

AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
125 E. 11TH STREET, GREER BUILDING, RIC WILLIAMSON HEARING ROOM
AUSTIN, TEXAS 78701
THURSDAY, DECEMBER 6, 2018
9:00 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. Pledges of Allegiance - U.S. and Texas**
- 3. Chair's Reports** - Chairman Raymond Palacios
- 4. Executive Director's Reports** - Whitney Brewster
Announcements

RULES - ADOPTION

- 5. Chapter 217, Vehicle Titles and Registration** - Jimmy Archer
Amendments, §217.56
(Relating to adopting by reference the 1/1/18 and 1/1/19 editions of the International Registration Plan (IRP), addressing the display of an electronic image of a registration credential, and cleaning up rule language)
(*Proposal Published August 31, 2018 - 43 Tex. Reg. 5663*)
- 6. Chapter 217, Vehicle Titles and Registration** - Jeremiah Kuntz
Amendments, §217.27
(Relating to personalized license plates)
(*Proposal Published October 19, 2018 - 43 Tex. Reg. 6945*)
- 7. Chapter 217, Vehicle Titles and Registration** - Jeremiah Kuntz
New, Subchapter K
(Relating to accepting electronic signatures on secure and non-secure documents)
(*Proposal Published August 31, 2018 - 43 Tex. Reg. 5667*)

ACTION ITEMS

- 8. Specialty Plate Design** - Jeremiah Kuntz
Sons of Confederate Veterans, New Design Proposed by Texas Department of Agriculture under Transportation Code, §504.801

9. General Counsel Organizational Structure - Chairman Raymond Palacios
Transportation Code, §1001.023(b)(6)

EXECUTIVE SESSION

10. 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.

11. Action Items from Executive Session

12. Public Comment

13. 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. In accordance with 43 Texas Administrative Code §206.22, any person wishing to address the Board must complete a speaker's form at the registration table prior to the agenda item being taken up by the Board. 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.

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: Sarah Swanson, Interim General Counsel, (512) 465-5665.