

AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
FRIDAY, OCTOBER 29, 2021
8:00 A.M.

THE PUBLIC PHYSICAL LOCATION WITH PRESIDING OFFICER:

Texas Department of Motor Vehicles
4000 Jackson Ave., Building 1, Lone Star Room
Austin, Texas 78731

Link to October 29, 2021, TxDMV Board 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 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. Presentations may be made by the identified staff, Board member or other personnel as needed. The Board reserves the right to discuss any items in closed session where authorized by the Open Meetings Act.

- 1. Roll Call and Establishment of Quorum**
- 2. Pledges of Allegiance - U.S. and Texas**
- 3. Chair's Reports**
AAMVA Board of Directors 2015-2021 - Appreciation
- 4. #EndTheStreakTX Texas Department of Transportation Campaign - TxDOT**
Commissioner Laura Ryan (BRIEFING ONLY)
- 5. Executive Director's Reports - Whitney Brewster**
 - A. Texas by Texas (TxT) Deployment
 - B. Introduction of New Chief Financial Officer Glenna Bowman
 - C. Awards, Recognition of Years of Service, and Announcements
- Recognition of Ginny Booton

RULE PROPOSALS

- 6. Chapter 215, Motor Vehicle Distribution - Monique Johnston and Clint Thompson (ACTION ITEM)**
Amendments, §215.152 and §215.158
(Relating to HB 3927, establishing the maximum number of temporary tags that a dealer or converter may issue in a calendar year)

7. **Chapter 215, Motor Vehicle Distribution** - Corrie Thompson (ACTION ITEM)
Amendments, §§215.150, 215.151, 215.153, 215.154, and 215.155
New, §215.505
(Relating to HB 3927, including, allowing for denial of access to the temporary tag database and issuance of temporary tags to certain vehicles without inspection)
8. **Chapter 217, Vehicle Titles and Registration** - Jimmy Archer (ACTION ITEM)
Amendments, §217.56
(Relating to obtaining registration under the Unified Carrier Registration System Plan and Agreement prior to registering under the International Registration Plan; cleanup)
9. **Chapter 217, Vehicle Titles and Registration** - Roland Luna, Sr. (ACTION ITEM)
Amendments, §§217.2, 217.4, 217.23, 217.28, 217.36, 217.45, 217.46, and 217.89
(Relating to titling and registering motor vehicles, including SB 876, allowing a person to apply for title and registration of a motor vehicle with any willing county tax assessor-collector)

RULE ADOPTION

10. **Chapter 217, Vehicle Titles and Registration** - Roland Luna, Sr. (ACTION ITEM)
Amendments, §217.41
(Relating to SB 792, Relating to specialty license plates and parking placards for vehicles of certain disabled veterans)
(Published August 20, 2021 - 46 Tex. Reg. 5167)

BRIEFING AND ACTION ITEMS

11. **Specialty Plate Designs** - Roland Luna, Sr.
(ACTION ITEMS)
 - A. Southwestern Baptist Theological Seminary - New Design proposed by License Plates of Texas, LLC under Transportation Code §504.851
 - B. San Antonio Spurs - Redesign proposed under Transportation Code §504.851
 - C. Tulane University - New Design proposed by License Plates of Texas, LLC under Transportation Code §504.851
12. **Advisory Committee Appointments** - Whitney Brewster
 - Consumer Protection Advisory Committee (CPAC) (ACTION ITEM)
 - Customer Service Advisory Committee (CSAC) (ACTION ITEM)
 - Motor Vehicle Industry Regulation Advisory Committee (MVIRAC) (ACTION ITEM)
13. **Finance and Audit**

- A. FY 2021 Financial Report - Glenna Bowman (BRIEFING ONLY)
- B. Internal Audit Division Status Update - Sandra Menjivar-Suddeath (BRIEFING ONLY)
 - Annual Activities Report
- C. Software Upgrade for the TxIRP System - Jimmy Archer
 - Capital Spending Authority (BRIEFING ONLY)
 - Delegation of Authority to the Executive Director for the Approval and Execution of the Contract (ACTION ITEM)

CLOSED SESSION

14. The Board may enter into closed session under one or more of the following provisions of the Texas Open Meetings Act, Government Code Chapter 551:

Section 551.071 - Consultation with and advice from legal counsel regarding:
- pending or contemplated litigation, or a settlement offer;
- 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
- any item on this agenda.

Section 551.074 - Personnel matters.

- Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.
- Discussion relating to TxDMV dispute resolution process and recent EEOC complaints and internal Civil Rights Office complaints.
- Performance evaluation of Executive Director, including any modifications to compensation.

Section 551.076 - Deliberation Regarding Security Devices or Security Audits.

- the deployment, or specific occasions for implementation, of security personnel or devices; or
- a security audit.

Section 551.089 - Deliberation Regarding Security Devices or Security Audits.

- security assessments or deployments relating to information resources technology;
- network security information as described by Government Code Section 2059.055(b); or
- the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

15. Action Items from Closed Session

Performance evaluation of Executive Director, including any modifications to Compensation

16. Public Comment

17. 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.

If you would like to comment on any agenda item (including an open comment under Item #16), you must complete a speaker's form at the registration table prior to the agenda item being taken up by the Board 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 Board:

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.

Public comment will only be accepted in person. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

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 David Richards by telephone at (512) 465-1423.

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

CERTIFYING OFFICIAL: Tracey Beaver, General Counsel, (512) 465-5665.