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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 21<sup>st</sup> Street, Suite 330  
Sacramento, California 95811

March 23, 2010

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, he or she may want to attend.

The Board provides 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. **Pledge of Allegiance.**
4. **Approval of the Minutes from the February 4, 2010, General Meeting.**
5. **Board member education concerning the Department of Motor Vehicles by George Valverde, Director, Department of Motor Vehicles - Board Development Committee.**
6. **Board member education concerning the Department of Motor Vehicles' Legal Affairs Division, by Craig Stevenson, Deputy Director/Chief Counsel - Board Development Committee.**
7. **Consideration of Roadtrek Motorhomes, Inc.'s request for extension of time to audit Mega RV Corp. d/b/a McMahan's RV (Colton, Scotts Valley and Irvine locations) pursuant to Vehicle Code section 3076(b)**

8. **Annual review of the Board's mission and vision statements - Executive Committee.**
9. **Consideration of the Board adopted policy concerning gifts and honoraria that was adopted on April 27, 2001 - Executive Committee.**
10. **Consideration of whether to order the Department of Motor Vehicles to withhold the renewal and/or suspend the existing occupational license for Vicoo Industry Inc. for failure to file the statutorily required schedules and formulas (Veh. Code § 3064/3065 & § 3074/3075) - Administration Committee.**
11. **Annual update on training programs attended by staff - Administration Committee.**
12. **Board financial condition report for the 2<sup>nd</sup> quarter of fiscal year 2009-2010 - Fiscal Committee.**
13. **Semi-annual discussion and consideration of the methods for determining Board fees - Fiscal Committee.**
14. **Discussion concerning pending Legislation - Policy and Procedure Committee.**
  - a. Pending Legislation of Special Interest - none.
  - b. Pending Legislation of General Interest.
    - (1) Assembly Bill 2597 (Assembly Member Berryhill).
  - c. Pending Federal Legislation of General Interest.
    - (1) United States House of Representatives Bill 2743 (U.S. Representative Maffei) - Automobile Dealer Economic Rights Restoration Act of 2009.
    - (2) United States House of Representatives Bill 2796 (U.S. Representative LaTourette) - Automobile Dealer Economic Rights Restoration Act of 2009.
    - (3) United States House of Representatives Bill 3311 (U.S. Representative Blumenauer).
    - (4) United States House of Representatives Bill 3450 (U.S. Representative Jackson-Lee) - Automobile Dealers Fair Competition Act of 2009.
    - (5) United States Senate Bill 209 (U.S. Senator Boxer).
    - (6) United States Senate Bill 247 (U.S. Senator Feinstein) - Accelerated Retirement of Inefficient Vehicles Act of 2009.
    - (7) United States Senate Bill 271 (U.S. Senator Cantwell) - Fuel Reduction using Electrons to End Dependence on the Mid-East (FREEDOM) Act of 2009.

- (8) United States Senate Bill 1200 (U.S. Senator Feinstein) - Short Term Accelerated Retirement of Inefficient Vehicles Act of 2009.

15. **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.

16. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), all members of the Board shall convene in a closed Executive Session.

**Consideration of a personnel matter - Executive Committee.**

17. **Open Session**

18. **Public Comment. (Gov. Code § 11125.7).**

19. **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](mailto:ktomono@nmvb.ca.gov).