

**AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
THURSDAY, OCTOBER 19, 2017
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. Presentations may be made by the identified staff or Board member or other staff as needed. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

- 1. Roll Call and Establishment of Quorum**
- 2. Chair's Reports** - Chairman Raymond Palacios
Proposed 2018 Board Meeting Schedule
- 3. Executive Director's Reports** - Whitney Brewster
 - A. Awards, Recognition of Years of Service, and Announcements
 - B. Sunset Review Status Update
 - C. Interagency Agreement between TxDOT and TxDMV Update
 - D. Hurricane Relief Response
 - E. Operational Plans
 - Summary of FY 2017 Operational Plan
 - Overview of FY 2018 Operational Plan
 - F. Introduction of Interim Enforcement Division Director
 - G. Application Migration and Server Infrastructure Transformation (AMSIT) Project Update

BRIEFINGS AND ACTION ITEMS

- 4. Finance and Audit**
 - A. TxDMV Fund Update - Linda M. Flores and Renita Bankhead (BRIEFING ONLY)
 - B. FY 2017 Quarterly Financial Report - Linda M. Flores and Renita Bankhead (BRIEFING ONLY)
 - C. Facilities Update - Linda M. Flores and Ann Pierce (BRIEFING ONLY)
 - D. Internal Audit Update - Sandra Menjivar-Suddeath (BRIEFING ONLY)
 - Annual Internal Audit Report for FY 2017

5. **Legislative and Public Affairs** - Caroline Love (BRIEFING ONLY)
85th Legislative Implementation
6. **Projects and Operations** - Judy Sandberg (BRIEFING ONLY)
Enterprise Projects Update
7. **Specialty Plate Design** - Jeremiah Kuntz
 - A. (Texas Parks and Wildlife Foundation) Quail (New Non-Vendor Plate)
 - B. Texas 2000 (New Vendor Plate)

RULES - ADOPTION

Title 43, Texas Administrative Code

8. **Chapter 217, Vehicle Titles and Registration** - Jeremiah Kuntz
Amendments, §§217.3, 217.4, 217.82, and 217.84
(Relating to SB 2076 - new trailer size and rule language cleanup)
(Proposal Published September 8, 2017 - 42 Tex. Reg. 4596)
9. **Chapter 217, Vehicle Titles and Registration** - Jeremiah Kuntz
Amendments, §217.45 and §217.182
(Relating to HB 561 - package delivery license plate)
(Proposal Published September 8, 2017 - 42 Tex. Reg. 4603)
10. **Chapter 217, Vehicle Titles and Registration** - Jeremiah Kuntz
Amendments, §§217.141, 217.142, and 217.143; and New, §217.144
(Relating to SB 2076 - VIN inspections)
(Proposal Published July 21, 2017 - 42 Tex. Reg. 3633)
11. **Chapter 218, Motor Carriers** - Corrie Thompson and Jimmy Archer
Amendments, §218.61
(Relating to claims filed with household goods carriers)
(Proposal Published June 23, 2017 - 42 Tex. Reg. 3262)

RULES - PROPOSAL

Title 43, Texas Administrative Code

12. **Chapter 209, Finance** - Linda M. Flores
New, §209.24
(Relating to charges for public information)
13. **Chapter 210, Contract Management** - Linda M. Flores
Amendments, §210.22
(Relating to the Historically Underutilized Business Program)

- 14. Chapter 215, Motor Vehicle Distribution** - Corrie Thompson
Amendments, §215.210
(Relating to compliance with order granting relief for warranty performance obligations)
- 15. Chapter 217, Vehicle Titles and Registration** - Jeremiah Kuntz
Amendments, §§217.43, 217.45, and 217.46
(Relating to amending registration expiration dates to 12 months for consistency)
- 16. Chapter 217, Vehicle Titles and Registration** - Jeremiah Kuntz
Amendments, §217.168 and §217.185
(Relating to petition for rulemaking on dealer deputy compensation)
- 17. Chapter 217, Vehicle Titles and Registration** - Jimmy Archer
Amendments, §217.54
(Relating to HB 1793 - modifying the language regarding the payment of inspection fees and SB 2075 - clarifying the situations in which the one-time fee is due)
- 18. Chapter 219, Oversize and Overweight Vehicles and Loads** - Jimmy Archer
Amendments, §§219.11, 219.42- 219.45, and 219.62-219.64
(Relating to modernizing the permitting process via electronic submissions and rule language cleanup)

EXECUTIVE SESSION

- 19. 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.
 - **Section 551.089** - Security devices or security audits:
 - the deployment, or specific occasions for implementation, of security personnel or devices; or
 - a security audit.

20. Action Items from Executive Session

21. Public Comment

22. 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.