?

- Issue re: employee bribery
- Case management statistics
- Legislative update:
 - AB 759, AB 1178 and commentary on AB 287 Recall bill
- CNCDA v. Truecar lawsuit
- CNCDA request to DMV for Tesla investigation regarding “bird-dogging”
- Panel Discussion on warranty claims/franchisor incentive post SB 155
- Right of First Refusal
- Dealer Ownership Ramifications/Private Equity

This matter is being agendized for discussion and consideration at the November 12, 2015, General Meeting. If you have any questions or require additional information, please do not hesitate to call me at (916) 324-6197 or Danielle at (916) 327-3129.