



**AGENDA  
BOARD MEETING  
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY  
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM  
AUSTIN, TEXAS 78731  
WEDNESDAY, JANUARY 18, 2017  
9:00 A.M.**

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All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Automobile Burglary and Theft Prevention Authority (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

- 1. CALL TO ORDER**
  - A. Roll Call and Establishment of Quorum**
  - B. Approval of Transcripts from October 12, 2016, Board Meeting as Minutes**
  - C. Public Comment**
  - D. Comments from Chairman and Board Members  
Commendations and Congratulations**

**BRIEFINGS AND ACTION ITEMS - Bryan Wilson (including designated staff)**

- 2. Discuss and Authorize Staff to Issue FY18-19 Request for Applications**
  - A. Issues for Current and Future Funding Cycles**
    1. Continued, Modified and New Grant Categories
    2. Biennial Application Process
    3. Total Program Budget
  - B. Priorities for New and Modified Grant Requests**
    1. Cooperative Priority
    2. Crime Analyst and Trend Analysis
    3. Programs to combat pattern, organized and economic crime
    4. Funding Co-location facilities for deployment and resource management
    5. Prosecutorial elements
  - C. Process Modifications**
    1. Quarterly submission of monthly progress reports
    2. Reassessment of scoring methods based on new Continued, Modified and New Grant Categories
- 3. Authorization to enter into agreement with Texas A&M University to configure and deploy grant management and tracking system**
- 4. Discussion about 85<sup>th</sup> Legislative Session**
  - A. Adopt Clean-up of ABTPA Legislation**
    1. Add burglary to certain sections
    2. Add certain Motor Vehicle Crimes under Transportation Code, Chapter 1001
    3. Remove DISCOS report obligations
  - B. Report on Legislative Appropriation Request FY18-19**

- C. Report on HB 652 - Dedicated Account Bill
- D. Report on FY18/19 Biennial Plan of Operation
- 5. **Discussion and Possible Action about Coordinating With the Insurance Council of Texas for Education Marketing**
- 6. **Motor Vehicle Theft Investigator Training Update, Including Authorization of Travel And Support Funds**
- 7. **Report and Update on ABTPA Operational Guide**
- 8. **Committee Appointments**

**REPORTS** - Bryan Wilson (including designated Staff)

- 9. **Insurance Collection Update for Auto Theft Fee**
- 10. **Director's Report**  
Report on ABTPA-related activities identified by the Director as noteworthy, which may include reports on:
  - A. Budget
  - B. Grant Activities and Analysis
  - C. Grant Adjustments
  - D. Educational Programs and Marketing
  - E. Agency Operations
  - F. Personnel Updates
  - G. Monitoring

11. **EXECUTIVE SESSION**

**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:**

- A. **Section 551.071** - Consultation with and advice from legal counsel regarding:
  - pending or contemplated litigation, 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.
- B. **Section 551.074** - Personnel matters. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.
- C. **Section 551.076** - Security devices or security audits:
  - the deployment, or specific occasions for implementation, of security personnel or devices; or
  - a security audit.

12. **ACTION ITEMS FROM EXECUTIVE SESSION**

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.

Agenda items may be presented by the named presenters or other 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 the Automobile Burglary and Theft Prevention Authority by telephone at (512) 465-4011.

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

CERTIFYING OFFICIAL: David Richards, General Counsel, (512) 465-5665.