



**AGENDA
BOARD MEETING
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
THURSDAY, JANUARY 10, 2019
9:00 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. Introduce New Chairman and ABTPA Board Members
- C. Approval of Transcript as Minutes
 - Transcript from May 23, 2018
- D. Comments from Chairman and Board Members
 - 1. Recognition of Former ABTPA Board Members
 - 2. Commendations and Congratulations
 - 3. Recognition of Investigator Training Partners

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

- 2. Consider and Adopt ABTPA Board Committee Appointments**
- 3. Discuss and Consider FY2018 Post Award Grant Adjustments**
 - A. City of Houston
 - B. City of Corpus Christi
- 4. Discuss and Consider Insurance Refund Requests**
 - A. First Consideration - Elephant Insurance
 - B. Subsequent Consideration Post Comptroller Review - Integon National Insurance Company
- 5. Discuss Texas Department of Insurance Response to Collection Assistance Inquiries and Provide Input to Staff on Additional Action to Take**
- 6. Discuss Non-Filing and Non-Paying Insurers and Delegate to ABTPA Staff the Authority to Notify Texas Department of Insurance of Companies That Have Not Filed the Assessment Form and/or Did Not Pay the Assessment**
- 7. Discuss the Estimated Unexpended Balance Authority Balance**
- 8. Discuss and Consider Adoption of FY19 Budget**

9. **Discuss and Consider Budget and Issuance of a Request for Applications for Statewide Public Education and Awareness Grant**
10. **Discuss and Consider Budget and Modification of Texas A&M University-Public Policy Research Institute Contract**
 - A. Authorization for Modification of the Grant Management Tracking System
 - B. Officer Directed Research Regarding Bait Car Deployment and Offender Data Analysis
11. **Discuss and Consider Authorization, Budget and Delegation Authority for Response Strikeforce Plan, Process and Forms**
12. **Discuss and Consider FY20-21 Request for Applications Outline and other Proposed Changes for Future Grant Applications**
13. **86th Legislative Session Items**
 - A. Discuss and Consider Status and Changes to the Legislative Appropriation Exceptional Item Request
 - B. Discuss and Consider Pending Request and Possible Changes for Legislative Changes
 1. Sub-account of Texas Department of Motor Vehicles Fund
 2. Sunset Scope Change
 3. Clean-up of Recodification of Statute
 4. Agency Name

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

14. **Reports on ABTPA-related activities identified by the Director as noteworthy, which may include reports on:**
 - A. Budget
 1. FY18 Budget Status
 2. FY19 Budget Status
 3. Border and Port Security Expense Status and Legislative Budget Board Supplemental
 - B. Grant Activities and Analysis
 1. Grant Development
 - i. Meeting with Agencies Not Represented
 - ii. Border Security Development
 - iii. Prosecution Outreach
 - iv. Position Development
 2. Progress Report Analysis
 3. Expenditure Analysis
 - C. Grant Adjustments
 - D. Educational Programs and Marketing
 - E. Agency Operations
 1. Insurance Forms Update
 2. Sunset Advisory Commission Update
 - F. Personnel Updates

- G. Monitoring
 - 1. Comprehensive Annual Financial Review Report
 - 2. Grantee Monitoring Checklist

15. 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.

16. Action Items from Executive Session

17. Public Comment

18. 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.