

STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
NOTICE OF GENERAL BOARD MEETING
10:30 a.m. July 16, 2026

Department of Motor Vehicles
Assembly Room 6th Floor
2415 1st Avenue
Sacramento, California 95818
(916) 445-1888

The New Motor Vehicle Board (Board) is hosting a hybrid meeting, with in-person and remote options available to members of the public who wish to attend. You may attend the meeting in-person at the location noted above or join the meeting via Zoom.

Virtual participation information:

Call in number: 1-408-638-0968 (San Jose)

Meeting ID: 980 1563 9447

Participant ID: Does not apply

Passcode: 688513

Zoom video link:

<https://zoom.us/j/98015639447?pwd=GbLvjcQZdHcnYva4nBbOQ9OBNGSaVp.1>

Additional join instructions:

<https://zoom.us/join/98015639447/invitations?signature=5oJrJG6PDa4zp8-WIRLi1aZBeVyZ1L20dN3-4xwkPcM>

To turn on Captions In the meeting controls toolbar, click the **Show captions** icon . If you don't see **Show captions**, click the **More** icon , then click **Show captions**.

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) Written comments, if any, can be submitted at nmvp@nmvp.ca.gov. 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.

When the public comment period opens for your item, you may comment using the “raise hand” function in Zoom. You can do this by clicking “Raise Hand” under the “participants” menu, which you can find at the bottom of your screen on the Zoom platform, or by pressing *9 if you are joining by phone. The person facilitating public comment will call on

you and ask you to unmute your microphone by pressing *6 when your name is called. After you have made public comment, please lower your hand by pressing *9 and return to listen only mode by pressing *6. You may also email your public comment to nmvp@nmvp.ca.gov with "Public Comment" in the subject line.

Building Access information:

The meeting is being held at the Department of Motor Vehicles' Headquarters in Sacramento located between Broadway and 24th Street. Attendees need to check in at the security desk on the 1st floor to receive a visitor's badge.

Transportation/Parking information:

Guest parking passes are available in advance by emailing the Board at nmvp@nmvp.ca.gov or can be requested on the day of the meeting in the lobby. Free street parking is also available but may have a time limit. Board staff will be available to answer any questions and escort attendees from the lobby to the meeting room.

Other transportation options: [SacRT](#)

Addressing technical issues on Zoom:

You may email nmvp@nmvp.ca.gov and staff will respond.

Contact:

2415 1st Avenue, MS L242
Sacramento, California 95818
Telephone: (916) 445-1888
Board staff contact: Alex Martinez
[New Motor Vehicle Board website](#)
DMV press contact: (916) 657-6438
dmvpublicaffairs@dmv.ca.gov

To request disability-related modifications or accommodations, please contact staff at (916) 445-1888 or Alejandro.martinez2@dmv.ca.gov. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Para solicitar modificaciones o adaptaciones relacionadas una discapacidad, comuníquese con el personal al (916) 445-1888 o Alejandro.martinez2@dmv.ca.gov. Presentar su solicitud al menos cinco (5) días hábiles antes de la reunión ayudará a garantizar la disponibilidad de la adaptación solicitada.

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A G E N D A
GENERAL MEETING

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July 16, 2026

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.

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1. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Land Acknowledgement.**
5. **Approval of the Minutes from the February 19, 2026, Special Meeting, February 19, 2026, meeting of the Committee on Equity, Justice and Inclusion, and February 20, 2026, General Meeting.**

6. **Introduction and welcome of Alicia Fowler, General Counsel, and Jen-Ann Lee, Deputy General Counsel, California State Transportation Agency - Board Development Committee.**
7. **Public discussion on whether actual or sold technician hours are used in calculating a retail labor rate pursuant to Vehicle Code section 3065.2 as requested by the California New Car Dealers Association.**
8. **Board Member education concerning Statement of Incompatible Activities (Gov. Code §§ 19572, 19990; *Fisher v. State Personnel Bd.* (2018) 25 Cal. App. 5th 1), examples of activities that are incompatible, conflicts of interest (Gov. Code § 87100, et seq.), and ethics and disclosure rules by John T. McGlothlin, Deputy Attorney General assigned to the Board - Board Development Committee.**
9. **Discussion concerning Board Members using their personal emails and cell phones for Board business by John T. McGlothlin, Deputy Attorney General assigned to the Board - Board Development Committee.**
10. **Presentation of Resolution to Kathryn Doi, former Public Board Member.**
11. **Presentation of Resolution to Diana Woodward Hagle, former Administrative Law Judge.**
12. **Presentation of Resolution to Evelyn I. Matteucci, former Administrative Law Judge.**
13. **Presentation of Resolution of Resolution to Dwight V. Nelsen, former Administrative Law Judge.**
14. **Presentation of Resolution of Resolution to Kymberly Pipkin, former Administrative Law Judge.**
15. **Discussion and consideration of implementing Electronic Funds Transfer (EFT) for the payment of filing fees, the Annual Board Fee paid by manufacturers and distributors, and document request fees (Strategic Plan 2024-30, Goal 4.3) - Administration Committee.**
16. **Update on Board Development Activities - Board Development Committee.**
17. **Consideration of nominee for the Solon C. Soteras Employee Recognition Award recipient as recommended by the Board Development Committee.**
18. **Review and consideration of Board delegations in compliance with the 1996 Performance Audit conducted by Business, Transportation & Housing Agency - Executive Committee.**

19. **Update concerning the Board's compliance with the 1996 Performance Audit conducted by Business, Transportation & Housing Agency, and the resultant Corrective Action Plan - Executive Committee.**
20. **Report on the Board's financial condition and related fiscal matters - Fiscal Committee.**
 - a. Report on the Board's Financial Condition through the 3rd quarter of Fiscal Year 2025-2026.
 - b. Report concerning the Board's collection of its Annual Board Fee.
 - c. Status report concerning the Board's collection of the Arbitration Certification Programs' annual fee.
 - d. Discussion and consideration of the Board's proposed budget for the current fiscal year.
21. **Consideration of out-of-state travel plans for fiscal year 2026-2027 - Fiscal Committee.**
22. **Discussion and consideration of who will attend the out-of-state trip for the 1st half of fiscal year 2026-2027 that were approved by the Board - Executive Committee.**
23. **Status report on participant and audience responses to the questionnaire concerning the April 8, 2026 New Motor Vehicle Board Industry Roundtable focusing on California State Transportation Agency's (CalSTA) Core Four: Safety, Climate Action, Equity, and Economic Prosperity - Government and Industry Affairs Committee.**
24. **Discussion of jurisdictions and municipalities that received the ZEV Readiness Award (Strategic Plan Objective 2.7) - Government and Industry Affairs Committee.**
25. **Discussion and consideration of new motor vehicle dealers that took the EV (electric vehicle) Expert Pledge (Strategic Plan Objective 2.7) - Government and Industry Affairs Committee.**
26. **Discussion concerning pending legislation - Legislative Committee.**
27. **Discussion and consideration of proposed revisions to the Board adopted delegation of authority to the Executive Director to proceed with the rulemaking process to include updating addresses in the Board's regulations without Board approval as these changes are without regulatory effect - Policy and Procedure Committee.**

28. **Discussion and consideration of proposed policy making Board publications an exception report not requiring Board approval when the annual updates are limited to the date of publication, composition of Board Members and staff, and update addresses, websites, or phone numbers - Policy and Procedure Committee.**
29. **Discussion and consideration of proposed regulatory amendments adding Electronic Funds Transfer (EFT) to Section 553.40 (Filing Fees) of Title 13 of the California Code of Regulations - Policy and Procedure Committee.**
30. **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.
31. **Public Comment. (Gov. Code § 11125.7)**
32. **Adjournment.**

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