



# **THE COMMONWEALTH OF MASSACHUSETTS AUTO DAMAGE APPRAISER LICENSING BOARD**

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## **AGENDA**

### **Auto Damage Appraiser Licensing Board Meeting**

**December 8, 2015, 9:30 AM, 1000 Washington Street, Boston, Massachusetts**

- I. Call to order.
- II. Approval of the minutes of the Auto Damage Appraiser Licensing Board (ADALB) meeting of September 29, 2015.
- III. Report on the Part-II examination for motor vehicle damage appraiser license scheduled held on September 30, 2015.
- IV. Discussion whether a licensed motor vehicle damage appraiser is allowed to conduct appraisals at more than one auto body shop under the ADALB's enabling legislation, M.G.L. c. 26 § 8G and its regulation 212 CMR 2.00 et seq.
- V. Discussion by the Board about the tear down of a motor vehicle and the impact on enhanced appraisals.
- VI. Discussion by the Board about the new language contained in the standard Massachusetts private passenger motor vehicle insurance policy which states that the insurance company will pay no more to repair damage to a motor vehicle than what the insurance company pays to a referral auto body shop.

VII. Executive session to review and discuss the background of applicants for motor vehicle damage appraiser test whom have disclosed a criminal conviction on the application, and the sufficiency of complaints brought against licensed motor vehicle damage appraisers, Complaint #2015-5 to determine whether it contains sufficient facts for the ADALB to have jurisdiction over the matter contained in the complaint, all such discussions as allowed for under M.G.L. c. 30A, §21 (a)(1). During the executive session meeting, the Board Members will also be provided with legal advice by Board Legal Counsel about pending litigation filed against it by representatives of the Association of Automotive Supply Providers of Massachusetts with the Office of the Attorney General alleging violations of the Massachusetts Open Meeting Law and the legal strategy for defending the litigation. For this purpose under Massachusetts law, in addition to the reasons set-forth previously, a public body may vote to enter an executive session and conduct a meeting pursuant to M.G. L. c. 30A, §21 (a)(3) “To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.”