Informal Citation Conference and Remedial Training

Patrick Lutfi Enforcement Operations Branch October 17, 2024



Program Overview and Objectives

Overview of progress in implementing legislation

- Legislation: Assembly Bill 471 (Low, Chapter 372, Statutes of 2021)
- Effective Date of Regulations: July 1, 2023

Program Objectives

 Goal: Strengthen compliance and consumer protection through expanded citation authority and remedial training programs for automotive repair dealers (ARDs)

Provide ARDs opportunities to address minor violations

Improve understanding of BAR regulations

Enhance consumer protection

Citation Issuances

Total Citations Issued: 63 citations issued since regulations became effective

BAR proceeded with caution to ensure judicious implementation

Common Violations:

- Failure to produce records
- Failure to meet estimate and invoice requirements
- Failure to properly document additional authorization
- Failure to follow specific trade standards

Citation Review Panel - Informal Appeal Process (1 of 2)

Composition: Three representatives (BAR, public, automotive repair industry)

Function: Provide informal appeal process for ARDs

Conferences Held:

- June 27, 2024: 4 appeals
- August 8, 2024: 4 additional appeals
- Next Conference: November 7, 2024

Citation Review Panel - Informal Appeal Process (2 of 2)

Panel Recommendation:

- Reviewed by BAR chief or designee to issue a final decision on the informal appeal
- Potential Outcomes: affirm, modify, or dismiss citation
- ARD Option: Request formal administrative hearing before an Administrative Law Judge if unsatisfied with the outcome

Remedial Training Program

Purpose: Corrective, not punitive

Outcome: Prevents citation disclosure on BAR's public website if training is completed as specified and ARD has not completed the training in the preceding 18 months

Statistics:

- Requests Received: 18
- Completed Training: 8
- Incomplete Training: 9
- In Progress: 1

Looking Ahead

BAR's Commitment

- Continued success and transparency in citation and training programs
- Ongoing scheduling of citation review conferences as needed
- Encouraging ARDs to utilize educational opportunities

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