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DRAFT

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

Workshops on Equity, Justice and Inclusion in the Motor Vehicle Industry
Presented by the Government and Industry Affairs Committee and Ad Hoc Committee
on Equity, Justice and Inclusion
September 28-29, 2022
10:00 a.m.-12:00 p.m. (Pacific Time)
Via Zoom and Teleconference

Through July 1, 2023, 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 to 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.

[Insert Zoom information]

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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A

SPECIAL MEETING

**Workshops on Equity, Justice and Inclusion in the Motor Vehicle Industry
Presented by the Government and Industry Affairs Committee and Ad Hoc Committee
on Equity, Justice and Inclusion
September 28, 2022
10:00 a.m.-12:00 p.m. (Pacific Time)
Via Zoom and Teleconference
[INSERT ZOOM LINK]**

The following Board development topics are for informational purposes only and no Board action will be taken.

1. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Introduction of Board Members, staff and attendees by Bismarck Obando, President, California New Motor Vehicle Board President.**
4. **Keynote address, Toks Omishakin, Secretary, California State Transportation Agency.**
5. **Discussion of State of the Industry with Respect to Diversity in the Automotive Franchise Network: Introductions by Ramon Alvarez C., Member, California New Motor Vehicle Board.**
 - a. CANDICE CRANE
General Manager, Sheridan Honda and Powersports, Wyoming
 - b. DAMON LESTER
President, National Association of Minority Automobile Dealers (NAMAD)

6. **Automaker Discussion of Equity and Diversity in the New Motor Vehicle Industry: Introductions by Ramon Alvarez C., Member, California New Motor Vehicle Board.**
 - a. FORD MOTOR COMPANY
Robert Kaffl, Director, U.S. Sales & Market Representation
 - b. GENERAL MOTORS, LLC
Carlos Latour, Director, Dealer Diversity Relations
 - c. NISSAN NORTH AMERICA, INC.
David Englen, Director, Dealer Network Development Strategy, Large Group Management
 - d. STELLANTIS N.V.
Eric Wong, Senior Manager, Dealer Market Representation, Diversity and Technology
 - e. TOYOTA MOTOR SALES, USA, INC.
Christopher Price and Laura O'Rourke, Managing Counsels, Business Litigation
7. **Questions and Answers of all presenters moderated by Jacob Stevens, Chair, Ad Hoc Committee on Equity, Justice and Inclusion, New Motor Vehicle Board.**
8. **Adjournment.**

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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

AGENDA

SPECIAL MEETING

**Workshops on Equity, Justice and Inclusion in the Motor Vehicle Industry
Presented by the Government and Industry Affairs Committee and Ad Hoc Committee
on Equity, Justice and Inclusion**

September 29, 2022

10:00 a.m.-12:00 p.m. (Pacific Time)

Via Zoom and Teleconference

[INSERT ZOOM LINK]

The following Board development topic is for informational purposes only and no Board action will be taken.

1. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Introduction of Board Members, staff and attendees by Ardashes “Ardy” Kassakhian, Vice President, California New Motor Vehicle Board.**
4. **Keynote address, Avital Barnea, Deputy Secretary, Transportation Planning, California State Transportation Agency.**
5. **Discussion of Equity and Electric Vehicles (EVs): Introductions by Ryan Fitzpatrick, Member, California New Motor Vehicle Board.**
 - a. ACCESS CLEAN CALIFORNIA
Terea Macomber, Electric Vehicle Director and Project Director
 - b. CALIFORNIA AIR RESOURCES BOARD (CARB)
Chanell Fletcher, Deputy Executive Officer of Environmental Justice

- c. CALIFORNIA NEW CAR DEALERS ASSOCIATION (CNCDA)
Anthony Bento, Director of Legal and Regulatory Affairs
 - d. EV EQUITY PROGRAM AND CENTRAL CALIFORNIA ASTHMA COLLABORATIVE, SAN JOAQUIN VALLEY
Kevin Hamilton, Co-Founder and Co-Director
 - e. THE GREENLINING INSTITUTE
Roman Partida-Lopez, Legal Counsel, Environmental Equity
 - f. NATIONAL ASSOCIATION OF MINORITY AUTOMOBILE DEALERS (NAMAD)
Damon Lester, President
- 7. **Questions and Answers of all presenters moderated by Kathryn Doi, Member, California New Motor Vehicle Board.**
 - 8. **Closing remarks by Anne Smith Boland, Chair, Government and Industry Affairs Committee, New Motor Vehicle Board.**
 - 9. **Adjournment.**

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