

1507 - 21st Street, Suite 330  
Sacramento, California 95814  
Telephone: (916) 445-2080  
Contact Person: Kathy Tomono  
www.nmvb.ca.gov

STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

**A G E N D A**

**GENERAL MEETING**

New Motor Vehicle Board  
Hearing Room #1  
1507 21<sup>st</sup> Street, Suite 330  
Sacramento, California 95814

March 8, 2005

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. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the January 26, 2005, General meeting.**
4. **Annual review of the Board's mission and vision statements - Executive Committee.**
5. **Status report concerning the implementation of accepting credit card payments for filing and other fees - Administration Committee.**
6. **Status report on the transcript policy that allows litigants to purchase hearing or meeting transcripts from the court reporter instead of the Board - Administration Committee.**
7. **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.**
8. **Status report concerning the Board's financial condition for the 2<sup>nd</sup> quarter of fiscal year 2004-2005 - Fiscal Committee.**

9. **Consideration of dealer/manufacturer Board fee adjustments - Fiscal Committee.**
10. **Consideration of the revised *New Motor Vehicle Board Administrative Law Judges Benchbook* (formerly, *Dispute Resolution Guide for Administrative Law Judges and Others*) - Policy and Procedure Committee.**
11. **Discussion concerning pending Legislation of general interest - Policy and Procedure Committee.**
  - (1) Assembly Bill 68 (Assembly Member Montanez)
  - (2) Assembly Bill 1223 (Assembly Members Leno and Lieber)
  - (3) Senate Bill 114 (Senator Bowen)
  - (4) Senate Bill 120 (Senator Florez)
  - (5) Senate Bill 504 (Senator Alquist)
  - (6) Senate Bill 637 (Senator Speier)
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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