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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

NOTICE OF AD HOC COMMITTEE ON EQUITY, JUSTICE AND INCLUSION MEETING

Tuesday, May 23, 2023 at 3:30 p.m.
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.

CA NMVB is inviting you to a scheduled Zoom meeting.

Join Zoom Committee Meeting:

<https://us02web.zoom.us/j/87628511708?pwd=RU9lQm5tMnpXTXlpU1lSaDRsUU05dz09>

Meeting ID: 876 2851 1708

Passcode: 009760

+16694449171,,87628511708#,,, *009760# US

+16699009128,,87628511708#,,, *009760# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 876 2851 1708

Passcode: 009760

Find your local number: <https://us02web.zoom.us/j/km7pJtg3>

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A G E N D A

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Please note that action by the 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 Ad Hoc Committee 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)

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

Anne Smith Boland, Chair
Kathryn Ellen Doi, Member
Bismarck Obando, Member
Jake Stevens, Member

1. **3:30 p.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Discussion of the California State Transportation Agency *Core Four* and opportunities for Board alignment.**
4. **Discussion and Consideration of new policies and other *Core Four*-related recommendations to the Board:**
 - a) Adopt new Board policy requiring the Ad Hoc Committee on Equity, Justice, and Inclusion review all new and revised policies prior to Board action in order to further institutionalize equity within Board programs.
 - b) Adopt new Board policy that recruitment and hiring practices shall be designed and implemented with the goal of filling at least 44% of Board public contact positions with bilingual employees.

5. **Public Comment. (Gov. Code § 11125.7)**

6. **Adjournment.**

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