

# STATE OF CALIFORNIA



## MEMO

**To: EXECUTIVE COMMITTEE  
GLENN STEVENS, CHAIR  
VICTORIA RUSNAK, MEMBER**

**Date: October 5, 2015**

**From: WILLIAM G. BRENNAN**

**Subject: DISCUSSION AND CONSIDERATION OF WHO WILL ATTEND THE OUT-OF-STATE TRIP FOR THE 2nd HALF OF FISCAL YEAR 2015-2016 THAT WAS PREVIOUSLY APPROVED BY THE BOARD**

### BACKGROUND

At the December 11, 2014, General Board meeting, the Board members approved the following out-of-state trip for the second half of fiscal year 2015-2016.

- Board Executive Director and one Board member to attend the National Automobile Dealers Association (“NADA”) Convention and Expo in March 31 – April 3, 2016, in Las Vegas, Nevada.

The NADA represents franchised new-car dealers on Capitol Hill, federal agencies, and in the media. It provides education and guidance on regulatory matters, and develops research data on the retail automobile industry.

In addition to the NADA meeting, the National Association of Motor Vehicle Boards and Commissions will hold a one-day training workshop for its members during the NADA Convention. This meeting is held annually in conjunction with the convention to allow members to attend both events.

### RECOMMENDATION

It is recommended that the Executive Director, Bill Brennan, and one member of the Board attend this trip.

If you have any questions concerning this matter, please contact me at (916) 324-6197 or Dawn Kindel at (916) 323-7201.

cc: Glenn Stevens