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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 21st Street, Suite 330
Sacramento, California 95811

December 13, 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). However, comments by the parties or by their counsel that are made regarding any proposed decision, order, or ruling must be limited to matters contained within the administrative record of the proceedings. No other information or argument will be considered by the Board. Members of the public may not comment on such matters.

1. **9:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Introduction of recently hired Board Administrative Law Judge Victor D. Ryerson - Board Development Committee.**
5. **Introduction of Julie L. Harlan, Deputy Attorney General, assigned to the Board - Board Development Committee.**
6. **Approval of the Minutes from the September 27, 2011, General Meeting.**

7. **Oral Arguments before the Public Members of the Board Pursuant to Government Code section 11517(c)(2)(E)(ii).**

SHAYCO, INC., dba ONTARIO VOLKSWAGEN v. VOLKSWAGEN OF AMERICA, INC.

Protest No. PR-2265-10

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 convenes in closed Executive Session to deliberate the decisions 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 “Order Confirming Decision to Sustain Protest”.

SHAYCO, INC., dba ONTARIO VOLKSWAGEN v. VOLKSWAGEN OF AMERICA, INC.

Protest No. PR-2265-10

Consideration of the Board’s “Order Confirming Decision to Sustain Protest”, by the Public Members of the Board.

9. **Open Session.**
10. **Annual update concerning the development and use of the Board’s website - Administration Committee.**
11. **Status report concerning manufacturer and distributor compliance with Vehicle Code sections 3064/3074 and 3065/3075 (the filing of statutorily required schedules and formulas) - Administration Committee.**
12. **Board financial condition report for the previous fiscal year - Fiscal Committee.**
13. **Status report concerning the Board’s financial condition for the 1st quarter of fiscal year 2011-2012 and status on the Board’s collection of its annual fees - Fiscal Committee.**
14. **Consideration of the 2011 edition of the *New Motor Vehicle Board Administrative Law Judges’ Benchbook* - Policy and Procedure Committee.**
15. **Consideration of 2012 Rulemaking Calendar - Policy and Procedure Committee.**

16. **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.
17. **Annual report of staff participation in the California State Employees Charitable Campaign (CSECC).**
18. **Selection of Board meeting dates for 2012.**
19. **Public Comment. (Gov. Code § 11125.7).**
20. **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@nmbv.ca.gov.