

AGENDA
MOTOR VEHICLE INDUSTRY REGULATION ADVISORY COMMITTEE MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR CONFERENCE ROOM
AUSTIN, TEXAS 78731
OPEN MEETING VIA
TELECONFERENCE CALL
PURSUANT TO GOVERNMENT CODE, §551.125
TUESDAY, JUNE 25, 2024
9:00 A.M.

THIS MEETING WILL BE HELD REMOTELY VIA TELECONFERENCE CALL

The physical location of the meeting will be the Lone Star Conference Room of Building 1, 4000 Jackson Avenue, Austin, Texas 78731, where the teleconference call will be audible to the public.

Teleconference Instructions:

Attendee Join Link:

<https://texasdmv.webex.com/texasdmv/j.php?MTID=m7e54288e78827961a89dda2743c57f74>

Webinar number:

2630 378 3925

Webinar password:

MVIRAC (684722 from phones and video systems)

Phone number for accessing the meeting via phone:

1-650-479-3208 United States Toll

Access code:

263 037 83925

Link to June 25, 2024, TxDMV Motor Vehicle Industry and Regulation Advisory Committee Meeting Documents: <https://www.txdmv.gov/about-us/txdmv-board-meetings>

All agenda items are subject to possible discussion, questions, consideration, and action by the Motor Vehicle Industry Regulation Advisory Committee of the Texas Department of Motor Vehicles (Advisory Committee). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of consideration by the Advisory Committee. A quorum of the Board of the Texas Department of Motor Vehicles (board) may be present at this meeting for information-gathering purposes and discussion. However, board members will not vote on any Advisory Committee agenda items, nor will any board action be taken.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum

2. DISCUSSION, BRIEFING, AND ACTION ITEMS

- A. Discuss Texas Automobile Dealers Association (TADA) Rulemaking Petition to Adopt New Rules to Define “Reasonable Quantity” and “Reasonable Time” in Occupations Code, §2301.452(a) - TxDMV Staff (BRIEFING AND DISCUSSION ONLY)
- B. Consider Rule Amendments to 43 TAC Chapter 215, Motor Vehicle Distribution; §215.245, Availability of Motor Vehicles - TxDMV Staff (BRIEFING AND DISCUSSION ONLY)
- C. Recommendations of Advisory Committee for Presentation to the Board on Texas Automobile Dealers Association (TADA) Rulemaking Petition; and Amendments to 43 TAC Chapter 215, Motor Vehicle Distribution; §215.245, Availability of Motor Vehicles - Presiding Officer (DISCUSSION AND ACTION ITEM)

3. PUBLIC COMMENT

4. ADJOURNMENT

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

Public comment on any agenda item (including an open comment under the agenda item for Public Comment) will only be accepted as follows: 1) in person at the Advisory Committee meeting; or 2) by written comment submitted to GCO_General@txdmv.gov.

If you want to comment in person at the Advisory Committee meeting, you must complete a speaker's form at the registration table prior to the agenda item being taken up by the Advisory Committee or send an email to GCO_General@txdmv.gov to register by providing the required information prior to the agenda item being taken up by the Advisory Committee:

1. a completed [Public Comment Registration Form](#); or
2. the following information:

- a. the agenda item you wish to comment on;
- b. your name;
- c. your address (optional), including your city, state, and zip code; and
- d. who you are representing.

If you make your public comment in person at the Advisory Committee meeting, you must wait for the presiding officer to call on you before you verbally make your comment. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

If you want to submit your public comment in writing, submit your comment to GCO_General@txdmv.gov five business days in advance of the Advisory Committee meeting, along with the following information:

1. the agenda item you wish to comment on;
2. your name;
3. your address (optional), including your city, state, and zip code; and
4. who you are representing.

Agenda items may be presented by the named presenters or other Advisory Committee members.

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 Carrie Fortner by telephone at (512) 465-3044.

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

CERTIFYING OFFICIAL: Laura Moriaty, General Counsel, (512) 465-5665.