

1507 - 21st Street, Suite 330
Sacramento, California 95814
Telephone: (916) 445-1888
Contact Person: Kathy Tomono
www.nmvb.ca.gov

STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

Hilton Los Angeles Airport
Newport B Room
5711 West Century Boulevard
Los Angeles, California 90045
(310) 410-4000

January 31, 2007

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 December 13, 2006, General meeting.**
4. **Public comment on matters not on the agenda for purposes of discussing whether something should be an agenda item at a future Board meeting (Government Code § 11125.7(a)).**
5. **Consideration of presentation of Resolution to Haig Papaian, former Public Board Member.**
6. **Consideration of presentation of Resolution to Andy Robles, former Dealer Board Member.**
7. **Oral Arguments before the Public and Dealer Members of the Board.**

MEGA RV CORP., dba McMAHON'S RV v. WESTERN RECREATIONAL VEHICLES, INC.
Protest No. PR-1983-05

8. **Closed Executive Session deliberations.**

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 Findings after Remand: Proposed Order.

MEGA RV CORP., dba McMAHON'S RV v. WESTERN RECREATIONAL VEHICLES, INC.

Protest No. PR-1983-05

Consideration of the Administrative Law Judge's "Findings after Remand: Proposed Order", by the Public and Dealer members of the Board.

9. **Open Session.**

10. **Annual update on Board Consumer Mediation Program - Administration Committee.**

11. **Consideration of the revised *Guide to the New Motor Vehicle Board* to include information on statutory and regulatory changes - Administration Committee.**

12. **Annual report concerning out-of-state travel plans for the 2007-2008 fiscal year - Fiscal Committee.**

13. **Consideration of 2007 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.**

14. **Discussion and consideration of the Board policy that Dealer Board members voluntarily recuse themselves from Article 5 recreational vehicle protests (Veh. Code §§ 3070, 3072, 3074, 3075, and 3076) - Policy and Procedure Committee.**

15. **Consideration of draft waiver of the Board policy that Dealer Board members voluntarily recuse themselves from Article 5 recreational vehicle protests (Veh. Code §§ 3070, 3072, 3074, 3075, and 3076) - Policy and Procedure Committee.**

16. **Annual report concerning Board adopted policies - Policy and Procedure Committee.**
17. **Discussion and consideration of the Board's collection of the Department of Consumer Affairs, Arbitration Certification Program's fees, the associated Board costs, and what action to take for manufacturers and distributors who are assessed nominal fees - Policy and Procedure Committee.**
18. **Executive Director's Report.**
 - A. Administrative Matters.
 - B. Case Management.
 - (1) Status of Protests.
 - (2) Status of Petitions.
 - (3) Status of Appeals.
 - (4) Matters Resolved.
 - C. Judicial Review.
 - D. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
 - E. Other.
19. **Selection of Board meeting dates for 2007.**
20. **2007 election of Board President and Vice President - Executive Committee.**
21. **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.**
22. **Discussion concerning agenda items for future Board meetings.**
23. **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) 445-1888 or ktomono@nmvb.ca.gov.

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