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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
MINUTES

The New Motor Vehicle Board ("Board") held a Special meeting on February 11, 2015, at Rusnak Mercedes-Benz, 55 West Huntington Drive, Arcadia, California.

2. ROLL CALL

The composition of the Board remained the same as the General Meeting. The Special Meeting commenced at approximately 12:19 p.m. upon the conclusion of the General Meeting.

Present:
Anthony A. Batarse Jr.
Kathryn Ellen Doi
Rahim Hassanally (left at 2:00 p.m.)
David C. Lizárraga (left at 2:03 p.m.)
Bismarck Obando
Victoria Rusnak
Glenn E. Stevens

William G. Brennan, Executive Director
Robin P. Parker, Senior Staff Counsel
Danielle R. Vare, Staff Counsel

Absent:
Ramon Alvarez C.
Ryan L. Brooks

3. TOUR OF THE RUSNAK MERCEDES BENZ DEALERSHIP FACILITIES TO PROVIDE BOARD MEMBERS WITH A THOROUGH UNDERSTANDING OF A MODERN NEW MOTOR VEHICLE DEALERSHIP INCLUDING NEW VEHICLE SALES, FINANCE AND INSURANCE, AND SERVICE AND PARTS DEPARTMENTS

Victoria Rusnak, President & Chief Executive Officer of the Rusnak Automotive Group, along with John Beed, Chief Financial Officer, Rusnak Group, Brian Beatt, General Manager, Rusnak Mercedes-Benz, Mike Marsh, Service Manager, Rusnak Mercedes-Benz, Glenda Aiello, Director of Human Resources, Rusnak Group, Ken Lau, Finance Director, Rusnak Mercedes-Benz, and Mary Pun, Corporate Controller, Rusnak Group provided the members with a complete overview of a large vehicle dealership and dealer group to give them a lens into the retail car business.

4. **PUBLIC COMMENT** (Gov. Code § 11125.7)

No additional public comment was presented.

5. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at approximately 2:10 p.m.

Submitted by

WILLIAM G. BRENNAN
Executive Director

APPROVED:

Glenn E. Stevens
President
New Motor Vehicle Board