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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

Momentum Chevrolet
3640 Stevens Creek Blvd.
San Jose, California 95117
(408) 215-1862

June 28, 2016

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. **11:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the Minutes from the March 16, 2016, General Meeting.**
5. **Appointment of David C. Lizárraga to a Committee by the Board President.**
6. **Discussion of staff responses to case management inquiries and suggestions as a result of the Industry Roundtable - Executive Committee.**
 - a. 15-day and 60-day notices of termination issued by the same franchisor.
 - b. Board jurisdiction to hear and consider motions for summary judgment.
 - c. Law and motion hearings without briefing.
 - d. All new protests on the Board's website.
 - e. Decisions on dispositive motions on the Board's website.

7. **Discussion and consideration of who will attend the out-of-state trips for the 1st half of fiscal year 2016-2017 that were previously approved by the Board - Executive Committee.**
8. **Consideration of nominee for the Solon C. Soteras Employee Recognition Award recipient as recommended by the Board Development Committee.**
9. **Annual discussion and consideration of the methods for determining Board fees - Fiscal Committee.**
10. **Board financial condition report for the 3rd quarter of fiscal year 2015-2016 - Fiscal Committee.**
11. **Status report concerning the Board's collection of the Arbitration Certification Programs' annual fee - Fiscal Committee.**
12. **Discussion and consideration of the Board's proposed budget for fiscal year 2016-2017 - Fiscal Committee.**
13. **Report on the 13th New Motor Vehicle Board Industry Roundtable - Government and Industry Affairs Committee.**
14. **Consideration of proposed revisions to the assignment of Mandatory Settlement Conferences to Board Administrative Law Judges wherein Marilyn Wong would function as the designated settlement Judge on an interim basis - Policy and Procedure Committee.**
15. **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; Coauthors: Assembly Members Dabahneh, Jones, and Lackey)
 - 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 House of Representatives Bill 1181 (U.S. Representative Schakowsky) - Vehicle Safety Improvement Act of 2015
 - (3) United States Senate Bill 304 (U.S. Senator Thune) - Motor Vehicle Safety Whistleblower Act

- (4) United States Senate Bill 617 (U.S. Senator Markey) - Repairing Every Car to Avoid Lost Lives Act (RECALL Act)

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. **Selection of Board meeting dates for the remainder of 2016.**

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 Holly Victor at (916) 445-1888 or Holly.Victor@NMVB.CA.GOV.