



**AGENDA
BOARD MEETING
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
WEDNESDAY, MAY 23, 2018
8:00 A.M.**

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 as Minutes
 - Transcript from November 14, 2017
- C. Public Comment
- D. Comments from Chairman and Board Members
 - Commendations and Congratulations

BRIEFING AND ACTION ITEMS - Bryan Wilson (including Committee Chairs and designated staff)

2. Committee Report - Education and Legislative

- A. Discuss Sunset Report
- B. Consider and Adopt Outline for Strategic Plan
- C. Consider and Adopt Legislative Appropriation Request
 - 1. Request continued funding at current level
 - 2. Request funding through exceptional item request
- D. Consider and Adopt Legislative Change Recommendations

3. Committee Report - Grants Budget and Reporting

- A. Consider and Adopt Extension of FY18 and FY19 Grant Award Schedule
 - 1. Conditions and negotiations
 - 2. Discuss Unexpended Balance Authority provided by the LBB and Governor
- B. Rules-Adoption TAC rule 57.18
- C. Consider extension and budget for Interagency contracts
 - 1. TAMU
 - 2. CPA

4. Committee Report - Insurance and Collections

- A. Consider Actions on Insurance Refund Request
 - 1. Amica Property & Casualty Insurance Company
- B. Report on Previous Actions regarding TDI and Texas Comptroller
- C. Direct staff to establish workgroup with insurance stakeholders

5. Training - Motor Vehicle Theft Investigator training

- A. Authorization of travel and support funds
- B. Training at TAVTI conference

ABTPA DIRECTOR'S REPORTS - Bryan Wilson (including designated staff)

6. 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. Update on Grant Management and Tracking Systems (GMTS)

7. 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, 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.
- B. Section 551.074 - Personnel matters.**
 - Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.
- C. Section 551.089 - Security devices or security audits:**
 - the deployment, or specific occasions for implementation, of security personnel or devices; or
 - a security audit.

8. Action Items from Executive Session

9. Public Comment

10. 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 presenter 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) 465-1485.

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.