



**John J. Barthelmes,**  
Commissioner

**Earl M. Sweeney**  
Assistant Commissioner

**Christopher Casco,**  
*Chair*  
Commissioner  
Designee

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**MEMBERS**

**Archie C. Burnett**

**Robert M. Copeland**

**William S. Fenollosa**

**Lloyd H. Freese**

**Walter F. McCarthy**

**William F. Perry**

**Patricia Smith,**  
*Clerk*

## **New Hampshire Motor Vehicle Industry Board Department of Safety**

**33 Hazen Drive  
Concord, N.H. 03305  
Telephone: (603) 271-2486  
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May 7, 2009

### **Notice of Meeting**

**DATE:** Thursday, May 14, 2009

**TIME:** 9:30 AM

**PLACE:** James H. Hayes Safety Building.  
33 Hazen Drive,  
Concord, New Hampshire  
1st Floor Conference Room  
(check in at 1<sup>st</sup> Floor Bureau of Hearings)

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- Welcome new member: William Perry
  - Vote to finalize prior meeting minutes of 12/12/08.
  - First case of 2009, McDevitt Trucks, Inc., 09-01: Resolved.
  - Discuss status of hearing in the matter of Seacoast Imported Auto, Inc. d/b/a Nissan of Stratham v. Nissan Motor Corporation U.S. to include review of correspondence, Nissan of Stratham's Motion to Compel and Nissan's answer.
  - Confirm submission of financial disclosure forms to Secretary of State.
  - Correspondence and new business- New Case-

Termination Protest: Manchester Volkswagen, 09-02.

- Authorize use of Funds for Subscription to Automotive News.
- Discussion of New Legislation that may Impact Board.

For further information you may call (603) 271-2486.

