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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
NOTICE OF SPECIAL BOARD MEETING

Friday, August 27, 2021 at 1:00 p.m.
Via Zoom and Teleconference

On June 11, 2021, Governor Newsom issued Executive Order N-08-21, 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 through September 30, 2021. 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 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 Robin Parker at Robin.Parker@nmvp.ca.gov or (916) 445-1888.

Join Zoom Meeting

<https://us02web.zoom.us/j/83506558904?pwd=Y0ZlMW03YVh5WGRGRi9PRlg1aElHUT09>

Meeting ID: 835 0655 8904

Passcode: 633427

One tap mobile

+16699009128,,83506558904#,,,,*633427# US (San Jose)

+12532158782,,83506558904#,,,,*633427# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 835 0655 8904

Passcode: 633427

Find your local number: <https://us02web.zoom.us/j/83506558904?pwd=Y0ZlMW03YVh5WGRGRi9PRlg1aElHUT09>

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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A G E N D A
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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. **1:00 p.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Introduction and welcome of newly appointed Public Member Jacob Stevens.**
4. **Introduction and welcome of newly appointed Dealer Member Ryan Fitzpatrick.**
5. **Appointment of members to the Administration Committee, Board Development Committee, Fiscal Committee, Government and Industry Affairs Committee, Legislative Committee, Policy and Procedure Committee, and Ad Hoc Committees, by the Board President.**
6. **Discussion and consideration of amendments to the Board approved Mission Statement of the Ad Hoc Committee on Equity, Justice and Inclusion - Ad Hoc Committee on Equity, Justice and Inclusion.**
7. **Informational update regarding workshops being planned for early 2022 addressing equity and representation disparities persisting in today's motor vehicle industry - Ad Hoc Committee on Equity, Justice and Inclusion.**

8. **Informational update regarding the New Motor Vehicle Board's upcoming Industry Roundtable on September 8-9, 2021 - Government and Industry Affairs Committee.**
9. **Adjournment.**

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