

AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
MONDAY, JUNE 27, 2016
8:00 A.M.

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Texas Department of Motor Vehicles (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

1. CALL TO ORDER

A. Roll Call and Establishment of Quorum

B. Comments and Announcements from Chair, Board Members, and Executive Director

1. Texas Automobile Burglary and Theft Prevention Authority Board Update - Chair Carlos Garcia (ABTPA Board)
 - a. New Members
 - b. Legislative Appropriation Request
2. Chair Laura Ryan
Tax Assessor-Collectors Association of Texas Conference
3. Executive Director Whitney Brewster
 - a. Agency Awards
 - b. Strategic Plan Update
 - c. Legislative Update

C. Public Comment

2. ACTION AND BRIEFING ITEMS

A. Finance and Audit Committee Update - Board Member Palacios

1. Contract on County Registration and Titling System (RTS) Equipment Refresh
2. Create, and Transfer Existing Funds to, a New Capital Project Line Item in the TxDMV FY16-17 Budget for Physical Security Project
3. FY18-19 Legislative Appropriation Request/Preliminary Baseline and Exceptional Items
4. Financial Status Report
5. Internal Audit Update

B. Finance - Linda M. Flores

Commercial Property Lease through the Texas Facilities Commission for Corpus Christi Regional Service Center Relocation

C. Specialty Plate Design - Jeremiah Kuntz

Blue Knights International Law Enforcement Motorcycle Club
(New Non-Vendor Plate)

**D. Rules - Whitney Brewster, Linda M. Flores, and Jeremiah Kuntz
Adoption of Rules under Title 43, Texas Administrative Code
Chapter 217, Vehicle Titles and Registration**

1. Adoption Rules Briefing
2. Subchapter H, Deputies
Amendment §217.161
New §§217.162 - 217.168
(Proposal Published April 22, 2016 - 41 TexReg 2930)
3. New Subchapter I, Fees, §§217.181 - 217.185
Amendments, Subchapters B, Motor Vehicle Registration, §§217.23, 217.24, 217.29, 217.32, 217.52, and 217.53 (includes amendments regarding plate replacement); and C, Registration and Title System, §217.72
Repeal §217.31
(Proposal Published April 22, 2016 - 41 TexReg 2920)
4. New Subchapter J, Performance Quality Recognition Program
§§217.201 - 217.207
(Proposal Published April 22, 2016 - 41 TexReg 2937)
5. Subchapters A, Motor Vehicle Titles; B, Motor Vehicle Registration; D, Non-Repairable and Salvage Motor Vehicles; and F, Motor Vehicle Record Information
Amendments, §§217.2 - 217.5, 217.7, 217.26, 217.33, 217.40, 217.43, 217.45, 217.46, 217.54, 217.55, 217.88, and 217.123
(Proposal Published April 22, 2016 - 41 TexReg 2895)

3. EXECUTIVE SESSION

A. Section 551.071 - Consultation with and advice from legal counsel regarding:

1. pending or contemplated litigation, or a settlement offer;
2. a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code, Chapter 551; or
3. any item on this agenda.

B. Section 551.074 - Personnel matters.

Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

4. ACTION ITEMS FROM EXECUTIVE SESSION

Appointment of Internal Audit Director pursuant to Texas Government Code, §2102.006(a)

5. ADJOURNMENT

The Board will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Board. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Board members may respond in accordance with Government Code, Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

Agenda items may be presented by the named presenters or other TxDMV staff.

Pursuant to Sections 30.06 and 30.07, Penal Code (trespass by license holder with a concealed or openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun or a handgun that is carried openly.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact Stacy Steenken by telephone at (512) 302-2380.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: David D. Duncan, General Counsel, (512) 465-5665.