

1507 - 21st Street, Suite 330
Sacramento, California 95811
Telephone: (916) 445-1888
Contact Person: Nicole Angulo
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 21st Street, Suite 330
Sacramento, California 95811

March 29, 2011

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. **2:00 p.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the Minutes from the February 4, 2011, General Meeting.**
5. **Discussion of request for consent to file an amicus curiae letter in support of petition for review filed in the California Supreme Court by Yamaha Motor Corporation, U.S.A.**
6. **Annual review of the Board's mission and vision statements - Executive Committee.**
7. **Report on non-substantive changes to the proposed regulatory text of Sections 550, 551.12, 551.21, 551.23, 567, 583, 591, 594, and 597 of Title 13 of the California Code of Regulations - Executive Committee.**

8. **Discussion and consideration of the Board's lease on its current facility, potential alternative locations, and the process for acquisition of a building including the costs and pros/cons by John Hansen, Chief, DMV Facilities Operations Branch - Administration Committee.**
9. **Annual update on training programs attended by staff - Administration Committee.**
10. **Annual update on Board Consumer Mediation Program - Administration Committee.**
11. **Board financial condition report for the 2nd quarter of fiscal year 2010-2011 - Fiscal Committee.**
12. **Discussion concerning pending Legislation - Policy and Procedure Committee.**
 - a. Legislation of Special Interest - none.
 - b. Legislation of General Interest.
 - (1) Senate Bill 642 (Senator Padilla).
 - c. Pending Federal Legislation of General Interest.
 - (1) United States House of Representatives Bill 75 (U.S. Representative Jackson-Lee) - Automobile Dealers Fair Competition Act of 2011.
13. **Executive Director's Report.**
 - A. Administrative Matters.
 - B. Case Management.
 - C. Judicial Review.
 - D. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
 - E. Other.
14. **Public Comment. (Gov. Code § 11125.7).**
15. **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 Nicole Angulo at (916) 445-1888 or nangulo@nmvb.ca.gov.