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Texas Department of Motor Vehicles
Board Meeting
Thursday, June 11, 2026
9:00 a.m.

4000 Jackson Avenue
Building 1, Lone Star Conference Room
Austin, Texas 78731

Reported by:
Steve Owen, CER/CDR-1232
Ken Owen & Associates, LP

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APPEARANCES OF COUNSEL

TxDMV Board:

Charles Bacarisse, Chair

Tammy McRae, Vice Chair

Christian Alvarado (appeared via zoom)

Chase Cooley (appeared via zoom)

Brett Graham (appeared via zoom)

Mark Jones

Sharla Omumu (appeared via zoom)

Mark Roesler (appeared via zoom)

Darren Schlosser

Staff:

Daniel Avitia, Executive Director for TxDMV

William Diggs, Director of the MVCPA

Annette Quintero, Director of Vehicle Titles & Registration

Clint Thompson, Director of Motor Carrier Division

Chris Hayden, Chief Financial Officer for TxDMV

Jacob Geray, Principal Internal Auditor for TxDMV

Laura Moriaty, General Counsel

William Diggs, Director of MVCPA

Carrie Fortner, Board Liaison/Management Analyst

Public Speaker:

Jack Churchill, Lone Star Kei

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1 CHARLES BACARISSE-CHAIR: Good morning. It is 9 a.m.
2 My name is Charles Bacarisse and I am pleased to open the
3 Board meeting of the Texas Department of Motor Vehicles.
4 I also am thankful for our IT team this morning and their
5 ability to make sure we're all here, even though some of
6 us are virtual. And so my colleagues who are virtual.
7 Good to see you. We're sorry you're not here with us, but
8 glad you're here. Before we begin today's meeting, I want
9 to mention that for the record, that public notice of this
10 meeting containing all items on the agenda was filed with
11 the Office of Secretary of State on June 3, 2026. Please
12 place all cell phones and other communication devices in
13 silent mode and also as a courtesy to others, please do
14 not engage in side conversations in the meeting room. I
15 want to welcome those who are with us for today's Board
16 Meeting. If you wish to address the Board or speak on an
17 agenda item during today's meeting, please complete a
18 speaker sheet at the registration table or send an email
19 to gco_general@txdmv.gov once again, that is
20 gco_general@txdmv.gov. Please identify in your email the
21 specific item you're interested in commenting on, your
22 name and address, and whether you are representing anyone
23 or speaking for yourself. If your comment does not
24 pertain to a specific agenda item, we will take your
25 comment during the general public comment portion of the

1 meeting. In accordance with the Department's
2 Administrative Rule, comments to the Board will be limited
3 to three minutes, and to assist each speaker, a timer has
4 been placed at the podium. The timer light will be green
5 for the first two minutes, yellow when the speaker has one
6 minute left, and then red when the speaker's time is up.
7 Individuals cannot accumulate time from other speakers.
8 Comments should be pertinent to the issue stated on the
9 comment sheet and when addressing the Board, please state
10 your name and affiliation for the record. There are a few
11 things that will also help make the meeting run more
12 smoothly and assist our court reporter to get an accurate
13 record. Please identify yourself before speaking, speak
14 clearly and slowly, do not speak over others, and ask the
15 Chair for permission to speak and be sure to get
16 recognized before speaking. I would like to thank our
17 court reporter who is transcribing this meeting. Before
18 we begin today, I would like to remind all presenters and
19 those in attendance of the rules of conduct at our Board
20 Meetings. In the Department's Administrative Rules, the
21 Chair has the authority to supervise the conduct of the
22 meetings. And this includes the authority to determine
23 when a speaker is being disruptive of the meeting or is
24 otherwise violating the timing or presentation rules that
25 I just discussed. And I think since today we have several

1 Members joining us remotely, I'm going to move just a
2 little bit slower so that if you all who are remote have a
3 question or what have you, just raise your hand and say,
4 Mr. Chairman, and I'll recognize you. So I don't want to
5 get halfway down the road in something and you're not
6 recognized. So I think that's important. I'd like to
7 have a roll call now of the Board Members, so please
8 respond verbally when I call your name. Member Alvarado,
9 are you present?

10 CHRISTIAN ALVARADO-BOARD MEMBER: Present.

11 CHARLES BACARISSE-CHAIR: Member Cooley?

12 CHASE COOLEY-BOARD MEMBER: Present.

13 CHARLES BACARISSE-CHAIR: Member Graham?

14 BRETT GRAHAM-BOARD MEMBER: Present.

15 CHARLES BACARISSE-CHAIR: Member Jones?

16 MARK JONES-BOARD MEMBER: Present.

17 CHARLES BACARISSE-CHAIR: Vice Chair McRae?

18 TAMMY McRAE-VICE CHAIR: Present.

19 CHARLES BACARISSE-CHAIR: Member Omumu?

20 SHARLA OMUMU-BOARD MEMBER: Present.

21 CHARLES BACARISSE-CHAIR: Member Roesler?

22 MARK ROESLER-BOARD MEMBER: Present.

23 CHARLES BACARISSE-CHAIR: Member Schlosser?

24 DARREN SCHLOSSER-BOARD MEMBER: Present.

25 CHARLES BACARISSE-CHAIR: And let the record reflect

1 that I, Charles Bacarrise, am here, too. So we have a
2 quorum. At this point, I would like to ask us to stand
3 for the pledges. I will turn it over to Member Schlosser
4 to lead us in the U.S. Pledge. And Member McRae, Vice
5 Chair McRae, will lead us in the Texas Pledge.

6 CHARLES BACARISSE-CHAIR: Thank you all very much.
7 One point of privilege, if I may take it. I don't have a
8 full chair's report, but I do have something I'd like to
9 bring up and make sure that everybody recognizes. We all
10 know for our Members who are in the private sector, how
11 challenging business is today and how many times it's all
12 about your team, and it's all about how you lead
13 individually. And it's really tremendous when your
14 company, your global company recognizes how well you're
15 doing. And so I want to point out that International has
16 recognized Member Graham. Very, very prestigious award
17 here. And I just want to read the note here. It says, we
18 are proud to announce that one or more your dealership
19 locations have achieved the 2025 Prestige Certification.
20 This distinction reflects the dedication, professionalism,
21 and commitment of your teams that your teams demonstrate
22 every day to deliver an exceptional customer experience
23 and uphold the International brand. Earning Prestige
24 Certification is more than meeting standards. It
25 represents leadership, consistency, and a culture of

1 excellence. Your team has elevated that customer
2 experience, strengthened the brand, and set a benchmark
3 for others to follow. Your 2025 Prestige Award is Graham
4 International in Sherman. So it says thank you for your
5 continued commitment to excellence and for leading the way
6 in delivering the international experience to every
7 customer. We're excited to see how you build on this
8 momentum and continue to shine in 2026. So, Member
9 Graham, a hearty congratulations to you and your team.
10 Would you like to say anything?

11 BRET GRAHAM-BOARD MEMBER: Thank you, Mr. Chairman.
12 I appreciate it. My dealer friends out there, I'm sure,
13 know full well the challenges that go into meeting those
14 high benchmarks set by a manufacturer. And it takes the
15 entire organization to pull that off. And I'm proud of my
16 team for what they've accomplished, proud of us as a
17 organization. Being a smaller dealer makes that even
18 harder. And so, yeah, we're real excited. So thanks for
19 that recognition. And it's really just a tribute to the
20 great team I have in place. So thank you, Mr. Chairman.

21 CHARLES BACARISSE-CHAIR: You bet. We're proud of
22 you and we're thankful for you here as well. That's the
23 end of my report. I will now turn it over to Daniel
24 Avitia, our Executive Director for agenda items 4A through
25 4C.

1 DANIEL AVITIA-EXECUTIVE DIRECTOR: Chairman, Members,
2 good morning. Thank you for the opportunity to provide a
3 few comments for the record. My name is Daniel Avitia,
4 Executive Director, Texas Department of Motor Vehicles.
5 Agenda items 4A through 4C are briefing items only.
6 Agenda item 4A can be found on page 6 of your board
7 materials. In May of this year, staff from across the
8 department, along with members of the executive leadership
9 team, attended the AAMVA Region 2 Conference here in
10 Austin. The conference provided DMV staff an opportunity
11 to engage with peers from across the region, exchange
12 ideas and learn about emerging trends, challenges, and
13 best practices affecting motor vehicle agencies.
14 Conference sessions focused on current issues impacting
15 motor vehicle agencies and law enforcement and included
16 breakout sessions, panel discussions, and jurisdictional
17 roundtables. DMV Board Member Darren Schlosser delivered
18 a great presentation on law enforcement fraud
19 investigations, highlighting the growth of criminal use of
20 synthetic identities and strategies to combat this
21 evolving threat. Now you'll have to ask him what
22 synthetic identities means. Additionally, Mary Lou
23 Cardenas, a lead compliance specialist with the
24 Enforcement Division, was recognized as AAMVA's recipient
25 for the Fraud Prevention and Detection Investigation

1 Award. This recognition underscores the DMV's continued
2 leadership and effectiveness in detecting and preventing
3 fraud. Chairman, Members, that concludes Agenda Item 4A.
4 I'll now move on to Agenda Item 4B. Agenda Item 4B can be
5 found on page 7 of your board materials. Staff from the
6 Vehicle Title and Registration Division, Enforcement and
7 Motor Vehicle Crime Prevention Authority, along with other
8 divisions including the Deputy Executive Director, Shelly
9 Mellott, attended the 92nd Annual TACA Annual Conference
10 held June 7th through the 10th in Waco. The conference
11 provided an opportunity to engage with county partners,
12 share information and collaborate on issues impacting
13 vehicle titling, registration and fraud prevention. DMV
14 staff delivered several presentations, including sessions
15 on on registration, identification requirements, title
16 fraud detection, anti fraud strategies, and DMV systems
17 and processes. These sessions provided practical
18 guidance, highlighted statewide trends, and promoted
19 collaboration between DMV and our partner county offices.
20 Additionally, the DMV Exhibit Booth served as a valuable
21 resource for attendees, offering information, support and
22 opportunities to connect directly with Department staff.
23 Chairman, Members, I would like to thank the Tax Assessor
24 Collector association and its members for their continued
25 partnership and collaboration with the DMV. The strong

1 relationship between our organizations is extremely
2 critical to delivering efficient and effective services to
3 Texans. I appreciate the opportunity to work together in
4 support of our shared mission. Chairman, Members this
5 concludes agenda item 4b. I'll now move on to agenda item
6 4c. Agenda item 4c is the recognition of our DMV staff
7 years of service and can be found on page 8 of your board
8 materials. At this time, I would like to recognize
9 employees who have reached a significant state service
10 milestone. We are grateful for their dedication and the
11 commitment to the Department and the citizens of Texas.
12 So employees celebrating 20 years of state service are
13 Audrey Knight with the Office of General Counsel; Sandra
14 Rouff, Vehicle Title and Registration Division; Lynda, I
15 hope I don't mispronounce this, Strehler with Motor
16 Carrier or BS Motor Carrier Division and then employees
17 celebrating 25 years of service are James Brunner, Motor
18 Carrier Division, Tanya Vernon, Motor Carrier Division.
19 And Chairman, Members, I'd also like to recognize the
20 following recent retirees. We have Matthew Miller in
21 Government and Strategic Communications, retiring with 24
22 years of state service; Dean Lamb, Information Technology
23 Division, retiring with 21 years of state service.
24 Chairman, Members please join me in congratulating these
25 employees and thanking them for their many years of

1 service to the Department and certainly to the State of
2 Texas as well. Chairman this concludes my Executive
3 Director's report. Again, thank you for the time.

4 CHARLES BACARISSE-CHAIR: Thank you, Mr. Avitia. Any
5 questions on that report, Members? Seeing none, I want to
6 move to agenda item number five, which is Rule Review and
7 I will turn it over to our General Counsel, Laura Moriatty
8 to walk us through that, Laura.

9 LAURA MORIATY: Good morning. Laura Moriatty, General
10 Counsel for the DMV. Today I'm here with item five, which
11 is the Rule Review for chapter 217. Today the Board has
12 the opportunity to propose the Rule Review for 217, which
13 is our chapter that covers vehicle titles and
14 registrations. As you know, every state agency that
15 adopts rules has to review them under the government code
16 every four years. And we have been through a long haul of
17 reviewing rules over the last two years and have managed
18 to review every one of our chapters, it was out of date.
19 But now our task is to spread them out over four years.
20 So though we just reviewed chapter 217 last year, we're
21 back to do it again. As you remember, the question we're
22 asking when we do a rule review is do the reasons for
23 initially adopting this rule continue to exist? They
24 might not. If we. If the statutes have changed and we no
25 longer have authority, or if our practices have changed

1 and the rule no longer matches what we're doing. We have
2 gone through these rules and identified some areas where
3 we can make amendments. Those are coming up in the next
4 item, item 6. But for right now, we're just looking at
5 proposing the rule review for publication in the Texas
6 Register. That will open it up for public comment. Folks
7 can tell us about whether they feel like the reasons for
8 initially adopting this continue to exist, and then we'll
9 bring it back to you in October, I guess, for. No,
10 October. Yes, October. I can do this for a vote on
11 whether to adopt it, and that's all I have. If you have
12 any questions.

13 CHARLES BACARISSE-CHAIR: Members, any questions for
14 Ms. Moriaty on this item?

15 MARK JONES-BOARD MEMBER: Mr. Chairman, I'd like to
16 make a motion.

17 CHARLES BACARISSE-CHAIR: Member Jones.

18 MARK JONES-BOARD MEMBER: I move that the Board
19 approve the proposed notice of intention to review 43
20 Texas Administrative Code, Chapter 217, as recommended by
21 staff for publication in the Texas Register. Also move
22 that the Board grant the Department the authority to make
23 changes to the proposed notice of intention to review as
24 recommended by the Office of the Texas Secretary of State
25 for purposes of filing in the Texas Register.

1 CHARLES BACARISSE-CHAIR: Is there a second to that
2 motion?

3 TAMMY McRAE-VICE CHAIR: Second.

4 CHARLES BACARISSE-CHAIR: Member McRae seconds. Is
5 there any public comment or testimony on this?

6 LAURA MORIATY: No, sir. No public comment.

7 CHARLES BACARISSE-CHAIR: Okay. Hearing there is no
8 public comment or testimony on the item, I would entertain
9 a motion on this agenda item.

10 TAMMY McRAE-VICE CHAIR: We have motion.

11 CHARLES BACARISSE-CHAIR: We do have a motion. I'm
12 getting behind myself, my apologies. If there are no
13 public comments, then we can move to vote on this item.
14 And so do we have a. Any further discussion on this?
15 Members? No. Okay, great. Then I'll call the roll.
16 Member Alvarado?

17 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

18 CHARLES BACARISSE-CHAIR: Member Cooley?

19 CHASE COOLEY-BOARD MEMBER: Aye.

20 CHARLES BACARISSE-CHAIR: Member Graham?

21 BRETT GRAHAM-BOARD MEMBER: Aye.

22 CHARLES BACARISSE-CHAIR: Member Jones?

23 MARK JONES-BOARD MEMBER: Aye.

24 CHARLES BACARISSE-CHAIR: Vice Chair McRae?

25 TAMMY McRAE-VICE CHAIR: Aye.

1 CHARLES BACARISSE-CHAIR: Member Omumu?

2 SHARLA OMUMU-BOARD MEMBER: Aye.

3 CHARLES BACARISSE-CHAIR: Member Roesler?

4 MARK ROESLER-BOARD MEMBER: Aye.

5 CHARLES BACARISSE-CHAIR: Member Schlosser?

6 DARREN SCHLOSSER-BOARD MEMBER: Aye.

7 CHARLES BACARISSE-CHAIR: And I, Chair Bacarisse vote
8 aye as well. Thank you.

9 LAURA MORIATY: Thank you.

10 CHARLES BACARISSE-CHAIR: Yes, ma'am. Moving forward,
11 we'll now move to agenda item number six, and I will turn
12 it over to Ms. Annette Quintero. Good morning.

13 ANNETTE QUINTERO: Good morning Chairman, Members,
14 Executive Director Avitia. I'm Annette Quintero, Director
15 of the Vehicle Titles and Registration Division. I'm
16 presenting agenda item six, which begins on page 11 of
17 your board book. This is an action item for the Board to
18 approve publication of the proposed rule amendments to
19 Chapter 217 of the Texas Administrative Code in the Texas
20 Register for Public Comment. The proposed amendments
21 represent a comprehensive review of chapter 217 and are
22 intended to improve clarity, remove outdated and
23 duplicative provisions, align department rules with
24 statute and current business processes, and modernize
25 several administrative processes. In support of the Texas

1 Regulatory Efficiency Office's recommendation to eliminate
2 unnecessary rules and streamline existing rules, the
3 proposal would repeal 13 rules that are redundant or
4 unnecessary and simplify language throughout chapter 217
5 to improve readability and usability for customers,
6 counties, dealers and other stakeholders. A significant
7 portion of the proposal consists of housekeeping changes,
8 including the repeal of purpose and scope provisions that
9 contain no substantive requirements, removal of language
10 that duplicates statute, correction of outdated
11 references, and elimination of provisions tied to obsolete
12 processes. The proposal also updates numerous rules to
13 better align with current Department procedures. Several
14 amendments provide operational and customer service
15 improvements. These changes clarify when ownership
16 documents may be corrected versus rejected due to
17 alterations and formalize existing procedures for issuing
18 certified copies of title when electronically released
19 titles were mailed to third parties. The proposal also
20 includes amendments to 217.40 that would require
21 applicants to provide a United States Department of
22 Transportation number when applying for a 72 hour or 144
23 hour permit, helping to ensure the permits are issued to
24 legitimate commercial operators and supporting the
25 Department's fraud prevention efforts. The proposal also

1 modernizes apportioned registration requirements to
2 reflect current electronic business practices. The
3 amendments consolidate application and fee calculation
4 requirements, remove outdated references to paper
5 submission and payment processes, clarify eligibility
6 requirements for the issuance of license plate and CAB
7 cards, and update the rule to reflect the Department's
8 current electronic processing and issuance practices. The
9 proposal also provides registrants with greater
10 flexibility by expanding options for audit record
11 submissions and allowing conferences related to
12 assessments, cancellations or revocations to be conducted
13 by telephone or video conference. One of the more
14 significant changes includes proposed amendments to
15 217.54, which outline the requirements for extended
16 registration of trailers, semi trailers and pole trailers
17 weighing 7,500 pounds or less. Under the proposal,
18 eligible owners may register these trailers for periods
19 ranging from one to five years, reducing renewal frequency
20 and providing additional flexibility for customers. The
21 proposal also aligns Department rules with existing
22 statutory authority for extended registration of
23 commercial fleet vehicles. Finally, the proposed updates
24 to 217.122 to reflect the Department's transition from the
25 eTag system to the ePlate system established during House

1 Bill 718. The proposal also clarifies that individuals
2 requesting motor vehicle record information under the
3 Motor Vehicle Theft Permitted Disclosure provisions of
4 transportation code 730.007 must provide documentation
5 demonstrating that a theft complaint has been filed with
6 the law enforcement agency. Overall, the Department
7 believes these amendments improve customer service,
8 strengthen fraud prevention measures, modernize department
9 processes, and ensure Chapter 217 remains aligned with
10 current statutes and business practices. This concludes
11 my remarks. I'm happy to answer any questions.

12 CHARLES BACARISSE-CHAIR: Thank you, Ms. Quintero.
13 Members, any questions for Ms. Quintero?

14 TAMMY McRAE-VICE CHAIR: Chairman, I'd like to make a
15 motion.

16 CHARLES BACARISSE-CHAIR: Well. Member Schlosser, do
17 you have a question?

18 DARREN SCHLOSSER-BOARD MEMBER: No. No.

19 CHARLES BACARISSE-CHAIR: Are you good? Okay. I'm
20 sorry. Go ahead Vice Chair.

21 TAMMY McRAE-VICE CHAIR: Okay. I move that the Board
22 approve.

23 CHARLES BACARISSE-CHAIR: I'm sorry. Yes, we have a
24 question.

25 BRETT GRAHAM-BOARD MEMBER: I just. I didn't see any

1 written comments from stakeholders. Just wanted to make
2 sure I didn't somehow miss that. Was there any written
3 comments?

4 CHARLES BACARISSE-CHAIR: Okay. Thank you, Mr.
5 Graham, Member Graham.

6 LAURA MORIATY: Mr. Chairman, if I may. This is just
7 a proposal item, so we're putting it out in the Texas. If
8 you want to approve today, we'll put it out in the Texas
9 Register. We'll get public comments and we'll come back.

10 CHARLES BACARISSE-CHAIR: I'm sure we will. Yeah.

11 BRETT GRAHAM-BOARD MEMBER: Got ahead of it.

12 CHARLES BACARISSE-CHAIR: Great. Good question,
13 though. Thank you. Vice Chair McRae, did you have a
14 motion?

15 TAMMY McRAE-VICE CHAIR: Yeah, I do. I move that the
16 Board approve the proposed amendments and repeals to 43
17 Texas Administrative Code Chapter 217 as recommended by
18 staff for publication in the Texas Register. In addition,
19 I move that the Board granted grant the Department the
20 authority to make non substantive changes to the preamble
21 and text as recommended by the Office of the Texas
22 Secretary of State for purposes of filing in the Texas
23 Register.

24 CHARLES BACARISSE-CHAIR: Thank you. Is there a
25 second to that motion?

1 DARREN SCHLOSSER-BOARD MEMBER: I'll second.

2 CHARLES BACARISSE-CHAIR: Member Schlosser. Thank
3 you. Is there any public comment on this item, Laura?

4 LAURA MORIATY: No, sir. No public comment on this
5 item.

6 CHARLES BACARISSE-CHAIR: Any further discussion?
7 Members? Seeing none, I will call for the vote please.
8 Member Alvarado?

9 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

10 CHARLES BACARISSE-CHAIR: Member Cooley?

11 CHASE COOLEY-BOARD MEMBER: Aye.

12 CHARLES BACARISSE-CHAIR: Member Graham?

13 BRETT GRAHAM-BOARD MEMBER: Aye.

14 CHARLES BACARISSE-CHAIR: Member Jones?

15 MARK JONES-BOARD MEMBER: Aye.

16 CHARLES BACARISSE-CHAIR: Vice Chair McRae?

17 TAMMY McRAE-VICE CHAIR: Aye.

18 CHARLES BACARISSE-CHAIR: Member Omumu?

19 SHARLA OMUMU-BOARD MEMBER: Aye.

20 CHARLES BACARISSE-CHAIR: Member Roesler?

21 MARK ROESLER-BOARD MEMBER: Aye.

22 CHARLES BACARISSE-CHAIR: Member Schlosser?

23 DARREN SCHLOSSER-BOARD MEMBER: Aye.

24 CHARLES BACARISSE-CHAIR: I, Chair Bacarisse vote aye
25 as well. Unanimous. Thank you. Thank you, Ms. Quintero.

1 Agenda item seven will have Clint Thompson brief us on
2 chapter 218. So, Mr. Thompson, thank you.

3 CLINT THOMPSON: Morning. Clint Thompson, Director
4 of the Motor Carrier Division. Agenda item 7 starts on
5 page 170 of your board book. This is an action item to
6 publish proposed amendments for public comment. In 218.2,
7 we're proposing to update the definition of USDOT number
8 to include a statutory reference, that way folks can see
9 our rule and see what the requirement for that USDOT
10 number is in statute. 218.11 is a full repeal. Two of
11 those provisions are restatement of statutory requirements
12 therefore, they are unnecessary. The third provision of
13 218.11 you will see being incorporated into a change in
14 218.13. Specifically, that is to let folks know that to
15 have a valid USDOT number, it must remain active. A
16 second change in 218.13 is to clarify that a sole
17 proprietor applying for motor carrier registration is
18 required to provide their Social Security number. That's
19 consistent with current practice and it also coincides
20 with the recent Attorney General opinion that we received
21 mandating that individuals who are licensed submit their
22 Social Security Number. 218.14, we are removing cross
23 references to the proposed repeal 218.11 and replacing
24 those with the pertinent statutory provisions. And I
25 recommend approval to publish for public comment. Glad to

1 answer any questions.

2 CHARLES BACARISSE-CHAIR: Members, any questions for
3 Mr. Thompson? Seeing none. Laura, any public comments on
4 this item?

5 LAURA MORIATY: No, sir. No public comments on this
6 item.

7 CHARLES BACARISSE-CHAIR: Okay. I would now
8 entertain a motion on agenda item seven, please.

9 DARREN SCHLOSSER-BOARD MEMBER: I'll make a motion.

10 CHARLES BACARISSE-CHAIR: That's Member Schlosser and
11 is there a second?

12 TAMMY McRAE-VICE CHAIR: Second, I'll second.

13 CHARLES BACARISSE-CHAIR: Okay. Thank you, Member
14 McRae.

15 DARREN SCHLOSSER-BOARD MEMBER: So I need to read it.

16 CHARLES BACARISSE-CHAIR: Yeah, why don't you do that?

17 DARREN SCHLOSSER-BOARD MEMBER: Okay.

18 LAURA MORIATY: Please read the motion.

19 CHARLES BACARISSE-CHAIR: Just getting ahead of
20 myself here. Sorry. All right. Why don't you read it?
21 That's all right.

22 DARREN SCHLOSSER-BOARD MEMBER: I move that the Board
23 approve the proposed amendments and Repeal in the 43 Texas
24 Administrative Code, Chapter 218 as recommended by staff
25 for publication in the Texas Register. In addition, I

1 move that the Board grant the department the authority to
2 make non substantive changes to the preamble and text as
3 recommended by the Office of the Texas Secretary of State
4 for purposes of filing in the Texas Register.

5 CHARLES BACARISSE-CHAIR: Thank you. Did that change
6 your mind, Member McRae?

7 TAMMY McRAE-VICE CHAIR: You know, I think I'll stick
8 with my second.

9 CHARLES BACARISSE-CHAIR: Okay. All right. All
10 right. Is there any further discussion of this item, Ms.
11 Moriatty?

12 LAURA MORIATY: Not for me, sir.

13 CHARLES BACARISSE-CHAIR: Okay, thank you. My
14 apologies. I would now call for the vote. Member
15 Alvarado?

16 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

17 CHARLES BACARISSE-CHAIR: Member Cooley?

18 CHASE COOLEY-BOARD MEMBER: Aye.

19 CHARLES BACARISSE-CHAIR: Member Graham?

20 BRETT GRAHAM-BOARD MEMBER: Aye.

21 CHARLES BACARISSE-CHAIR: Member Jones?

22 MARK JONES-BOARD MEMBER: Aye.

23 CHARLES BACARISSE-CHAIR: Vice Chair McRae?

24 TAMMY McRAE-VICE CHAIR: Aye.

25 CHARLES BACARISSE-CHAIR: Member Omumu?

1 SHARLA OMUMU-BOARD MEMBER: Aye.

2 CHARLES BACARISSE-CHAIR: Member Roesler?

3 MARK ROESLER-BOARD MEMBER: Aye.

4 CHARLES BACARISSE-CHAIR: Member Schlosser?

5 DARREN SCHLOSSER-BOARD MEMBER: Aye.

6 CHARLES BACARISSE-CHAIR: And I, Chair Bacarisse
7 vote aye as well. Thank you. Thank you. Agenda item 8.
8 We'll ask Ms. Quintero to come back up, please. This is
9 specially plate designs.

10 ANNETTE QUINTERO: Good morning. Chairman Bacarisse,
11 Members, Executive Director Avitia. My name is Annette
12 Quintero again for Director of the Vehicle Titles and
13 Registration Division. This is agenda item number eight,
14 which can be found on page 202 of your board book. This
15 is an action item before you to request the board approval
16 or denial of one specialty plate design in accordance with
17 the Board's statutory authority. The following proposed
18 plate is from my plates, the state specialty license plate
19 marketing vendor and were posted for public comment in
20 April of 2026. This is the National Cowgirl Museum and
21 Hall of Fame. A new plate design proposed under
22 transportation code 504.851. 728 people like this design
23 and 106 did not. This concludes my presentation on this
24 action item. I'm available to take any questions. It's a
25 cute one.

1 CHARLES BACARISSE-CHAIR: It's certainly very
2 artistic. Yes, absolutely. Are there any questions for
3 Ms. Quintero, Members? Seeing none. Any public comments
4 on this, Laura?

5 LAURA MORIATY: No, sir. No public comments.

6 CHARLES BACARISSE-CHAIR: Okay.

7 SHARLA OMUMU-BOARD MEMBER: Mr. Chairman, I'd like to
8 make a motion.

9 CHARLES BACARISSE-CHAIR: Yes, I was going to
10 entertain a motion. Thank you Member Omumu.

11 SHARLA OMUMU-BOARD MEMBER: I move that the Board
12 approve the specialty plate design as presented by staff.

13 CHARLES BACARISSE-CHAIR: Thank you. Is there a
14 second to that motion?

15 TAMMY McRAE-VICE CHAIR: I'd like to second.

16 MARK ROESLER-BOARD MEMBER: I'll second it.

17 CHARLES BACARISSE-CHAIR: We'll let Roesler do that
18 since he's remote. Okay. Okay. There is a motion and a
19 second on the floor. Is there any further discussion on
20 this agenda item? I see none. So I will call for the
21 vote. Please. Member Alvarado?

22 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

23 CHARLES BACARISSE-CHAIR: Member Cooley?

24 CHRIS COOLEY-BOARD MEMBER: Aye.

25 CHARLES BACARISSE-CHAIR: Member Graham?

1 BRET GRAHAM-BOARD MEMBER: Aye.

2 CHARLES BACARISSE-CHAIR: Member Jones?

3 MARK JONES-BOARD MEMBER: Aye.

4 CHARLES BACARISSE-CHAIR: Vice Chair McRae?

5 TAMMY McRAE-VICE CHAIR: Aye.

6 CHARLES BACARISSE-CHAIR: Member Omumu?

7 SHARLA OMUMU-BOARD MEMBER: Aye.

8 CHARLES BACARISSE-CHAIR: Member Roesler?

9 MARK ROESLER-BOARD MEMBER: Aye.

10 CHARLES BACARISSE-CHAIR: Member Schlosser?

11 DARREN SCHLOSSER-BOARD MEMBER: Aye.

12 CHARLES BACARISSE-CHAIR: I, Chair Bacarisse vote aye

13 as well. That's unanimous. Thank you, Ms. Quintero.

14 Appreciate it. Moving to agenda item 9A. I would like to

15 ask Chris Hayden to come up and I will turn this over to

16 him for a briefing on our finance and audit agenda. So,

17 Mr. Hayden.

18 CHRIS HAYDEN: Good morning. Chairman Bacarisse,

19 Board Members, Director Avitia. For the record, I'm Chris

20 Hayden, the Chief Financial Officer for the Texas

21 Department of Motor Vehicles. I'm presenting an action

22 item. I provide information on the Department's 2028

23 legislative appropriations request and it can be located

24 on page 295 of your book of Board book. In addition, you

25 should have received a paper copy if your here in person

1 of the document that I'll be presenting and if you're
2 online, it should have been emailed to you this morning or
3 it was emailed to you this morning. The LAR is the
4 Department's biennial request and it is submitted to the
5 Texas Legislature which convenes January of each odd
6 number year so 2027. The current LAR will provide funding
7 for the 2028-2029 biennium which begins on September 1,
8 2027 and ends on August 31, 2029. The LAR is divided into
9 two components, baseline funding, which provides necessary
10 funding to maintain the existing operations for operations
11 capital projects plus adjustments for we can be made to
12 support that is supported by revenues and available
13 balances in the TxDMV Fund 10. And then we also have
14 exceptional items and this is for funding requests that
15 exceed general revenue baseline limits established by
16 Legislative Budget Board and general revenue only applies
17 to the Motor Vehicle Crime Prevention Authority. Fund 10
18 does not have that limitation and we also use the
19 exception line request to promote transparency and to
20 provide visibility to the Legislature for any Department's
21 high priority needs that are funded through TxDMV fund.
22 In addition, LEMR also includes requests to establish and
23 update amend various appropriations riders that govern how
24 the Department expends funds within its larger
25 appropriations. It also includes capital budget, budget

1 authority, performance measures, targets, unexpended
2 balance authority and special project directives. The
3 instructions are not out yet, but LAR is expected to be
4 due in early August based on prior bienniums. One thing
5 I'll point to you we're now moving more into the document.
6 The TxDMV is a revenue generating agency with the state
7 and collecting revenues from registrations, license titles
8 and permits and credentials. Most of TxDMV revenue is
9 deposited to the State Highway Fund for their purposes.
10 It also includes funds that deposited to Fund 10 for TxDMV
11 purposes. For the '28-'29 biennium, we're estimating
12 revenue for Fund 10 to be \$449.6 million, which provides
13 funding for the majority of the Department's
14 appropriations request. Funding for the Motor Vehicle
15 Prime Convention Authority, as I had noted, is paid from
16 general revenue funds and that comes from amounts
17 collected from insurance policies and statutorily directed
18 for efforts to deter motor vehicle crime theft and
19 catalytic converter theft. There's also some charts in
20 your document that breaks down the deposits by the major
21 sources. We're on track to exceed the 2025 revenue by 10%
22 due to some changes in rates. But we're, we're doing
23 really good this for this biennium and for our next
24 binding projections. I'm now going to move on to the
25 baseline request. The Department is completing the

1 process of identifying potential increases to baseline
2 funding and evaluating them to determine which items will
3 be approved, reduced or eliminated. With the current
4 economy cost continued increase which is driving the
5 numerous items in the baseline budget, we're working to
6 ensure that the proposed funding are essential and
7 efficient for the operation of TxDMV and well within the
8 revenue limits and available cash balance within the TxDMV
9 Fund 10. We're anticipating the baseline increase to be
10 less than 5% of the 2026-2027 biennium. Most of these
11 funding items are related to postage license plate
12 production and we also have a slight, slight increase to
13 our debt service for our building next door. Now I'll
14 move on to the exceptional items. We currently only have
15 one item and it's for an increase of 7 FTE for the MVCPA
16 and this will be used to address field and grant auditing,
17 grant processing and law enforcement training. This is
18 for 7 FTE only will be funded within the existing
19 appropriation. We just need the authority to increase the
20 FTE count within by seven for the Department. And since
21 the MVCPA Board is a subsidiary of or is a component of
22 TxDMV, this will also have to be taken to their Board for
23 approval but we have it in here as a placeholder. So it's
24 just an increase of 7 FTE for the MVCPA Board. In
25 addition, we also have a capital budget. There's a table

1 in your document shows our capital projects. The major
2 capital project you can see is our data center costs that
3 we pay to Texas Department of Information Resources. We
4 also have a payment to TPFPA for our bond payments for the
5 building next door that you'll get to see later today.
6 One thing I want to point out is we have one rider request
7 I'd like to bring to your attention. We're going to ask
8 for UB or Unexpended Balance authority for the
9 Registration and Titling System Modernization Project.
10 The UB authority will allow the TxDMV to expend remaining
11 funding from the \$125 million appropriation that was made
12 in the 89th legislative session. And then one last thing
13 I would like to also bring to your attention. Prior to
14 the 89th legislative session, the Board directed staff to
15 pursue an increase in the statutory salary cap for the
16 Department's executive director, as is requested. The
17 change was not authorized in the 89th legislative session.
18 Staff plans to include this request again in the agency's
19 current legislative appropriations request. The request
20 would be included in the administrative statement and
21 would seek authorization to a maximum salary of \$268,900
22 for the executive director. This proposal will not
23 increase the agency's appropriated funding, rather it
24 would provide the Board with the flexibility to set
25 executive director salary to any amount up to the

1 authorized maximum, should the Board choose to do so.
2 This concludes my remarks and recommend the staff be
3 directed to prepare the 2029 legislative preparation
4 request in accordance with the Legislative Budget Board's
5 instructions. I'm happy to answer any questions you may
6 have.

7 CHARLES BACARISSE-CHAIR: Thank you, Mr. Hayden.
8 Members, do you have questions for Mr. Hayden on this
9 item? Seeing none. I'm just curious, Chris, if you
10 could. I don't know. You may not have this at the tip of
11 your fingers, but we've seen, obviously, tremendous growth
12 in the scope and work of MVCPA. Could you take speak to
13 that just a minute? And that's probably further
14 justification for why we're asking for seven additional.
15 Oh, is William here to speak to that? If he wants to,
16 yeah. Would you just go, I think it would be helpful to
17 remind us and the public of how MVCPA is executing on
18 their mission and how it's grown.

19 WILLIAM DIGGS: Yes, sir. William Diggs, Director of
20 MVCPA. Mr. Chairman, Board Members, I don't have any
21 prepared remarks, but I can talk about what MVCPA is
22 doing. When I walked in here a little over two and a half
23 years ago, we had 24 grants out there for motor vehicle
24 task forces. Obviously, the legislature changed our
25 dynamic significantly with both funding and things that we

1 needed to get done when it comes to catalytic converter
2 theft and prevention. So we've gone from FY23 now into
3 FY26. We had 24 grants on the street. We now have 32
4 motor vehicle theft task forces, and we have 122 grants
5 out there for motor vehicle for the catalytic converter
6 theft and prevention. So significant growth. We recently
7 went through an internal audit and it identified some
8 risk, and some of those risks are related to auditing. We
9 found a couple of years ago that, you know, there's this
10 word called supplanting, right, where you provide funding
11 for an organization and they actually didn't provide the
12 same amount of funding from a previous year for the same
13 type of things that they were doing. And so we had some
14 of that that occurred and we had some grantees that had to
15 repay some funds. And so part of this request for is a
16 field audit team. We need that. I need staff out there
17 doing some auditing. We've had so much growth. I think
18 it's important. I think the public expects it. We've got
19 tremendous support, in my opinion, from the governor's
20 office to do the things that we're doing with our state
21 partner agencies. So we've seen so much growth. I need
22 these FTE's to make sure that we're doing the best that we
23 can do for the state of Texas.

24 CHARLES BACARISSE-CHAIR: That's great. Thank you.
25 I think that's helpful background to remind us all of the

1 growth in the mission and the execution of the mission.

2 So thank you.

3 WILLIAM DIGGS: Yes, sir. I did want to say one
4 other thing. So we've been very fortunate in calendar
5 year '24 to calendar year '25, we saw a 24% reduction in
6 motor vehicle thefts in the state of Texas. Now, that
7 trends quite a bit the same as the nation, but we've gone
8 from 103,000 plus motor vehicle thefts in Texas in
9 calendar year '24 to just over 70,000 motor vehicle thefts
10 in the state in calendar year '25. So I'm going to tell
11 you, the things that we're doing around the state are
12 working. That's working in the support that we're getting
13 from the legislature and from the governor's office, as
14 well as the technology that we're assisting our state
15 partner agencies with.

16 CHARLES BACARISSE-CHAIR: That's great. That's very
17 good news. Thank you.

18 WILLIAM DIGGS: Yes, sir.

19 CHARLES BACARISSE-CHAIR: Thank you very much. And
20 thank you to all the MVCPA team that does great work.
21 Members, any questions for Mr. Diggs while he's up?

22 DARREN SCHLOSSER-BOARD MEMBER: No questions. But
23 Member Schlosser would like to just say, Director Diggs,
24 you're doing a phenomenal job. Having worked with the
25 MVCPA when I was with Houston PD, seeing how the MVCPA has

1 been supportive of our efforts there and across the state.
2 Phenomenal job you're doing and your organization is
3 nothing but top tier. Looking forward to hopefully seeing
4 seven more FTE's for y'all.

5 WILLIAM DIGGS: Thank you so much. And it's been a
6 team effort. It's been my team that's made it happen.

7 DARREN SCHLOSSER-BOARD MEMBER: Absolutely. You have
8 an incredible team. I know them personally. They're
9 great individuals.

10 WILLIAM DIGGS: Thank you.

11 CHARLES BACARISSE-CHAIR: There you go. That's from
12 the ground up. Beautiful. Thank you. Thank you. Any
13 other questions, Members for Mr. Diggs while he's up?
14 Seeing none virtually. Thank you, William. Appreciate it
15 very much. Chris, I just have one other question, if I
16 may. You had mentioned something about being able to
17 maybe recapture some funds. I'm not saying it right, but
18 you were in your report kind of 2/3 of the way through.
19 You had mentioned there was perhaps a carryover of some
20 type.

21 CHRIS HAYDEN: Oh, yes.

22 CHARLES BACARISSE-CHAIR: You were referring to \$125
23 million.

24 CHRIS HAYDEN: Yes, sir, I can explain that.

25 CHARLES BACARISSE-CHAIR: Can you go a little deeper

1 into that, what we want to do with that?

2 CHRIS HAYDEN: Sure. So this is the \$125 million
3 that was appropriated in the supplemental bill. This is
4 for the RTS Modernization Project which is underway. We
5 currently have \$1.8 million expended, \$11.3 million
6 encumbered. So we still have a little over \$100 million
7 left in that. We're asking to be able to move those funds
8 forward into the next biennium to spend it so that we can
9 continue to move that project along.

10 CHARLES BACARISSE-CHAIR: Right. Okay, that makes
11 sense. Thank you. I appreciate it. Members, any other
12 questions for Mr. Hayden? Seeing none. I appreciate that
13 report very much. Thank you, Laura. Are there any public
14 comments on this agenda item?

15 LAURA MORIATY: No, sir. No public comments on this
16 item.

17 CHARLES BACARISSE-CHAIR: Okay. The Chair would
18 entertain a motion on agenda item 9A.

19 TAMMY McRAE-VICE CHAIR: I'll make a motion,
20 Chairman.

21 CHARLES BACARISSE-CHAIR Vice Chair McRae.

22 TAMMY McRAE-VICE CHAIR: I move that the Board
23 direct staff to prepare the FY'28-'29 Legislative
24 Appropriations Request, referred to as LAR, to include the
25 LAR items presented by staff and all reports and schedules

1 required by the Legislative Budget Board and it LAR
2 instructions, subject to any technical corrections that
3 are approved by the Department's chief financial officer
4 and executive director to comply with the instructions
5 from the Legislative Budget Board.

6 CHARLES BACARISSE-CHAIR: Thank you, Vice Chair
7 McRae. Members, is there a second for this motion?

8 MARK JONES-BOARD MEMBER: I'll second the motion.

9 CHARLES BACARISSE-CHAIR: Member Jones. Thank you.
10 Members, any further discussion on this agenda item?
11 Seeing none, hearing none, I would now call for the vote.
12 Member Alvarado?

13 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

14 CHARLES BACARISSE-CHAIR Member Cooley?

15 CHASE COOLEY-BOARD MEMBER: Aye.

16 CHARLES BACARISSE-CHAIR: Member Graham?

17 BRETT GRAHAM-BOARD MEMBER: Aye.

18 CHARLES BACARISSE-CHAIR: Member Jones?

19 MARK JONES-BOARD MEMBER: Aye.

20 CHARLES BACARISSE-CHAIR: Vice Chair McRae?

21 TAMMY McRAE-VICE CHAIR: Aye.

22 CHARLES BACARISSE-CHAIR: Member Omumu?

23 SHARLA OMUMU-BOARD MEMBER: Aye.

24 CHARLES BACARISSE-CHAIR: Member Roesler?

25 MARK ROESLER-BOARD MEMBER: Aye.

1 CHARLES BACARISSE-CHAIR: Member Schlosser?

2 DARREN SCHLOSSER-BOARD MEMBER: Aye.

3 CHARLES BACARISSE-CHAIR: And I, Chair Bacarisse vote
4 aye as well. Unanimous. Thank you. Thank you, Mr.
5 Hayden. We'll now move to agenda item 9B. And I would
6 ask Jacob Geray to come up here for section one, if you
7 would, please, Sir. It's Geray. I'm sorry, I
8 mispronounced it. Did I get it right the second time?

9 JACOB GERAY: Closer.

10 CHARLES BACARISSE-CHAIR: Okay, tell me.

11 JACOB GERAY: Geray.

12 CHARLES BACARISSE-CHAIR: Geray. Thank you. Thank
13 you. With a name like Baccarise, I'm sensitive to that.
14 So. Yeah. Thank you, Mr. Geray. Thank you.

15 JACOB GERAY: Telephone calls are interesting, right?

16 CHARLES BACARISSE-CHAIR: Yeah. Right. Exactly.

17 JACOB GERAY: Good morning, Chairman, Executive
18 Director Avitia and Board Members. For the record, I'm
19 Jacob Geray, Principal Internal Auditor. I will be
20 providing the internal audit status update which can be
21 found on page 206 of your board book. The internal audit
22 division has four current engagements, three internal and
23 one external. First, the Dealer Licensing Process
24 Advisory is currently in the planning phase. The
25 objective of this is to evaluate current processes for

1 validating dealer applicant identity and determine whether
2 the processes are operating efficiently. This will
3 include identifying bottlenecks in the application review
4 process and identifying opportunities for improvement in
5 dealer education materials. Planning has included
6 interviews with division staff, developing process
7 flowcharts and evaluating processing data. The next
8 internal engagement is the travel and training audit. It
9 is in the field work phase. The objective is to review
10 current travel and training reimbursement processes and
11 evaluate compliance with current departmental policy. The
12 audit team has reviewed the payment process and has begun
13 testing travel and training vouchers. We anticipate
14 completing fieldwork in June. Finally, the annual risk
15 assessment is in fieldwork. The objective is to identify
16 risk areas for the fiscal year 2027 internal audit plan.
17 The audit team has reviewed our risk library and we will
18 interview board members, the executive management team and
19 senior program area management. External engagements.
20 The Department is currently undergoing one external audit
21 engagement. The Controller of Public Accounts is
22 conducting a routine desk audit of potential duplicate
23 payments. The audit scope includes a review of
24 transactions process from September 1, 2019 through August
25 31, 2025. This concludes my update and I will answer any

1 questions to the best of my abilities.

2 CHARLES BACARISSE-CHAIR: Members, any questions for
3 Mr. Geray? Seeing none, I say welcome to the team. How
4 long have you been with internal audit now? Has it been a
5 while?

6 JACOB GERAY: I've been about with the internal audit
7 team about five and a half years. I was originally hired
8 by Sandra Menjivar-Suddeath, the previous internal audit
9 director. I worked for about four and a half years and
10 then I took a detour to the general land office to take a
11 position to work on some data analytics. Got good
12 exposure doing that. And then I, like so many of us at
13 DMV, I boomeranged back and when I saw an opportunity and
14 happy to be back.

15 CHARLES BACARISSE-CHAIR: Great. Well, I'm glad
16 you're keeping Jason out of trouble. Welcome. Yeah,
17 we're glad you're back.

18 JACOB GERAY: He needs it.

19 CHARLES BACARISSE-CHAIR: Absolutely. Yes. Yes,
20 absolutely. Absolutely. Thank you, Mr. Geray.

21 JACOB GERAY: Thank you.

22 CHARLES BACARISSE-CHAIR: Appreciate it. Members,
23 any other questions? Is that it? Any other questions?
24 Members? Okay, I think you're good. Thank you,
25 appreciate the update. Laura, no public comments on this

1 section?

2 LAURA MORIATY: No public comments.

3 CHARLES BACARISSE-CHAIR: Okay, thank you. Agenda
4 item 9B, which is what we've done actually for subsection
5 2. Or have we already? Did he cover that? You covered
6 that. Okay, great. So agenda item 10 is closed session.
7 And I don't believe. Do we have one today? We do not
8 have a closed session, so we'll go right to public
9 comments if that's amenable to the Members. Agenda item
10 12, public comment. Do we have any public comments today?

11 LAURA MORIATY: Yes, sir, we do have a public comment
12 under this section today. I just want to caution the
13 Board before we get started, because we don't often have
14 public comments on off agenda items. We are not posted on
15 any topic that this commenter will speak on today. So
16 that means under the Open Meetings Act, that we're really
17 limited in what y'all can do. You cannot deliberate about
18 this information that you're going to receive, except to
19 suggest to put it on a future agenda. So we can ask
20 factual questions. We can ask questions about policy. We
21 cannot, y'all can't deliberate on it.

22 CHARLES BACARISSE-CHAIR: No, we're not going to take
23 action.

24 LAURA MORIATY: We cannot take action. Please. No
25 action.

1 CHARLES BACARISSE-CHAIR: Well received.

2 LAURA MORIATY: Yes, but you can request to put it on
3 a future agenda if you feel that that's necessary. So I
4 just wanted to lay those ground rules before we get
5 started, but our commenter today is Jack Churchill.

6 CHARLES BACARISSE-CHAIR: Great. Mr. Churchill,
7 please come up and talk with us. You remember all that
8 stuff I read at the beginning of the meeting about time
9 and so forth and how that little, that little box?

10 JACK CHURCHILL: Yeah, I got a countdown.

11 CHARLES BACARISSE-CHAIR: Yeah, yeah, you'll get
12 exactly. But welcome, we're glad you're here. Please go
13 ahead. Floor is yours.

14 JACK CHURCHILL: Sure, yeah. Good morning, everyone.
15 My name is Jack Churchill. I'm from here in Austin and
16 I'm here as a member of Lone Star Kei. So it's an
17 organization that advocates for specifically many imported
18 Japanese vehicles. But I like to think that we also think
19 about the other imports too. But yeah, in any case, I
20 wanted to say a few words mostly to thank the Department
21 for some of the really good work that we've had that
22 actually has helped some of our members and just
23 individuals around the state of Texas. So for context,
24 these vehicles that we import almost always have shortened
25 VIN's, which requires additional review and more steps

1 basically to convert from paperwork, in my case, Japanese
2 paperwork over to a Texas title. And so in the past
3 several months we were running into delays for these
4 titles as they went through basically the larger system of
5 what was required to do those checks, to make sure VIN's
6 are correct to do inspections and all of these things. It
7 seemed that the core problem was a disconnect between the
8 three offices that had to touch these things. That was
9 the county tax office, the regional service center, and,
10 of course, HQ here in Austin. And so many of those titles
11 were left in limbo. Members of Lone Star Kei and some
12 organizations were kind of looking for their title,
13 reaching out and trying to figure out what was going on.
14 So the organization, Lone Star Kei, basically reached out
15 to some of the members of the DMV, and I wanted to
16 specifically actually thank two of them. And I'm going to
17 say their names correctly. Director Jasso and Director
18 Quintero worked with us to get many of these titles
19 released. So within just a few weeks, there were 341
20 titles that we understood to be rejected and kind of in
21 this limbo, within weeks, 186 of them were already
22 approved after finding that the paperwork was correct. So
23 I just want to highlight how big of a deal that is to the
24 import community and basically my personal gratitude for
25 some of the progress we've seen there. And just

1 basically, yeah, come on the floor and tell all of you of
2 some of the great work that is being done and that we just
3 look forward to doing everything that we can to give you
4 all the paperwork we need and appreciate all of you've
5 done and seemingly will continue to do to make it happen
6 for us. So thanks so much to you all, and that's all I
7 had.

8 CHARLES BACARISSE-CHAIR: Great. Thank you. We
9 appreciate your making time to come and talk with us
10 today. Members, are there any questions for Mr. Churchill
11 about this experience? Anything further? I'm looking at
12 the remote team. I don't see any there either. But we
13 appreciate you making time to come down and talk with us.
14 And the floor is open to you anytime in the future.

15 JACK CHURCHILL: All right.

16 CHARLES BACARISSE-CHAIR: Yeah.

17 JACK CHURCHILL: Thanks so much to you.

18 CHARLES BACARISSE-CHAIR: Thank you. Yes, sir. Have
19 a good day. Are there any other public commenters on any
20 other.

21 LAURA MORIATY: No, sir. No further public comment.

22 CHARLES BACARISSE-CHAIR: Right. In that case, I
23 think that the chair might entertain a motion to adjourn.

24 MARK JONES-BOARD MEMBER: Mr. Chairman, I'd like to
25 make a motion to adjourn.

1 CHARLES BACARISSE-CHAIR: Member Jones has made the
2 motion.

3 DARREN SCHLOSSER-BOARD MEMBER: I'll second.

4 CHARLES BACARISSE-CHAIR: And there's a second for
5 Member Schlosser. And I'll call the roll on this. Member
6 Alvarado?

7 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

8 CHARLES BACARISSE-CHAIR: Member Cooley?

9 CHASE COOLEY-BOARD MEMBER: Aye.

10 CHARLES BACARISSE-CHAIR: Member Graham?

11 BRETT GRAHAM-BOARD MEMBER: Aye.

12 CHARLES BACARISSE-CHAIR: Member Jones?

13 MARK JONES-BOARD MEMBER: Aye.

14 CHARLES BACARISSE-CHAIR: Member McRae?

15 TAMMY McRAE-VICE CHAIR: Aye.

16 CHARLES BACARISSE-CHAIR: Member Omumu?

17 SHARLA OMUMU-BOARD MEMBER: Aye.

18 CHARLES BACARISSE-CHAIR: Member Roesler?

19 MARK ROESLER-BOARD MEMBER: Aye.

20 CHARLES BACARISSE-CHAIR: And Member Schlosser?

21 DARREN SCHLOSSER-BOARD MEMBER: Aye.

22 CHARLES BACARISSE-CHAIR: And I, Chair Bacarisse vote
23 aye as well. The time is now 9:49, and this meeting of
24 the Texas DMV is adjourned.

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Texas Department of Motor Vehicles
Board Meeting
Thursday, June 11, 2026
9:00 a.m.

4000 Jackson Avenue
Building 1, Lone Star Conference Room
Austin, Texas 78731

REPORTER'S CERTIFICATE

I, Steve Owen, Reporter and Notary Public for the State of Texas, hereby certify to the following:

I certify that I am neither counsel for, related to, nor employed by any of the parties or attorneys in the action in which this proceeding was taken, and further that I am not financially or otherwise interested in the outcome of the action.

Certified to me this 16th of June 2026

Steve Owen, CER-1232; CDR-1232
Notary Commission No. 10000679
Commission Expires: 10/28/2026
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1 CERTIFICATE OF TRANSCRIPTIONIST

2
3 I, Steve Owen, legal transcriptionist, do hereby
4 certify:

5 That the foregoing is a complete and accurate
6 transcript of the original digital audio recording of the
7 testimony and proceedings captured in the above entitled
8 matter. As the transcriptionist, I have reviewed and
9 transcribed the entirety of the proceeding to ensure a
10 verbatim record to the best of my ability.

11 I further certify that I am not neither attorney
12 for, nor a relative or employee of any of the parties to
13 the action; further, that I am not a relative or employee
14 of any attorney employed by the parties hereto, nor
15 financially or otherwise interested in the outcome of this
16 matter.

17 In witness thereof, I have hereunto set my hand
18 this 16th of June 2026.

19
20
21 _____
22 Steve Owen

23 Legal Transcriber
24
25

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