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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A

GENERAL MEETING

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

June 6, 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.

The Board shall provide an opportunity for members of the public to comment on each agenda item before or during the discussion or consideration of the item as circumstances permit. (Gov. Code § 11125.7).

1. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the March 27, 2007, Special Roundtable Meeting, March 28, 2007, General Meeting, and March 28, 2007, Special Meeting.**
4. **Presentation of Resolution to Haig Papaian, former Public Board Member.**
5. **Presentation of Resolution to Andy Robles, former Dealer Board Member.**
6. **Board member education concerning the motorcycle industry, by John Paliwoda, Executive Director, California Motorcycle Dealers - Board Development Committee.**
7. **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.**

8. **Discussion and consideration of the feasibility of providing the Board meeting materials to the Board Members in an electronic form - Administration Committee.**
9. **Status report concerning manufacturer and distributor compliance with the Board's request that statutorily mandated schedules or formulas be filed with the Board (Vehicle Code sections 3064/3074, and 3065/3075) - Administration Committee.**
10. **Consideration of nominee for the Solon C. Soteras Employee Recognition Award recipient as recommended by the Board Development Committee.**
11. **Status report concerning the Board's financial condition for the 3rd quarter of fiscal year 2006-2007 - Fiscal Committee.**
12. **Status report concerning the Board's collection of the Arbitration Certification Programs' annual fee - Fiscal Committee.**
13. **Status report on participant and audience responses to the questionnaire concerning the Board's 6th Annual Industry Roundtable - Government and Industry Affairs Committee.**
14. **Annual status on the Board's use of litigant's office space for settlement conferences and compliance with Section 18944.2 of Title 2 of the California Code of Regulations - Policy and Procedure Committee.**
15. **Report that Judge Norman (Greg) Taylor's contract has expired and that Judge Taylor was taken off the Merits and Mandatory Settlement Conference Assignment Logs effective May 1, 2007 - Policy and Procedure Committee.**
16. **Discussion concerning pending Legislation - Policy and Procedure Committee.**
 - a. Pending Legislation that impacts the Board.
 - b. Pending Legislation of general interest.
 - (1) Assembly Bill 217 (Assembly Member Beall)
 - (2) Assembly Bill 254 (Assembly Member Gaines)
 - (3) Assembly Bill 305 (Assembly Member Ma)
 - (4) Assembly Bill 474 (Assembly Member DeVore)
 - (5) Assembly Bill 493 (Assembly Member Ruskin)
 - (6) Assembly Bill 1092 (Assembly Member Emmerson)
 - (7) Assembly Bill 1135 (Assembly Member Strickland)
 - (8) Senate Bill 60 (Senator Cedillo)
 - (9) Senate Bill 234 (Senator Corbett)
 - (10) Senate Bill 308 (Senator Margett)
 - (11) Senate Bill 498 (Senator Oropeza)

- (12) Senate Bill 729 (Senator Padilla)
- (13) A.C.R. 37 (Assembly Member Mendoza, Chaptered May 9, 2007)
- (14) U.S. House of Representatives Bill 1015 (U.S. Representative Capuano)
- (15) U.S. House of Representatives Bill 1029 (U.S. Representative Stearns) – “Damaged Vehicle Information Act”
- (16) U.S. House of Representatives Bill 1920 (U.S. Representative Inslee) – “Health Care for Hybrids Act”
- (17) U.S. Senate Bill 545 (U.S. Senator Lott) – “Passenger Vehicle Loss Disclosure Act”
- (18) U.S. Senate Bill 767 (U.S. Senator Obama) – “Fuel Economy Reform Act”
- (19) U.S. Senate Bill 1055 (U.S. Senator Biden) – “American Automobile Industry Promotion Act of 2007”
- (20) U.S. Senate Bill 1151 (U.S. Senator Obama) – “Health Care for Hybrids Act”

17. 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.

18. Selection of Board meeting dates for 2007.

19. Appointment of Committee members to the Administration Committee and Fiscal Committee, by the Board President.

20. Board Member comments or suggestions for placing matters on agendas for future Board meetings.

21. Public Comment. (Gov. Code§11125.7).

22. Adjournment.

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.