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

**Friday, December 8, 2023, at 9:30 a.m.  
Via Zoom and Teleconference**

Through December 31, 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 [nmvp@nmvp.ca.gov](mailto:nmvp@nmvp.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 Alex Martinez at [alejandro.martinez2@dmv.ca.gov](mailto:alejandro.martinez2@dmv.ca.gov) or (916) 445-1888.

Join Zoom Meeting

<https://us02web.zoom.us/j/89150813474?pwd=NFNGYVBVeGVFTlpEVit2Tzg0YjBzZz09>

Meeting ID: 891 5081 3474

Passcode: 702511

One tap mobile

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- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

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Find your local number: <https://us02web.zoom.us/u/kbEGHBhKoU>

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NEW MOTOR VEHICLE BOARD

**A G E N D A**

**GENERAL MEETING**

**Friday, December 8, 2023, at 9:30 a.m.  
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[Zoom link](#)

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, they 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) However, comments by the parties or by their counsel that are made regarding any proposed decision, order, or ruling must be limited to matters contained within the administrative record of the proceedings. No other information or argument will be considered by the Board. Members of the public may not comment on such matters.

1. **9:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Introduction and welcome of newly appointed Public Board Member Karthick Ramakrishnan.**
4. **Approval of the Minutes from the April 28, 2023, and September 21, 2023, General Meetings, and May 23, 2023, Meeting of the Ad Hoc Committee on Equity, Justice and Inclusion.**
5. **Discussion and consideration of activities and events commemorating the New Motor Vehicle Board's 50<sup>th</sup> anniversary (July 1, 2024).**

6. **Report on the National Association of Motor Vehicle Boards and Commissions (NAMVBC) Fall Conference by Tim Corcoran, Executive Director and Bismarck Obando, Public Member - Board Development Committee.**
7. **Update on Board Development Activities - Board Development Committee.**
8. **Report on the Board's financial condition for the 4<sup>th</sup> quarter of Fiscal Year 2022-2023 and related fiscal matters - Fiscal Committee.**
9. **Discussion and consideration of the 2024 New Motor Vehicle Board Industry Roundtable focusing on industry services - Government and Industry Affairs Committee.**
10. **Update on the Core Four - Safety initiative (OKR) related to improving the repair rate of California-registered vehicles subject to the Takata air bag inflator "stop drive" safety recall - Government and Industry Affairs Committee.**
11. **Discussion concerning enacted and pending legislation - Legislative Committee.**
  - a. Enacted Legislation of Special Interest:
    - (1) Assembly Bill 473 (Assembly Member Aguiar-Curry; Ch. 332, Stats. 2023) - Motor vehicle manufacturers, distributors, and dealers.
  - b. Enacted Legislation of General Interest:
    - (1) Senate Bill 544 (Senator Laird; Ch. 216, Stats. 2023) - Bagley-Keene Open Meeting Act: teleconference.
  - c. Pending Federal Legislation of General Interest:
    - (1) United States House of Representative Bill 1435 (Representative John Joyce) - Preserving Choice in Vehicle Purchases Act.
    - (2) United States Senate Bill 2090 (Senator Markwayne Mullin) - Preserving Choice in Vehicle Purchases Act of 2023.
12. **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.

13. **Discussion and consideration of the Department of Motor Vehicles' request for an extension of time until January 31, 2024 to investigate and issue a report, by the Public Members of the Board.**

COURTESY AUTOMOTIVE GROUP, INC., dba COURTESY SUBARU OF CHICO v. SUBARU OF AMERICA, INC.  
Petition No. P-463-22

Consideration of the Department of Motor Vehicles' request for an extension of time, by the Public Members of the Board.

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

15. **Oral Presentation before the Public Members of the Board.**

SORAYA, INC., DBA AUTO GALLERY MITSUBISHI - MURRIETA v. MITSUBISHI MOTORS NORTH AMERICA, INC.  
Protest Nos. PR-2819-23

16. **Closed Executive Session deliberations.**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board convenes in closed Executive Session to deliberate the decisions reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

**Consideration of Proposed Order.**

SORAYA, INC., DBA AUTO GALLERY MITSUBISHI - MURRIETA v. MITSUBISHI MOTORS NORTH AMERICA, INC.  
Protest Nos. PR-2819-23

Consideration of the Administration Law Judge's Proposed Order Granting Respondent's Motion to Dismiss or, in the Alternative, for Summary Adjudication, by the Public Members of the Board.

17. **Open Session.**

18. **Adjournment.**

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