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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD  
**MINUTES**

The New Motor Vehicle Board (“Board”) held a Special meeting on November 13, 2020, via Zoom and teleconference. Kathryn Doi, President and Public Member, called the meeting of the Board to order at 10:05 a.m.

Ms. Doi welcomed everyone to the meeting and stated that hard copies of the materials can be requested by contacting the Board’s legal staff. The Board’s Executive Director, Timothy Corcoran, set forth the parameters for the meeting.

2. **ROLL CALL**

Board Members Present: Kathryn Ellen Doi  
Ardashes “Ardy” Kassakhian  
Daniel P. Kuhnert  
Nanxi Liu  
  
Anne Smith Boland (Dealer Member did not participate)

Board Members Not Present: Bismarck Obando

Board Staff Present: Timothy M. Corcoran, Executive Director  
Robin P. Parker, Senior Staff Counsel  
Dawn Kindel, Assistant Executive Officer

3. **ORAL PRESENTATION BEFORE THE PUBLIC MEMBERS OF THE BOARD.**

Ms. Doi read the following statement “comments by the parties or by their counsel that are made regarding any proposed decision, ruling, or order must be limited to matters contained within the administrative record of the proceedings. No other information or argument will be considered by the Board.” Furthermore, she indicated that since these are an adjudicative matter as described in Government Code section 11125.7(e), members of the public may not comment on such matters.

SOUTH COUNTY CDJR LLC dba SOUTH COUNTY CHRYSLER DODGE JEEP RAM FIAT, California limited liability company v. FCA US LLC, a Delaware limited liability company

Protest Nos. PR-2666-20, PR-2667-20, PR-2668-20, and PR-2669-20

Oral comments were presented before the Public Members of the Board. Victor P. Danhi, Esq. and Franjo M. Dolenac, Esq. of the Arent Fox LLP represented Protestant. John P. Streelman, Esq., Mark T. Clouatre, Esq. and Blake A. Gansborg, Esq. of Nelson Mullins Riley & Scarborough LLP represented Respondent. Also present on behalf of Respondent was Chris Zammit, Senior in-house counsel, FCA, Brian Freeman, National Dealer Placement Manager, FCA, and Joel Zimmerman, Senior Manager of California Dealer Network, FCA.

4. **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 PROPOSED ORDER**

SOUTH COUNTY CDJR LLC dba SOUTH COUNTY CHRYSLER DODGE JEEP RAM FIAT, California limited liability company v. FCA US LLC, a Delaware limited liability company

Protest Nos. PR-2666-20, PR-2667-20, PR-2668-20, and PR-2669-20

Consideration of the Administrative Law Judge's "Proposed Order Dismissing Protests for Lack of Jurisdiction and in the Alternative Granting Respondent's Motion to Dismiss Protests," by the Public Members of the Board.

The Public Members of the Board deliberated in closed Executive Session. Mr. Kassakhian moved to adopt the Administrative Law Judge's Proposed Order with Footnote 20 stricken. Mr. Kuhnert seconded the motion. The motion carried unanimously.

5. **OPEN SESSION**

The Public Members returned to Open Session. Ms. Doi announced the decision in Agenda Item 4.

6. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at approximately 11:12 a.m.

Submitted by 

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TIMOTHY M. CORCORAN  
Executive Director

APPROVED: 

Kathryn Ellen Doi  
President  
New Motor Vehicle Board