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

WEDNESDAY, OCTOBER 8, 2025

1:00 P.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 (Copy and Paste **ENTIRE** Link in Browser):

https://teams.microsoft.com/l/meetup-

join/19%3ameeting MmVmYjFhYWEtMjcxZi00OGZkLTgyOTEtOTgxNWI0ZjUyNTZi%40thread.v2/0?context=%7b%22Tid%22%3a%2272719f70-3533-46b3-9456-

ec1235143768%22%2c%22Oid%22%3a%222a4b4fd8-2faa-4d9b-be2d-c9bd0421169d%22%7d

Meeting ID: 225 310 923 761 5

Passcode: Jv2Ew7Vi

Dial in by phone for <u>Public Attendees</u> 1 737-787-8456,, 568845003# United States, Austin

Find a local number

Phone conference ID: 568 845 003#

Link to October 8, 2025, TxDMV Motor Vehicle Industry 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. Roll Call and Establishment of Quorum
- 2. Welcoming Remarks Shelly Mellott (BRIEFING ONLY)
- Purpose, General Information, and Scope of the Advisory
 Committee TxDMV Office of General Counsel (BRIEFING ONLY)

SELECTION OF PRESIDING OFFICERS

- **4. Nominations and Selection of Advisory Committee Presiding Officer** TxDMV Office of General Counsel (ACTION ITEM)
- 5. Nominations and Selection of First Vice Chair to Act as the Presiding Officer When the Presiding Officer is Not Available and to Make Presentations to the Board TxDMV Office of General Counsel (ACTION ITEM)
- 6. Nominations and Selection of Second Vice Chair to Act as the Presiding Officer
 When the Presiding Officer and the First Vice Chair Are Not Available and to
 Gather and Organize Presentations to the Board TxDMV Office of General Counsel
 (ACTION ITEM)

DRAFT RULES FOR COMMITTEE CONSIDERATION

- 7. Potential Proposed Amendments to Advertising Rules, Chapter 215, Motor Vehicle Distribution, §215.244 and §215.270 - Corrie Thompson (BRIEFING AND DISCUSSION ONLY)
- 8. Recommendations of Advisory Committee for Presentation to the Board on Potential Proposed Amendments to Advertising Rules, Chapter 215, Motor Vehicle Distribution, §215.244 and §215.270 TxDMV Office of General Counsel (DISCUSSION AND ACTION ITEM)
- 9. Public Comment
- 10. 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 Section 551.042 and consider referring the matter to the board.

If you want to comment on any agenda item (including an open comment under the agenda item for Public Comment), 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 <u>Public Comment Registration Form</u>; 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.

Public comment will only be accepted in person. 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.

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.