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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

**NOTICE OF JOINT MEETING OF THE GOVERNMENT AND INDUSTRY AFFAIRS  
COMMITTEE AND AD HOC COMMITTEE ON EQUITY, JUSTICE AND INCLUSION**

**Wednesday, March 30, 2022 at 9:30 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 Committee 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](mailto: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](mailto:danielle.phomsopha@nmvb.ca.gov) or (916) 445-1888.

Join Zoom Meeting

<https://us02web.zoom.us/j/81651801388?pwd=TmJzaXVMSUd4M0tmMS9lTUUvZ1c1dz09>

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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+1 346 248 7799 US (Houston)

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+1 312 626 6799 US (Chicago)

Meeting ID: 816 5180 1388

Passcode: 099161

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

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**A G E N D A**

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AND AD HOC COMMITTEE ON EQUITY, JUSTICE AND INCLUSION**

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Please note that action by the Government and Industry Affairs Committee and Ad Hoc Committee on Equity, Justice and Inclusion 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 Committees provide an opportunity for members of the public to comment on each agenda item before or during the discussion of the item as circumstances permit. (Gov. Code § 11125.7)

The Government and Industry Affairs Committee Members are:

Anne Smith Boland, Chair  
Ramon Alvarez, C., Member  
Kathryn Ellen Doi, Member  
Ryan Fitzpatrick, Member

The Ad Hoc Committee on Equity, Justice and Inclusion Members are:

Jake Stevens, Chair  
Ramon Alvarez C., Member  
Anne Smith Boland, Member  
Kathryn Ellen Doi, Member  
Bismarck Obando, Member

1. **9:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Discussion of topics and speakers for the 2022 Industry Roundtable.**
4. **Discussion of dates for the 2022 Industry Roundtable.**

5. **Discussion of future Joint Committee meeting dates.**
6. **Public Comment. (Gov. Code § 11125.7)**
7. **Adjournment.**

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