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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD  
**NOTICE OF GENERAL BOARD MEETING**

**Wednesday, September 16, 2020 at 9:00 a.m.**  
**Via Zoom and Teleconference**

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which removes the requirement that a meeting location be made available for the public to gather for purposes of observing and commenting at the meeting. The New Motor Vehicle Board Meeting will be conducted via Zoom and teleconference. Board members will participate in the meeting from individual remote locations.

Members of the public can attend the meeting remotely via one of several options listed below. Written comments, if any, can be submitted at [nmvp@nmvp.ca.gov](mailto:nmvp@nmvp.ca.gov) or during the meeting.

To request a reasonable modification or accommodation for individuals with disabilities at this or any future Board meeting or to request any modification or accommodation for individuals with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Eugene Ohta at [Eugene.Ohta@nmvp.ca.gov](mailto:Eugene.Ohta@nmvp.ca.gov) or (916) 445-1888.

Join Zoom Meeting

<https://us02web.zoom.us/j/85657766713>

Meeting ID: 856 5776 6713

One tap mobile

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+13462487799,,85657766713# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 856 5776 6713

Find your local number: <https://us02web.zoom.us/j/85657766713>

Items of business scheduled for the meeting are listed on the attached agenda.

Recesses may be taken at the discretion of the Chairperson and items may be taken out of order.

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NEW MOTOR VEHICLE BOARD

**A G E N D A**

**GENERAL MEETING**

**Wednesday, September 16, 2020 at 9:00 a.m.**

**Via Zoom and Teleconference**

<https://us02web.zoom.us/j/85657766713>

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. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Ratification of the nomination of Ramon Alvarez C. as the Board's Vice President, by all members of the Board.**
4. **Approval of the Minutes from the March 5, 2020, Special Meeting, March 5, 2020, General Meeting, and July 10, 2020, Special Meeting.**
5. **Consideration of presentation of Resolution to Anthony A. Batarse, Jr., former Dealer Member.**
6. **Consideration of presentation of Resolution to Victoria Rusnak, former Dealer Member.**
7. **Consideration of presentation of Resolution to Glenn Stevens, former Public Member.**
8. **Discussion and consideration of the Department of Motor Vehicle's Report of Investigation regarding whether RV's-4-Less, Inc., dba RVS 4 Less' violated Vehicle Code section 11713.23(b) and (c)(2) and Eclipse Recreational Vehicles, Inc. violated Vehicle Code sections 11713.22(a) and 11713.23(a) and (c)(1).**

RV'S-4-LESS, INC., dba RVS 4 LESS v. ECLIPSE RECREATIONAL VEHICLES, INC.

Protest No. PR-2569-18

**Discussion and consideration of the Department of Motor Vehicle's Report of Investigation, by the Public Members of the Board.**

9. **Discussion and consideration of whether to create an "Ad Hoc Advisory Committee on Equity, Justice and Inclusion," by the Board President.**
10. **Appointment of Committee members to the Ad Hoc Advisory Committee on Equity, Justice, and Inclusion, by the Board President.**
11. **Acknowledgement of Board staff milestones in years of service, by the Board President.**
12. **Report on non-substantive changes to the proposed amendments to Section 551.12 (Notice of Assignment of Administrative Law Judges; Peremptory Challenges) of Title 13 of the California Code of Regulations - Executive Committee.**
13. **Consideration of performance rating criteria for the Board's Executive Director Position - Administration Committee.**
14. **Discussion of the Board's response to the COVID-19 Pandemic - Administration Committee.**
15. **Consideration of a team award for the 2020 Solon C. Soteras Employee Recognition Award as recommended by the Board Development Committee.**
16. **Status report concerning the Annual Board Fee collection and the Board's collection of the Arbitration Certification Programs' annual fee - Fiscal Committee.**
17. **Discussion concerning pending legislation - Legislative Committee.**
  - a. Pending Legislation of Special Interest: None
  - b. Pending Legislation of General Interest:
    - (1) Assembly Bill 326 (Assembly Member Muratsuchi) pertaining to electric mobility manufacturers.
    - (2) Assembly Bill 2028 (Assembly Member Gonzales) pertaining to public meetings.

18. **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.

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

20. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), all members of the Board shall convene in a closed Executive Session.

**Consideration of annual performance review for Executive Director - Executive Committee.**

21. **Open Session.**

22. **Adjournment.**

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