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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 95814

March 9, 2004

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, you may want to attend.

1. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the November 7, 2003, General meeting, and December 11, 2003, Special meeting.**
4. **Presentation of Resolution to Angelo Quaranta, former Public member.**
5. **Consideration of Proposed Stipulated Decision and Order.**

ABC HJ INC., dba BOSCH SUZUKI OF CORONA v. AMERICAN SUZUKI
MOTOR CORPORATION
Protest No. PR-1867-03

Consideration of Proposed Stipulated Decision and Order, by the Public Members of the Board.

6. **Annual review of the Board's mission and vision statements - Executive Committee.**

7. **Semi-annual update on staff training programs implemented for support personnel, Staff Counsel, and Administrative Law Judges - Administration Committee.**
8. **Consideration of Employee Recognition Award recipient as recommended by the Board Development 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. **Status report concerning the Board's financial condition for the 2nd quarter of fiscal year 2003-2004 - Fiscal Committee.**
11. **Annual review of the Guidelines for Access to Public Records - Policy and Procedure Committee.**
12. **Consideration of the revised *New Motor Vehicle Board Dispute Resolution Guide for Administrative Law Judges and Others* - Policy and Procedure Committee.**
13. **Annual report concerning Board adopted policies - Policy and Procedure Committee.**
14. **Consideration of 2004 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.**
15. **Update concerning the implementation status of programmatic and regulatory changes in light of recent legislation that places the recreational vehicle industry within the Board's jurisdiction (Senate Bill 248, Chaptered October 9, 2003) - Policy and Procedure Committee.**
16. **Consideration of impact of recent legislation that places the recreational vehicle industry within the Board's jurisdiction (Senate Bill 248, Chaptered October 9, 2003) as it relates to the Board Consumer Mediation Services Program - Policy and Procedure Committee.**

17. **Discussion concerning pending Legislation - Policy and Procedure Committee.**

- a. Pending Legislation that impacts the Board.
 - (1) Assembly Bill 1968 (Assembly Member Dutra)
 - (2) Assembly Bill 2848 (Assembly Member Keene)
 - (3) Senate Bill 1711 (Senator Bowen)
- b. Pending Legislation of general interest.
 - (1) Assembly Bill 1839 (Assembly Member Montanez)
 - (2) Senate Bill 584 (Senator Alarcon)

18. **Executive Director's Report.**

- a. Administrative Matters.
- b. Status of Protests.
- c. Status of Petitions.
- d. Status of Appeals.
- e. Judicial Review.
- f. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
- g. Other.

19. **2004 election of Board President and Vice President - Executive Committee.**

20. **Appointment of Committee members to the Administration Committee, Board Development Committee, Fiscal Committee, Government and Industry Affairs Committee, and Policy and Procedure Committee, by the incoming Board President.**

21. **Adjournment.**

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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 Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net.

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