Minutes by Board Secretary John G. Donnelly of actions taken at the Open Session of the regular meeting rescheduled from October 22 of the New Jersey Motor Vehicle Commission (MVC) Board held at Floor 9W, Motor Vehicle Commission Headquarters, 225 East State Street, Trenton, New Jersey on Tuesday, November 19, 2013. <u>The meeting was conducted as a teleconference.</u>

Present:

Raymond P. Martinez, Chairman Stephen S. Scaturro, Vice-Chairman Laurette K. Asante, Public Board Member Scott L. Kisch, Public Board Member Walter Orcutt, Public Board Member Miriam Weeks, Transportation Commissioner Designee Gary Poedubicky, Attorney General Designee James Fruscione, State Treasurer Designee

Governor's Authorities Unit Assistant Counsel Peter Simon and Deputy Attorney General Philip Espinosa also participated by teleconference.

Chairman Raymond P. Martinez convened the Open Session at 3:00 p.m. in accordance with the Open Public Meetings Act.

Agenda Approval. Vice-Chairman Scaturro moved to accept the proposed agenda, Director Fruscione seconded the motion and it was unanimously adopted.

Chairman's Report

The Chairman deferred his report to the next Board Meeting, which is currently scheduled for December 17, 2013.

The following Agenda Items were presented for approval:

Minutes: August 13, 2013. This item is to fulfill the requirements of The Motor Vehicle Security and Customer Service Act and of the Bylaws to approve the Minutes of each MVC Board Meeting, by approving the Minutes of the MVC Board Meeting of August 13, 2013.

Board Member Orcutt moved the resolution, Board Member Asante seconded it and it was unanimously adopted.

1311-01: Enforcement Regulation. This action is to meet the statutory requirement of The Motor Vehicle Security and Customer Service Act to promulgate regulations for the proper functioning of the Commission, including this Final Rule as to the Enforcement

regulations. Jeff Pistol of the MVC Office of Regulatory and Legislative Affairs, presented the regulation.

Vice-Chairman Scaturro moved the resolution, Board Member Kisch seconded it and it was unanimously adopted.

1311-02: Identification Cards, Placards, and License Plates Regulation. This action is to meet the statutory requirement of The Motor Vehicle Security and Customer Service Act to promulgate regulations for the proper functioning of the Commission, including this Final Rule of the regulation pertaining to cards, placards and license plates for persons with disabilities. Sarah Miller of the MVC Office of Regulatory and Legislative Affairs, presented the regulation.

Director Weeks moved the resolution, Board Member Asante seconded it and it was unanimously adopted.

1311-03: Licensing Regulation. This action is to meet the statutory requirement of The Motor Vehicle Security and Customer Service Act to promulgate regulations for the proper functioning of the Commission, including this Final Rule as to the Licensing regulations. Jeff Pistol, Regulatory Officer in the MVC Office of Regulatory and Legislative Affairs, presented the regulation.

Board Member Orcutt moved the resolution, Director Poedubicky seconded it and it was unanimously adopted.

Legislative Report. A briefing was provided in writing by Legislative Liaison Donald Dinsmore, including:

<u>A-945</u> (Riley D3/Benson D14/Lampitt D6)/<u>S-2405</u> (Madden D4/Beach D6) was signed by the Governor and gives the Chief Administrator broad discretion in how to indicate a license or identification card holder is an insulin dependent diabetic.

<u>S-717</u> (O'Toole R40/Bucco R25)/<u>A691/2030</u> (Kean R30/Tucker D28/Rible R30/Russo R40/Rumana R40/Conaway D7) was signed by the Governor and provides for indication of veteran status on driver's licenses and identification cards issued by MVC.

<u>S-71</u> (Codey D27/Singer R30/Watson Coleman D15) that establishes the "New Jersey Yellow Dot Program" in MVC was conditionally vetoed by the Governor to delete any reference to the MVC and inserted language that any local governing body or any county or municipality in this State may establish a Yellow Dot Program. *The Senate voted to concur with the Governor's recommendations by a vote of 40-0. The next step is a vote by the full Assembly on the concurrence and underlying legislation.*

<u>S-2723SCS</u> (SweeneyD3/Norcross D5/Weinberg D37/Stack D33/Cunningham D31)/<u>A-4182</u> (Greenwald D6) that revises statutes concerning firearms was conditionally vetoed by the Governor acknowledging that the technology did not exist to have one digital card designed and maintained concurrently by the New Jersey State Police, the New Jersey Motor Vehicle Commission and the Department of Law and Public Safety.

<u>A-3329</u> (Wisniewski/Giblin/DeAngelo) / S2184 (Van Drew/Greenstein), which authorizes a special Ancient Order of Hibernians license plate, has *passed the Assembly* and has been reported from committee in the Senate, and includes a series of amendments agreed to by October 2012 Agreement between MVC, the Assembly Transportation Committee and Governor's Counsel.

Implementation Update:

Person with a disability identification cards, placards and license plates - (P.L. 2012, c.3): This legislation was successfully implemented on August 1, 2013. New medical certification forms as well as both permanent and temporary placards were produced and are currently being issued. Currently, we are determining how we will measure how successful the legislation is in reducing fraudulent applications.

Chairman Martinez thanked Donald for the written report.

Public Comments:

No members of the public sought to make a public comment.

Chair Martinez thanked the Board Members, staff and public for their participation today and noted that Board Meetings are an important means of assuring the public that MVC is working to be responsive to their needs.

Adjournment:

Since there were no further comments or business, a motion to adjourn was made by Director Weeks and seconded by Vice-Chairman Scaturro and unanimously adopted at 3:30 p.m.