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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD  
**A M E N D E D 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 25, 2015

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. **2:30 p.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Board member education concerning the Department of Consumer Affairs, Arbitration Certification Program by Sherrie Moffet-Bell, Bureau Chief - Board Development Committee.**
5. **Board member education concerning “Enhanced Infrastructure Financing Districts” (Senate Bill 628, Effective January 1, 2015) by Dan Carrigg, Legislative Director of the League of California Cities - Board Development Committee.**
6. **Approval of the Minutes from the February 11, 2015, General Meeting, and February 11, 2015, Special Meeting.**
7. **Annual review of the Board’s mission and vision statements - Executive Committee.**

8. **Annual update on training programs attended by staff - Administration Committee.**
9. **Discussion concerning the Board's use of social media to promote the Consumer Mediation Program - Administration Committee.**
10. **Board member education concerning changes to the Administrative Procedure Act, Bagley-Keene Open Meeting Act, Political Reform Act, and Public Records Act - Board Development Committee.**
11. **Board financial condition report for the 2<sup>nd</sup> quarter of fiscal year 2014-2015 - Fiscal Committee.**
12. **Consideration of the 2015 edition of the *New Motor Vehicle Board Administrative Law Judges' Benchbook* - Policy and Procedure Committee.**
13. **Discussion concerning pending legislation - Policy and Procedure Committee.**
  - a. Pending Legislation of Special Interest:
    - (1) Assembly Bill 287 (Assembly Members Gordon, Eggman and Mark Stone; Principal Coauthor Assembly Member Wilk)
    - (2) Assembly Bill 759 (Assembly Member Linder)
  - b. Pending Legislation of General Interest: None
  - c. Pending Federal Legislation of General Interest:
    - (1) United States House of Representatives Bill 679 (U.S. Representative Blumenauer) - Road Usage Charge Pilot Program Act of 2015
    - (2) United States Senate Bill 617 (U.S. Senator Markey) - A bill to ensure that owners of all motor vehicles in use on United States roadways are made aware of, and obtain repairs for, manufacturer-issued safety recalls in a timely manner.
14. **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.
15. **Consideration of Toyota Motor Sales USA, Inc.'s request for extension of time to audit Putnam Motors, Inc. dba Putnam Lexus pursuant to Vehicle Code section 3065(f), by the Public Members of the Board.**

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

17. **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](mailto:nangulo@nmvb.ca.gov).