

AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
THURSDAY, MARCH 2, 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 Report** - Chairman Raymond Palacios
Chair's Report to the Governor on the State of Affairs of the Texas Department of Motor Vehicles
- 3. Executive Director's Reports** - Whitney Brewster
 - A. Awards, Recognition of Years of Service, and Announcements
 - B. Hiring Freeze
 - C. eLICENSING Go Live
- 4. Public Comment**

BRIEFING AND ACTION ITEMS

- 5. Finance and Audit**
 - A. TxDMV Fund Update - Linda M. Flores and Renita Bankhead (BRIEFING ONLY)
 - B. Relocation of the Pharr Regional Service Center - Linda M. Flores and Ann Pierce
 - C. Facilities Update (BRIEFING ONLY)
 - D. Internal Audit Division Status Report - Sandra Menjivar-Suddeath (BRIEFING ONLY)
 - E. Public Officials Liability Insurance Proposal - David Duncan and Sandra Menjivar-Suddeath
- 6. Projects and Operations**
 - A. Enterprise Projects Update - Judy Sandberg (BRIEFING ONLY)
 - B. Performance Quality Recognition Program Update - Jeremiah Kuntz (BRIEFING ONLY)
 - C. MOU Enforcement Staff Relocation - Tarrant County Office - Bill Harbeson (BRIEFING ONLY)

- D. Centralized Registration Fulfillment Update - Jeremiah Kuntz
(BRIEFING ONLY)

7. Legislative and Public Affairs - Caroline Love
85th Legislative Session Update (BRIEFING ONLY)

RULES - PROPOSALS

Title 43, Texas Administrative Code

- 8. Chapter 209, Finance** - Jeremiah Kuntz and Linda M. Flores
Amendments, §209.2, Charges for Dishonored Checks
- 9. Chapter 215, Motor Vehicle Distribution** - Bill Harbeson and Daniel Avitia
Amendments, §215.140, Established and Permanent Place of Business
- 10. Chapter 215, Motor Vehicle Distribution** - Jeremiah Kuntz
Amendment, §215.155, Buyer's Temporary Tags
- 11. Chapter 217, Vehicle Titles and Registration** - Jimmy Archer
Amendments, §217.56, Registration Reciprocity Agreements
- 12. Chapter 219, Oversize and Overweight Vehicles and Loads** - Jimmy Archer
and Bill Harbeson
Amendments, §§219.2, 219.3, and 219.124
Repeal, §219.125, Settlement Agreements
New, §219.127, Cost of Preparing Agency Record

EXECUTIVE SESSION

- 13. 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 551.076** - Security devices or security audits:
 - the deployment, or specific occasions for implementation, of security personnel or devices; or
 - a security audit.

14. ACTION ITEMS FROM EXECUTIVE SESSION

15. 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.