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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

**A G E N D A**  
**GENERAL MEETING**

Renaissance Esmeralda Resort  
Crystal Ballroom H & I  
44-400 Indian Wells Lane  
Indian Wells, California 92210  
(760) 773-4444

April 22, 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. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the March 9, 2004, General meeting.**
4. **Board member education concerning the introduction of the California Motor Car Dealers Association incoming Chairman, Henry Hansel – Board Development Committee.**
5. **Closed Executive Session.**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board shall convene in a closed Executive Session to deliberate on the decisions to be reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

**Consideration of Proposed Decision.**

FREMONT AUTOMOBILE DEALERSHIP, LLC dba FREMONT TOYOTA v. TOYOTA MOTOR SALES, U.S.A., INC.  
Protest No. PR-1844-03

Consideration of the Administrative Law Judge's Proposed Decision, by the Public members of the Board.

6. **Open Session.**
7. **Consideration of General Motors Corporation's request for extension of time to own and operate Gateway Chevrolet Motor Company, Inc., dba Gateway Chevrolet, in preparation for a sale to a successor independent franchisee in compliance with Vehicle Code section 11713.3(o)(2)(A), by the Public members of the Board.**
8. **Consideration of revised New Motor Vehicle Board mission and vision statements - Executive Committee.**
9. **Annual update concerning the Board's compliance with the 1996 Performance Audit conducted by Business, Transportation & Housing Agency, and the resultant Corrective Action Plan - Executive Committee.**
10. **Consideration of Vehicle Code section 3078(a) as it relates to the Board's Consumer Mediation Services Program - Policy and Procedure Committee.**
11. **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) Assembly Bill 2363 (Assembly Member Correa)
    - (3) Assembly Bill 2369 (Assembly Member Correa)
    - (4) Assembly Bill 2656 (Assembly Member Jackson)
    - (5) Senate Bill 584 (Senator Alarcon)
    - (6) Senate Bill 1721 (Senator Bowen)

12. **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 3060/3070 and 3062/3072.
- g. Other.

13. **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](mailto:k_tomono@pacbell.net).

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