

Contact: MVILB Office (402) 471-2148

## NEBRASKA MOTOR VEHICLE INDUSTRY LICENSING BOARD

**TIME AND DATE:** 9 AM Tuesday January 23, 2024

**LOCATION:** Lancaster Hearing room, 301 Centennial Mall South Lincoln, NE 68509

### AGENDA

1. Roll Call
  - a. Rhonda Lahm
  - b. Steve Budke
  - c. John Ernst
  - d. Brad Jacobs
  - e. Clint Jones
  - f. Thomas McCaslin
  - g. Matt O'Daniel
  - h. Chad Tessman
  - i. Vacant (Manufacturer Representative)
  - j. Vacant (Public Member)
2. Agenda Review and Approval
3. Minutes of October 17-19, 2023, Board Meeting
4. Executive Director's Report
  - A. License Renewal Update
  - B. Executive Director Job Description/Performance Evaluation Metrics
  - C. Website Update
  - D. Vehicle Curbing Enforcement Procedures Clarification
5. Cash Status and Budget Status Report: Month Ending December 30th, 2023
6. ADVERTISING VIOLATIONS

None
7. ADMINISTRATIVE VIOLATIONS
  - A. BD vs. Ali Auto Sales, Lincoln, NE (Late Title) \$2000 fine, Waiver Received
8. Final Approval of Proposed Changes to Board's Rules and Regulations
9. Legislative Update and Discussion

A. **LB 484 (2023)** – Provide for continuing education for licensed motor vehicle dealers and authorization to conduct an educational seminar for continuing education credit and eliminate a requirement for the Nebraska Motor Vehicle Industry Licensing Board to maintain an office in the State Capitol

[https://nebraskalegislature.gov/bills/view\\_bill.php?DocumentID=50341](https://nebraskalegislature.gov/bills/view_bill.php?DocumentID=50341)

B. **LB 891 (2024) *Hearing Date Scheduled January 23, 2024*** – Redefine manufacturer under the Motor Vehicle Industry Regulation Act

[https://nebraskalegislature.gov/bills/view\\_bill.php?DocumentID=55040](https://nebraskalegislature.gov/bills/view_bill.php?DocumentID=55040)

10. EXECUTIVE SESSION: Deliberation and decision regarding GMC Application to terminate Meyer Automotive Inc. franchise agreement.

11. Next Tentative Board Meeting – Thursday, February 15, 2024