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

Wednesday, March 30, 2022 at 10:30 a.m.
Via Zoom and Teleconference

On January 5, 2022, Governor Newsom issued Executive Order N-1-22, which suspends the sunset dates in Government Code section 11133 to March 31, 2022. Government Code section 11133 authorizes the New Motor Vehicle Board ("Board") to hold meetings through teleconference and to make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and address the Board. The requirements that each teleconference location be accessible to the public and that members of the public be able to address the Board at each teleconference location have temporarily been suspended.

The 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 nmvb@nmvb.ca.gov or during the meeting. 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.

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 Danielle Phomsopha at danielle.phomsopha@nmvb.ca.gov or (916) 445-1888.

Join Zoom Meeting

<https://us02web.zoom.us/j/81651801388?pwd=TmJzaXVMSUd4M0tmMS9lTUvZ1c1dz09>

Meeting ID: 816 5180 1388

Passcode: 099161

One tap mobile

+16699009128,,81651801388#,,,,*099161# US (San Jose)

+12532158782,,81651801388#,,,,*099161# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 816 5180 1388

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Find your local number: <https://us02web.zoom.us/j/kd5jzuY0ul>

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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. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Presentation of Resolution to Peter Welch, retired President and CEO of the National Automobile Dealers Association (NADA).**
4. **Approval of the Minutes from the December 7, 2021, and January 12, 2022, General Meetings.**
5. **Appointment of Committee member to the Policy and Procedure Committee by the Board President.**
6. **Consideration of presentation of Resolution to Nanxi Liu, former Public Board Member.**
7. **Consideration of presentation of Resolution to Inder Dosanjh, former Dealer Board Member.**
8. **Annual update concerning the use of the Board's website - Administration Committee.**

9. **Consideration of the revised *Guide to the New Motor Vehicle Board* to include information on statutory and regulatory changes - Administration Committee.**
10. **Board member education concerning changes to the Administrative Procedure Act and Bagley-Keene Open Meeting Act - Board Development Committee.**
11. **Board member education concerning changes to the Political Reform Act and Public Records Act - Board Development Committee.**
12. **Discussion and consideration of the agenda and dates for the 2022 New Motor Vehicle Board Industry Roundtable - Government and Industry Affairs Committee and Ad Hoc Committee on Equity, Justice and Inclusion.**
13. **Discussion concerning pending legislation - Legislative Committee.**
 - a. Pending Legislation of Special Interest:
 - (1) Assembly Bill 1733 (Assembly Member Quirk) – State bodies: open meetings
 - (2) Assembly Bill 1795 (Assembly Member Fong) – Open meetings: remote participation
 - (3) Assembly Bill 1996 (Assembly Member Cooley) – State government: administrative regulations: review
 - b. Pending Legislation of General Interest:
 - (1) Assembly Bill 2600 (Assembly Member Dahle) – State agencies: letters and notices: requirements
 - (2) Senate Bill 361 (Senator Umberg) – Electronic transactions: motor vehicle finance
 - c. Pending Federal Legislation of General Interest:
 - (1) United State Senate Bill 2118 (Senator Wyden) – Clean Energy for America Act
14. **Consideration of the *Export or Sale-For-Resale Prohibition Policy Protest Guide* (Vehicle Code section 3085, et seq.) - Policy and Procedure Committee.**

15. **Consideration of revisions to the *Informational Guide for Manufacturers and Distributors*, which outlines their obligations to provide notices, schedules, and formulas mandated by the California Vehicle Code and Civil Code to the New Motor Vehicle Board and/or impacted dealers - Policy and Procedure Committee.**
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. **Public Comment. (Gov. Code § 11125.7)**
18. **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.
19. **Open Session.**
20. **Adjournment.**

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