

AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
THURSDAY, APRIL 12, 2018
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. Pledge of Allegiance**
- 3. Chair's Reports** - Chairman Raymond Palacios
- 4. Executive Director's Reports** - Whitney Brewster
 - A. Sunset Review Status Update
 - B. Introduction of Chief Information Officer, Mike Higginbotham
 - C. Legislative Budget Board Action on ABTPA Carry Forward Unexpended Balance Authority
 - D. Awards, Recognition of Years of Service, and Announcements

BRIEFINGS AND ACTION ITEMS

- 5. Finance and Audit**
 - A. FY 2018 Quarterly Financial Report - Linda M. Flores and Renita Bankhead (BRIEFING ONLY)
 - B. Internal Audit Update - Sandra Menjivar-Suddeath (BRIEFING ONLY)
- 6. Legislative and Public Affairs** - Caroline Love (BRIEFING ONLY)
 - A. 85th Legislative Implementation Update
 - B. Looking Ahead: 86th Legislature
- 7. Projects and Operations**
 - A. Enterprise Projects Update, including Delegation of Signature Authority to the Executive Director for Execution of Call Center Contract - Judy Sandberg
 - B. Progress Report on Operations of Compliance and Investigations Division - Tim Menke (BRIEFING ONLY)
- 8. Assembled Vehicles Workgroup Update** - Jeremiah Kuntz (BRIEFING ONLY)

9. **Specialty Plate Designs** - Jeremiah Kuntz
 - A. Monarch Butterfly (New Vendor Plate)
 - B. Texas State Rifle Association (Vendor Plate Crossover)
 - C. Prairie View A&M University (Vendor Plate Redesign)
 - D. RE/MAX (Vendor Plate Redesign)

RULES - PROPOSAL

10. **Chapter 217, Vehicle Titles and Registration** - Jeremiah Kuntz
Amendments, §217.27
(Relating to clarifying requirements and procedures for the approval or denial of personalized license plates)
11. **Chapter 215, Motor Vehicle Distribution** - Corrie Thompson
Amendments, §215.85
(Relating to used motor vehicle referral fees)
12. **Chapter 219, Oversize and Overweight Vehicles and Loads** - Jimmy Archer
Amendments, §§219.60-219.64
(Relating to authorizing travel with properly secured equipment, authorizing travel during daylight and at nighttime, making rule language consistent with current practice or policy, and cleaning up rule language)

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 551.089** - 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. **Public Comment**

16. 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 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: David D. Duncan, General Counsel, (512) 465-5665.