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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD  
**A G E N D A**  
**GENERAL MEETING**

Glendale City Hall  
Council Chamber Room  
613 E. Broadway, 2<sup>nd</sup> Floor  
Glendale, California 91206  
(818) 548-2094

February 20, 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.

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)

1. **8:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Introduction and welcome of newly appointed Dealer Board Member Shirley G. Jones, and Public Board Members Alexandra Schultheis and Garrett Jensen.**
5. **Discussion concerning the state of the automotive industry by the Alliance for Automotive Innovation and California New Car Dealers Association (CNCDA) - Board Development Committee.**
6. **Approval of the Minutes from the July 31, 2025, meeting of the Committee on Equity, Justice and Inclusion, July 31, 2025, Special Meeting, August 1, 2025, General Meeting, and August 1, 2025, Special Meeting.**

7. **2026 Election of Board President and Vice President - Executive Committee.**
8. **Annual review and appointment to the following committees, by the incoming Board President:**
  - Administration Committee.
  - Board Development Committee.
  - Committee on Equity, Justice and Inclusion.
    - Working Committee on Land Acknowledgments.
    - Working Committee on Virtual and Telephonic Access to Public Meetings.
  - Executive Committee.
  - Fiscal Committee.
  - Government and Industry Affairs Committee.
  - Legislative Committee.
  - Policy and Procedure Committee.
  - Ad Hoc Committee to Review the Mission and Vision Statements.
9. **Appointment of Board Member designee in compliance with the Board's 1997 "Revised Board Policy Regarding Representation in Court Actions," by the incoming Board President.**
10. **Consideration of presentation of Resolution to Kathryn Doi, former Public Board Member.**
11. **Consideration of presentation of Resolution to Brady Schmidt, former Dealer Board Member.**
12. **Consideration of presentation of Resolution to Diana Woodward Hagle, former Administrative Law Judge.**
13. **Consideration of presentation of Resolution to Evelyn I. Matteucci, former Administrative Law Judge.**
14. **Consideration of presentation of Resolution to Dwight V. Nelsen, former Administrative Law Judge.**
15. **Consideration of presentation of Resolution to Kymberly Pipkin, former Administrative Law Judge.**
16. **Consideration of the revised *Guide to the New Motor Vehicle Board* to include information on statutory and regulatory changes - Administration Committee.**

17. **Update on Board Development Activities - Board Development Committee.**
18. **Board member education concerning changes to the Administrative Procedure Act and Bagley-Keene Open Meeting Act - Board Development Committee.**
19. **Board member education concerning changes to the Political Reform Act and Public Records Act - Board Development Committee.**
20. **Discussion and consideration of Land Acknowledgements - Committee on Equity, Justice and Inclusion.**
21. **Discussion and consideration of Virtual and Telephonic Access to Public Meetings - Committee on Equity, Justice and Inclusion.**
22. **Report on non-substantive changes suggested by the Office of Administrative Law to Section 551.19 (Motions; Form, Briefing, and Hearings) of Title 13 of the California Code of Regulations - Executive Committee.**
23. **Report on non-substantive changes suggested by the Office of Administrative Law to Section 599 (Article 7. New Motor Vehicle Board--Conflict-of-Interest Code) of Title 13 of the California Code of Regulations - Executive Committee.**
24. **Report on the Board's financial condition and related fiscal matters - Fiscal Committee.**
  - a. Report on the Board's Financial Condition through the 1<sup>st</sup> and 2<sup>nd</sup> quarters 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.
25. **Discussion of the 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.**

26. **Discussion and consideration of jurisdictions and municipalities who applied for the ZEV Readiness Award (Strategic Plan Objective 2.7) - Government and Industry Affairs Committee**
  - City of Alameda
  - City of Carson
  - City of Pasadena
  - Contra Costa County
  - County of Santa Barbara
  - Fresno County Rural Transit Agency
  - San Joaquin Council of Governments
27. **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.**
28. **Discussion concerning pending legislation - Legislative Committee.**
29. **Annual report concerning Board adopted policies - Policy and Procedure Committee.**
30. **Annual report on the assignment of cases to Administrative Law Judges - Policy and Procedure Committee.**
31. **Consideration of the 2026 *Export or Sale-For-Resale Prohibition Policy Protest Guide* (Vehicle Code section 3085, et seq.) - Policy and Procedure Committee.**
32. **Consideration of revisions to the *Informational Guide for Manufacturers and Distributors*, which outlines their obligations to provide notices, schedules, and formulas mandated by the California Vehicle Code and Civil Code to the New Motor Vehicle Board and/or impacted dealers - Policy and Procedure Committee.**
33. **Discussion and consideration of the Board's vision and mission statements - Ad Hoc Committee to Review the Board's Mission and Vision Statements.**
34. **Report on the 4<sup>th</sup> Annual CalSTA (California State Transportation Agency) Leadership Summit by Tim Corcoran, Executive Director.**
35. **Report on the National Association of Motor Vehicle Boards and Commissions fall conference by Tim Corcoran, Executive Director.**

**36. 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.

**37. Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), all members of the Board shall convene in a closed Executive Session.

**Consideration of annual performance review for Executive Director - Executive Committee.**

Consideration of annual performance review for Executive Director, by all members of the Board.

**38. Open Session.**

**39. Review of Board meeting dates for 2026.**

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

**41. Adjournment.**

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