



AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY

BOARD MEETING AUSTIN, TEXAS

July 11, 2019



4000 JACKSON AVENUE
AUSTIN, TEXAS 78731
WWW.TXWATCHYOURCAR.COM

AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
July 11, 2019 9:00 AM
MEETING BOOK TABLE OF CONTENTS

<u>Agenda Item</u>	<u>Document Title</u>	<u>Page No.</u>
	Agenda	Page 1
1.A	Roll Call	Page 4
1.B	Introduce New ABTPA Board Member Designees	Page 5
1.C	Approval of Transcript as Minutes	Page 6
1.D	Comments from Chairman and Board Members	Page 8
2	Discuss and Consider De-obligation of FY2019 Grant Awards	Page 13
3	Discuss and Consider Adoption of FY2019 Budget and FY2020 Budget, including Amounts to Award in FY2020 Grants	Page 17
4	Review, Discuss and Consider Changes to the FY2020 Request for Applications and ABTPA Grant Review Process	Page 19
5	Review, Discuss, and Consider Data Elements Provided in Applications and Other Reports to Meet the ABTPA Statutory Requirements	Page 31
6	Consider for Adoption FY2020 Grant Awards	Page 33
7	Discuss and Consider Action on Insurance Refund Request for National Liability & Fire Insurance Company	Page 38
8	Consider and Adopt a Process to Update the TxDMV and Motor Vehicle Crime Prevention Authority (MVCPA) Memorandum of Understanding as Required Under Transportation Code, §1006.056	Page 44
9	Consideration and Possible Action to Publish Proposed Amendments and Corrections to Title 43 Texas Administrative Code, Chapter 57, as Required in Statutory Changes	Page 53
10	Discuss and Consider Grant to Texas A&M University-Public Policy Research Institute Officer Directed Research Regarding Bait Car Deployment and Offender Data Analysis	Page 62
11	Report on and Consideration of Modifications to NICB Public Education and Awareness Grant	Page 69
12	Discuss and Consider Issuance of Request for Applications on Special Purchases for existing grant programs and delegation of process to award	Page 75
13	Consider Approval for TxDMV Staff to Renew and/or Extend Interagency Contracts	Page 76
14.A	Budget	Page 81
14.B	Legislative Implementation Plan and Activities	Page 82
14.C	Grant Activities and Analysis	Page 93
14.D	Grant Adjustments	Page 94
14.E	Educational Programs and Marketing	Page 96
14.F	Agency Operations	Page 100
14.G	Motor Vehicle Theft Investigator Training	Page 101
14.H	Personnel Updates	Page 102
	Appendix	Page 104



**AGENDA
BOARD MEETING
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
THURSDAY, JULY 11, 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 ABTPA Board Member Designee
- C. Approval of Transcript as Minutes
 - Transcript from January 10, 2019
- D. Comments from Chairman and Board Members

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

- 2. Discuss and Consider De-obligation of FY2019 Grant Awards**
- 3. Discuss and Consider Adoption of FY2019 Budget and FY2020 Budget, including Amounts to Award in FY2020 Grants**
- 4. Review, Discuss, and Consider Changes to the FY2020 Request for Applications and ABTPA Grant Review Process**
- 5. Review, Discuss, and Consider Data Elements Provided in Applications and Other Reports to Meet the ABTPA Statutory Requirements**
- 6. Consider for Adoption FY2020 Grant Awards for:**
 - A. Continued Applications
 - B. New Applications
 - C. Modified Applications
- 7. Discuss and Consider Action on Insurance Refund Request for National Liability & Fire Insurance Company**
- 8. Consider and Adopt a Process to Update the TxDMV and Motor Vehicle Crime Prevention Authority (MVCPA) Memorandum of Understanding as Required Under Transportation Code, §1006.056**

9. **Consideration and Possible Action to Publish Proposed Amendments and Corrections to Title 43 Texas Administrative Code, Chapter 57, as Required in Statutory Changes**
10. **Discuss and Consider Grant to Texas A&M University-Public Policy Research Institute Officer Directed Research Regarding Bait Car Deployment and Offender Data Analysis**
11. **Report on and Consideration of Modifications to NICB Public Education and Awareness Grant**
12. **Discuss and Consider Issuance of Request for Applications on Special Purchases for Existing Grant Programs and Delegation of Process to Award**
13. **Consider Approval for TxDMV Staff to Renew and/or Extend Interagency Contracts**
 - A. Texas Comptroller of Public Accounts (CPA)
 - B. Texas A&M University (TAMU), Public Policy Research Institute (PPRI)

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
 - B. Legislative Implementation Plan and Activities
 - C. Grant Activities and Analysis
 - D. Grant Adjustments
 - E. Educational Programs and Marketing
 - F. Agency Operations
 - G. Motor Vehicle Theft Investigator Training
 - H. Personnel Updates
 - I. Monitoring

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) 465-1423.



Board Agenda Item
Section 1. Call to Order

Part A. Roll Call

	Lt. Tommy Hansen, Board Chairman Law Enforcement Representative – Galveston County Sheriff's Office
	Major Justin Owen – Designee, Ex Officio Member Law Enforcement Representative – Texas Department of Public Safety
	Ms. Linda Kinney – Board Member Consumer Representative – Hays County
	Ms. Ashley Hunter – Board Member Insurance Representative – HM Risk Group
	Mr. Armin Mizani – Board Member Consumer Representative – Mizani Law Firm
	Assistant Chief Mike Rodriguez – Board Member Law Enforcement Representative – Laredo Police Department
	Mr. Shay Gause – Board Member Insurance Representative – USAA



Board Agenda Item Section 1. Call to Order

Part B. Introduce New ABTPA Board Member Designee

On January 9, 2019 Major Justin Owen was appointed to serve as the Ex-Officio member representing the Texas Department of Public Safety.



January 9, 2019

Bryan Wilson, Director
Texas Automobile Burglary & Theft Prevention Authority
4000 Jackson Avenue
Austin, TX 78731

Dear Director Wilson:

Major Justin Owen has been appointed to represent the Texas Department of Public Safety and serve as the Ex-Officio member of the ABTPA Board of Directors.

I believe Major Owen will be an asset to your board as he oversees the operations of the Department's Special Investigations Section, which responsibilities include the investigation of Motor Vehicle Theft.

Sincerely,

Steven C. McCraw
Director

By: *Thomas G. Ruocco*
Thomas G. Ruocco
Chief
Criminal Investigations Division

SCM:TGR:cdw



Board Agenda Item
Section 1. Call to Order

Part C. Approval of Transcript as Minutes

ABTPA staff emailed the January 10, 2019 Board Meeting Transcript to all Board Members on June 24, 2019 for review.



Board Agenda Item
Section 1. Call to Order

Part D. Comments from Chairman and Board Members

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Congratulations

The ABTPA Board along with ABTPA staff celebrate and congratulate the following taskforce law enforcement officers on their retirement. We give thanks for dedication, hard work and the contributions made to their taskforces, the communities they protected and served and people of the State of Texas.

Dallas County North Texas Auto Theft Task Force

**Mickey Tolbert
1987-2019**

Sgt. Tolbert was assigned to the Dallas County North Texas Auto Theft Task Force (NTATTF) in December of 2006. Sgt. Tolbert has 32 years of service at DSO, working his way up from Detention Service Officer to Senior Sergeant. He served under four captains in the Auto Theft Unit, serving as a mentor to some. He used his experiences, many job assignments within the department and library of job knowledge and inventory of skills to carry out his daily tasks. He carried out the role of both administrative and field supervisor for the Task Force. He compiled required statistical data, maintained records of the Task Force expenditures and assisted in the preparation of ABTPA grant application. He served as the take down officer on bait operations, look out and strategic planner for covert operations, served warrants, reviewed, and edited criminal reports for case management. Under his supervision, the Task Force activity went from recovering approximately 26 vehicles a month during FY08 to a monthly average of 106 stolen vehicles recovered and returned to the owners with an estimated value of \$1,033,796 a month in FY18.

As the field commander of a multi-jurisdictional Task Force, he provided oversight to many task force partners over the years, such as Collin County Sheriff's Office, Denton County District Attorney's Office, Lancaster Police Department, National Insurance Crime Bureau, Texas Department of Public Safety, DeSoto Police Department, and the Dallas County Hospital District Police. In response to cuts in ABTPA's funds and NTATTF staffing over the last few years, Sgt. Tolbert played a critical role in the development of the Task Force's VTR 68-A Inspection Collection program that yields approximately \$6,000 a month. These funds are deposited into the Program Income Account and used to purchase vehicles, overtime for special operations, special equipment and supplies to combat auto theft and burglary and provide travel and training funds for Task Force members. He enhanced productivity and the effectiveness of the auto theft unit by maximizing on their strengths and correcting & teaching on areas on weaknesses. Sgt. Tolbert advancements and accomplishments serve as an example to others.

He holds a Master Peace Officer License issued by Texas Commission on Law Enforcement Standards. He is a certified TCLEOSE Instructor and has completed and received many certificates of completion and awards for proficiency in both specialized police training and proficiency in police skills and tactics. Senior Sergeant Tolbert was recognized in the Dallas County Commissioners' Court on April 16, 2019 for 32 years of service to the citizens of Dallas County and his last assignment for 12 years where he combated auto theft and theft from vehicles in the greater North Texas area.

Harris County Sheriff's Auto Theft Unit

Sam Cerda 1991-2019

Deputy Cerda was the Public Awareness Officer for the task force and was the face of Auto Theft for the community and the Sheriff's Office since March 2014. The Sr. Deputy had 28 years and 3 months with the Harris County Sheriff's Office, Special Investigation Division of the Criminal Investigations Bureau working as the Public Awareness Deputy for Auto Theft and BMV Unit. Sam was directly responsible for interacting directly with the citizens of Harris County in order to inform the community of prevention techniques associated with vehicle related crime prevention. Sam attended civic events, open forum discussions, interacted on social media platforms, and facilitated outreach through articles, video clips and press releases. Sam regularly met with local business owners and managers as well as residents of various communities to put out the ABTPA message. Sam also conducted many training sessions for both certified officers (TCOLE credit) and citizen groups (Non TCOLE classes). Sam has been a valued asset to the Harris County Sheriff's and to the ABTPA.

He also assisted with surveillance, bait car operations, buy-bust and felony take downs. Sam was certified as a Texas Peace Officer in June of 1992 and holds a Master Peace Officer License. Sam's entire Law Enforcement career has been with the Harris County Sheriff's Office with assignments in many areas of the department. Those areas include the Detention Bureau, Community Oriented Policing (Cops Ahead Program) and the Crime Prevention Unit as a State Certified Crime Prevention Specialist. Sam is a TCOLE Law Enforcement Instructor as well as a former Nationally Certified Child Passenger Safety Instructor. Sam is a Recognized Gang Instructor and a former Adjunct Core Instructor for Texas State University in San Marcos. Sam shared his duties with the Harris County Sheriff's Office Gang Suppression Unit where he assisted with identification, documentation of gang members as well as street level initiatives and enforcement.

He also provides certified training and education for Law Enforcement and non Law Enforcement personnel at the Harris County Sheriffs Academy. Sam is a visiting instructor and lecturer on gangs at the University of Houston, Rice University, Baylor University, Houston Community College, and the Lone Star Colleges, as well as local school districts and medical facilities. Sam

has received several commendations from the Sheriff's Office for Outstanding Service as a Unit while serving in the Honor Guard and Attendance Citation for no sick time used in 13 years. Sam received Outstanding Crime Prevention Specialist of the Year 2013 for a large agency in Texas and 2013 Outstanding National Gang Instructor of the year presented by MY LIFE, MY POWER a national anti - bullying and gang organization based in Hollywood California.

Harris County Sheriff's Auto Theft Unit

Brian Quiser 1993-2019

Deputy Brian Quiser began his career with the Harris County Sheriff's Office on October 25, 1993. Deputy Quiser worked both the 1301 and 301 jails before being transferred to the Patrol Bureau, District 2, in March of 1997. While working in District 2, Deputy Quiser was certified as a TCLEOSE Instructor and worked as a Field Training Officer. Deputy Quiser was assigned to the newly formed District 2 BARS (Burglary Apprehension Response Squad) in November 2002. Deputy Quiser worked in BARS until January 2009 when he transferred to the proactive Burglary of Motor Vehicle Unit. In February 2011 Deputy Quiser transferred to the East Side Auto Theft Unit and worked there until April 2014.

Deputy Quiser was then assigned as the Asset Forfeiture Deputy, a prestigious position within the Harris County Sheriff's Auto Theft Unit. Deputy Quiser was responsible for the seizure of money and property which were obtained as proceeds of criminal activity. In August of 2017 Deputy Quiser transferred back to the East Side Auto Theft Unit where he stayed until retirement.

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Recognition

Former Board Chairman Chief Carlos Garcia was recognized in the Senate Gallery by Senator Lucio on February 13, 2019 for his years of service to the ABTPA.

Chief Garcia was appointed to the Automobile Burglary and Theft Prevention Authority (ABTPA) Board on May 24, 2002 by Governor Perry. He was then reappointed in 2006 and 2011. Chief Garcia was named Chair of the ABTPA Board by Governor Perry in 2008 a position in which he served until 2018.





Board Agenda Item

Briefings and Action Items

Section 2. Discuss and Consider De-obligation of FY2019 Grant Awards

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Discuss and Consider De-obligation of FY2019 Grant Awards

Grantee: Harris County

Program Name: Harris County Sheriff's Auto Theft Unit

On April 25, 2019 Harris County notified ABTPA through a grant adjustment that they reduced their program by seven (7) investigators as of March 29, 2019. ABTPA director approved the grant adjustment. These changes mean that funds obligated to Harris County by the ABTPA will not be spent unless the obligation is reduced.

Consider reducing Harris County's award by: \$110,000

Original Award: \$1,272,403

Less Approximate Modification Amount \$330,066/3 = \$110,022

Award Balance: \$1,162,381

Recommendation: ABTPA director recommends the Authority de-obligate \$110,000 from the FY19 Harris County Grant Award - 608-19-1010000

Automobile Burglary & Theft Prevention Authority
FY 2019 Grant Adjustment Request

Submitted by Jazmin Gonzales, 4/25/2019 1:55:13 PM
 Approved by the ABTPA on 04/25/2019

Grantee Harris County
 Program Name Harris County Sheriff's Auto Theft Unit
 Fiscal Year 2019
 Grant Number 608-19-1010000

Current Grant Adjustment Requests

Adjustment ID	Submitted By	Submit Date	Program Change	Budget Change	Approval Date
48	Jazmin Gonzales	1/15/2019	False	True	1/30/2019
60	Jazmin Gonzales	4/25/2019	True	False	4/25/2019

[Create a new Grant Adjustment Request](#)

Grant Adjustment ID: 60

This is a ☒ Program Change ☐ Budget Change (Check each that applies)

Program Modification Explanation and Reason:

This is a Program and Budget Adjustment to eliminate the Public Awareness position, 7 Investigator positions, and 1 Clerk position and decrease the Personnel, Fringe, and Supplies/DOE expenses accordingly. The Public Awareness Deputy retired on March 29, 2019 and the position will not be filled. Since no other Public Awareness events will be conducted, the Public Awareness GSA's should be adjusted to the following targets: 3.1.1 Conduct educational outreach events 36 to 18 3.1.2 Conduct educational presentations to citizens 24 to 22 3.1.6 Conduct vehicle report card initiatives 24 to 20 3.1.7 Utilize social media outlets 70 to 29 The following GSA's should also be adjusted to more accurately reflect the various activities performed: 1.1.8 Deploy license plate readers (LPR) 24 to 10 1.1.9 Respond to license plate reader (LPR) alert notifications 100 to 275 1.1.12 Conduct covert operations targeting motor vehicle theft offenders 50 to 100 1.2.1 Provide Agency Assists 500 to 150 1.2.3 Collaborate with LE agencies and other organizations that assist 24 to 60 in the reduction of motor vehicle thefts 1.2.5 Conduct intelligence information-sharing (meetings) 24 to 10 1.2.6 Conduct intelligence information-sharing (bulletins) 36 to 110 1.3.4 Coordinate with TxDMV/Tax Offices relating to investigation 100 to 55 and enforcement of fraudulent titles and registration of stolen vehicles 2.2.1 Provide Agency Assists 250 to 210 2.2.2 Collaborate with other units or divisions where a motor vehicle 250 to 350 was used in the commission of the crime 2.2.3 Collaborate with LE agencies and other organizations that assist 12 to 4 in the reduction of thefts from a motor vehicle Detailed below is the \$330,066.25 reduction in costs due to the elimination of the Public Awareness position, 7 Investigator positions, and 1 Clerk position and the corresponding expenses for 9 vehicle leases and fuel and the monthly service for 8 cellphones and 8 iPads. Personnel: \$34,236.40 (Public Awareness Salary: March 30 - August 2019) Fringe: \$13,649.10 (Public Awareness Fringe/Benefits: March 30 - August 2019) Supplies/DOE: \$6,000.00 (2 Vehicle Leases: April - August 2019) Total: \$53,885.50 (Approximate) Personnel: \$172,400.40 (7 Investigators & 1 Clerk Salaries: April 27 - August 2019) Fringe: \$75,823.66 (7 Investigators & 1 Clerk Fringe/Benefits: April 27 - August 2019) Supplies/DOE: \$16,800.00 (7 Vehicle Leases: May - August 2019) Total: \$265,024.06 (Approximate) Personnel: \$206,636.80 (Salaries: 9 Positions) Fringe: \$89,472.76 (Fringe/Benefits: 9 Positions) Supplies/DOE: \$22,800.00 (9 Vehicle Leases) Supplies/DOE: \$7,604.69 (Fuel 9 Vehicles: May - August 2019) Supplies/DOE: \$2,336.00 (Cellphone Service 8 Lines: May - August 2019) Supplies/DOE: \$1,216.00 (Data Service 8 iPads: May - August 2019) Grand Total: \$330,066.25 (Approximate)

Budget Modification Explanation and Reason:

No text provided.

Budget Category	Current Budget		
	Total Expenditures	ABTPA Expenditures	Match Expenditures
Personnel	\$2,327,187.00	\$1,200,747.00	\$1,126,440.00
Fringe	\$952,423.00	\$0.00	\$952,423.00
Overtime	\$0.00	\$0.00	\$0.00
Professional and Contract Services	\$0.00	\$0.00	\$0.00
Travel	\$25,200.00	\$17,249.00	\$7,951.00
Equipment	\$4,418.00	\$0.00	\$4,418.00
Supplies and Direct Operating Expenses (DOE)	\$336,563.00	\$54,407.00	\$282,156.00
Total	\$3,645,791.00	\$1,272,403.00	\$2,373,388.00

Proposed Changes: indicate amount to increase or decrease budget item.

Budget Category	Total Expenditure Change	ABTPA Expenditure Change	Match Expenditure Change
Personnel	\$0.00	\$0.00	\$0.00
Fringe	\$0.00	\$0.00	\$0.00
Overtime	\$0.00	\$0.00	\$0.00
Professional and Contract Services	\$0.00	\$0.00	\$0.00
Travel	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00
Supplies and Direct Operating Expenses (DOE)	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Proposed New Budget

Budget Category	New Total Expenditures	New ABTPA Expenditures	New Match Expenditures
Personnel	\$2,327,187.00	\$1,200,747.00	\$1,126,440.00
Fringe	\$952,423.00	\$0.00	\$952,423.00
Overtime	\$0.00	\$0.00	\$0.00
Professional and Contract Services	\$0.00	\$0.00	\$0.00
Travel	\$25,200.00	\$17,249.00	\$7,951.00
Equipment	\$4,418.00	\$0.00	\$4,418.00
Supplies and Direct Operating Expenses (DOE)	\$336,563.00	\$54,407.00	\$282,156.00
Total	\$3,645,791.00	\$1,272,403.00	\$2,373,388.00

Program Income

Enter the amount of program income earned since the last submitted quarterly report

Enter the amount of program income to be moved into the program budget under this adjustment request.

The amount moved into the budget must equal the change in total expenditures from the table above. Any increase in program expenditures must be supported by an increase in program income.

Current Documents in folder:

No Documents in folder

☒ I have the authorization from the governing body to request and accept this proposed modification to the Statement of Grant Award.

For Administrative Use Only

First Approver

by Bryan E. Wilson

Second Approver

by Bryan E. Wilson

If denied, date that grantee is notified

Comments for Grantee

[Send Email](#)



Board Agenda Item

Briefings and Action Items

Section 3. Discuss and Consider Adoption of FY2019 Budget and FY2020 Budget, including Amounts to Award in FY2020 Grants

Automobile Burglary and Theft Prevention Authority

July 11, 2019

ABTPA FY2019 Supplemental Budget Request

Texas A&M Officer Directed Research* \$35,000

Motor Vehicle Crime Grants (not to exceed) \$800,000

Total FY2019 funds (not to exceed) \$835,000

* Previously approved as contract, being reapproved as a grant.

ABTPA FY2020 Total Budget Request

Expense Category Budget

Grants:

Rapid Response Strike Force \$50,000

Motor Vehicle Crime Grants \$12,207,851

Total Grants \$12,257,851

Salaries & Personnel \$370,000

Professional Fees & Services \$90,000

Advertising & Promotion \$50,000

Travel \$18,000

Consumable Supplies \$5,000

Other Operating (including \$15,000 Investigator Training) \$45,000

Total 2020 Budget \$12,835,851

Staff Recommendation

1. Approve Total FY19 Budget Request to convert TAMU Research from contract to grant;
2. Approve all available FY19 Grant funds up to \$800,000 for continuing and ongoing motor vehicle crime grant operations;
3. Approve Total FY20 Budget Request including the use of up to \$15,000 for FY20 to support the Motor Vehicle Investigator training for instructor travel, copying, printing and other supplies.



Board Agenda Item

Briefings and Action Items

Section 4. Review, Discuss, and Consider Changes to the FY2020 Request for Applications and ABTPA Grant Review Process

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Application Scoring Summary

The ABTPA Grant Review Process normally requires the Chairman of the Grants, Budget and Reports Committee to be a grant application scorer. The Chairman is affiliated with a grant funded agency and had to recuse himself from scoring. Three board members volunteered to review and score the grants. Two members did not score the highly technical budget sections. These three sections required the need to cross check multiple areas of the application to adequately determine the score. To ensure consistency, accuracy and fairness only ABTPA staff budget scores were included.

After discussion about Modified grants we did not score due to lack of additional funds.

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Automobile Burglary and Theft Prevention Authority FY2020 Grant Application Scoring Instructions

The ABTPA Board adopted the scoring system in March 2015. The order of the score template was changed to fit the application in the on-line system but the values have not been changed.

Staff and Board Members that review the grants will log into the Grant Management and Tracking System (GMTS): <https://abtpa.tamu.edu/>. Once logged into the system then change the fiscal year to FY20. Select “Scoring”



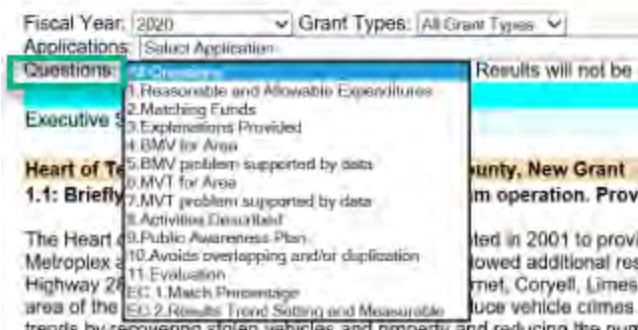
The default selection in this page is all grants / executive summary.

The system will allow to select one grant at a time by using the pulldown “Applications” box:



When using this feature, you can read and score the entire application for whichever grant application that is showing.

Scorers may compare specific sections by selecting a grant type and one question. This is not helpful for all sections. One example is comparison of section 3.4 – Collaboration to quickly compare application that are in the same area. Budget items can be compared easily for best value.



The following template is the basis for the scoring system. All grant scorers should read what the grantee wrote in the relevant section to be scored. Apply the standards in the tables below to what the grantee wrote. The point value descriptors below must be applied to the content in the application based on scorers' knowledge of the ABTPA program and best judgement to determine how a grant application falls upon along the point range presented.

Please try to score on the words written and contained in the application and not on any other standard (personal or external knowledge about a program, belief about the program, personal acquaintance with people).

Grant Budget Form (Subjective – Scored by Board and Staff) (20 points)

The scoring for Items 1 through 3 in this section will be based on the scorers' review of the Grant Budget Form portion of the application. Each scorer will provide their values based on their review of the material provided.

1. The proposed project has reasonable and allowable expenditures.

- The proposed budget is reasonable and cost effective
- The budget is in alignment with the activities proposed and the number of personnel involved

5 points	4-3 points	2 points	1-0 points
The proposed budget is reasonable and all expenditures are allowable. (EXCELLENT)	The proposed budget needs minor revisions to be in alignment with the project. (GOOD)	The proposed budget needs major revisions to be in alignment with the project. (MARGINAL)	The proposed budget is unreasonable and doesn't align with the proposed project. (POOR)

2. Matching funds are clearly identified, available and supported in the budget narrative.

5 points	4-3 points	2 points	1-0 points
All matching funds are clearly identified, available and supported in the budget narrative. (EXCELLENT)	Most matching funds are clearly identified, available and supported in the budget narrative. (GOOD)	Some matching funds are clearly identified, available and supported in the budget narrative. (MARGINAL)	No matching funds are clearly identified, available and supported in the budget narrative. (POOR)

Use source of match to assign the points and the pull down fields. Determine the clarity of the source as presented?
Use of Cash and In-kind Match Tables

3. For each category where funding is requested, an accurate and complete explanation is provided to document the amount requested.

10 points	8-6 points	6-4 points	3-0 points
All categories have an accurate and complete explanation. (EXCELLENT)	Most categories have an accurate and complete explanation. (GOOD)	Some categories have an accurate and complete explanation. (MARGINAL)	None of the categories have an accurate and complete explanation. (POOR)

Use Narrative boxes in the budget screens to score this section.

NEED (Objective – Do not Score - Determined by DPS Reports) (40 points)

In order to be considered for a grant, the applicant must score a minimum of “GOOD” on each of the four statements within the “Need” category.

4. BMV* for county as published by DPS – PREPOPULATED DO NOT SCORE ITEM #4

10 points- Top Twenty	8 points Top 40	6 points – Top 60	4-0 points
10 points if the jurisdiction is in the top 20 counties or the combined total thefts from a motor vehicle of the participating counties are 1542 or greater.	8 points if the jurisdiction is in the top 40 counties or a combined total thefts from a motor vehicle of the participating counties are 323 or greater.	6 points if the jurisdiction is in the top 60 counties or a combined total thefts from a motor vehicle of the participating counties are 184 or greater.	Based on description of problem and supporting data.

BMV= Larceny from a motor vehicle and Larceny from a motor vehicle - Parts

The above an objective score based on DPS data. The values will be pre-filled. Reviewers are encouraged to provide comments in this section indicating information about the similarities or differences between agency-provided data and DPS data.

5. The BMV problem described in the application is supported by historical data that meets ABTPA requirements as shown below:

- Score after reading Grant Application Section 2.1
- The problem identified is clearly supported by relevant theft data
- The data provided is specific to the coverage area
- The data is sourced correctly

10-9 points	8-6 points	5-3 points	2-0 points
Problem is clearly supported based on data. (EXCELLENT)	Problem is supported based on the data, and/or some data is incorrect or missing. (GOOD)	Problem is partially supported based on data provided, and/or some data is incorrect or missing. (MARGINAL)	Problem is not supported based on the data provided. (POOR)

6. MVT for area as published by DPS – PREPOPULATED DO NOT SCORE ITEM #6

10 points- Top Twenty	8 points Top 40	6 points – Top 60	4-0 points
10 points if the jurisdiction is in the top 20 counties or the combined total motor vehicle thefts of the participating counties are 355 or greater.	8 points if the jurisdiction is in the top 40 counties or a combined total motor vehicle thefts of the participating counties are 166 or greater.	6 points if the jurisdiction is in the top 60 counties or a combined total motor vehicle thefts of the participating counties are 61 or greater	Based on description of problem and supporting data.

The above is an objective score based on DPS data. The values will be pre-filled. Reviewers are encouraged to provide comments in this section indicating information about the similarities or differences between agency-provided data and DPS data.

7. The MVT problem described in the application is supported by historical data that meets ABTPA requirements as shown below:

- Score after reading Grant Application Section 2.2
- The problem identified is clearly supported by relevant theft data
- The data provided is specific to the coverage area
- The data is sourced correctly

10-9 points	8-6 points	5-3 points	2-0 points
Problem is clearly supported based on data. (EXCELLENT)	Problem is supported based on the data and/or some data is incorrect or missing. (GOOD)	Problem is partially supported based on data provided and/or some data is incorrect or missing. (MARGINAL)	Problem is not supported based on the data provided. (POOR)

Application includes specific information on:

- Available published UCR data for the previous three (3) years
- Data of actual activities conducted for the previous three (3) years per ABTPA Progress Report categories, if applicable.
- Registered vehicles by county per TxDMV for the previous three (3) years
- Subtotal by the primary city(ies) and county(ies) covered
- Total population for proposed coverage area

Total Score for Need/Specific/Impactful: _____

Reasonable/Realistic/Timely (Subjective – Scored by Board and Staff) (30 Points)

8. The proposed project describes the activities to be conducted. The activities are consistent with the statutory requirements for funding (TRCS 4413 (37) Sec. 8. Use of Appropriated Funds) by ABTPA, and the information described in the application are measurable and achievable. The proposal describes activities that address and mitigate the identified motor vehicle theft and/or burglary problems within the coverage area.

1. Score after reading Grant Application Section 3.1 and 3.2
2. The narrative clearly provides explanation to support project goals, strategies and activities;
3. The activities selected are reasonable (consider time/staffing required for activities) and clearly support the identified problem; and
4. The target number selected for each activity is reasonable to support the identified problem

10-9 points	8-6 points	5-3 points	1-0 points
All activities are consistent with the statutory requirements for funding by ABTPA, and are reasonable and achievable. (EXCELLENT)	Most activities are consistent with the statutory requirements for funding by ABTPA, and are reasonable and achievable. (GOOD)	Some activities are consistent with the statutory requirements for funding by ABTPA, and are reasonable and achievable. (MARGINAL)	No activities are consistent with the statutory requirements for funding by ABTPA, and are reasonable and achievable. (POOR)

9. The program has a reasonable public awareness plan that addresses motor vehicle theft and burglary crime prevention, education, and training.

- Score after reading Grant Application Section 3.3
- The proposal identifies a reasonable number and variety of public awareness activities
- The proposal identifies the target audience

10-9 points	8-6 points	5-3 points	1-0 points
The proposal clearly states how the project will be effective in the identified coverage area. (EXCELLENT)	The proposal reasonably states how the project will be effective in the identified coverage area. (GOOD)	The proposal partially states how the project will be effective in the identified coverage area. (MARGINAL)	The proposal does not describe how the project will be effective in the identified coverage area. (POOR)

10. The program avoids overlapping and/or duplication of any existing programs in the proposed coverage area.

- Score after reading Grant Application Section 3.4
- The program describes the proximity to existing grant task forces, if any
- The program describes the extent to which the project will duplicate or overlap existing activities and why that if any is necessary
- If there is overlap, describe how it is effective/unique

10-9 points	8-6 points	5-3 points	1-0 points
The proposal clearly states how the project will be effective/unique in the identified coverage area. (EXCELLENT)	The proposal reasonably states how the project will be effective/unique in the identified coverage area. (GOOD)	The proposal partially states how the project will be effective/unique in the identified coverage area. (MARGINAL)	The proposal does not describe how the project will be effective/unique in the identified coverage area. (POOR)

Total Score for Reasonable/Realistic/Timely: _____
Evaluation Design - Measurable/Effective (10 points)

11. The application describes systems in place to validate the information reported to ABTPA and evaluate the success of the program

- Score after reading Grant Application Section 4.1
- The proposal clearly describes a system to collect, review and correctly report information
- Methods are in place to validate the information provided to ABTPA
- Describes the design of a plan for local evaluation and corrective action
- Describes a system that evaluates interim progress and the overall success of the program
- Narrative describes methodology to collect and report statutory required performance measures.

10-9 points	8-6 points	5-3 points	1-0 points
The evaluation system described meets all of the stated requirements. (EXCELLENT)	The evaluation system described meets most of the stated requirements. (GOOD)	The evaluation system described meets some of the stated requirements. (MARGINAL)	The evaluation system does not meet the stated requirements. (POOR)

Extra Credit (15 points)

1. The grantee cash match is greater than the required 20% minimum. **(Objective – Do not Score – Determined by Staff Calculation)**

PREPOPULATED DO NOT SCORE ITEM EC1. Scorers are not required to treat cash and “in lieu-of” the same.

10 points	8 points	6 points	4 points	2 points	0 points
Greater than 55%	55.00% - 45.01%	45.00% - 35.01%	35.00% - 25.01%	25.00% - 20.01%	Meets 20% minimum

2. The subsequent results of all grantee suggested activities [not on the ABTPA provided list/other] are trend setting and measurable. **(Subjective – Scored by Board and Staff)**
 - Review the Functions of Proposed Projects for BMV (3.1), MVT (3.2) and Prevention (3.3)
 - Must provide and identify specific elements that are **trend setting** in the comment field provided.
 - Must provide **comment on the likelihood that measures actually measure outcomes**

5 points	4-3 points	2 points	1-0 points
All subsequent results of all suggested activities are measurable.	Most subsequent results of all suggested activities are measurable.	Some subsequent results of all suggested activities are measurable.	No subsequent results of all suggested activities are measurable.

Total Extra Credit Points: _____

Top Twenty BMV and MVT Points Assignments

As a final step, the ABTPA Board adopted a requirement to assign an additional 15 points based on the demonstrated need in a Coverage Area for Burglary of Motor Vehicle and 15 points for Theft of a Motor Vehicle. Using the most recent and available UCR (Uniform Crime Report) information, the scores are input as either 0 for not in the top twenty jurisdictions or 15 points for in the top twenty jurisdictions for both Number of Motor Vehicle Thefts and the Number of Burglaries from a Motor Vehicle.

Evaluation Team

The scorers were composed of ABTPA Grant Coordinators II, the ABTPA Director, and three ABTPA Board members. The purpose of the Evaluation Team is to read, analyze and score all grant applications using the Grant Scoring Evaluation Criteria. The ABTPA Director will use the score results to make grant award funding recommendations to the ABTPA Board. The scoring is conducted on-line by each reviewer independently and recorded in the Grant Management Tracking System. The Director is responsible to determine unallowable or unreasonable costs itemized in the grant application budget and documenting the reason and/or citation for removing the cost items. It is the responsibility of the ABTPA Grants, Budget and Report Committee to review and submit the scoring results and the funding recommendations to the ABTPA Board for consideration. The ABTPA Grants, Budget and Report Committee should discuss any legal issues to the Texas Department of Motor Vehicle (TXDMV) General Counsel assigned to ABTPA for guidance and recommendations to advise ABTPA on State rules and regulations.

Scoring Process

Each member of the Evaluation Team will score each grant application independently using the Grant Scoring Evaluation Criteria. There are a total of four (4) criteria sections to be assessed per application: 1) Budget; 2) Needs/Specific/Impactful; 3) Reasonable/Realistic/Timely; and 4) Evaluation Design (Measurable/Effective).

The grant applicant **must achieve an *average score* of “GOOD”** on the 4 questions on Needs/Specific/Impactful criteria section in order to remain in consideration for an ABTPA grant. The “average score” is derived by totaling all individual scores for the two subjective measures as scored by the Evaluation Team members and the score provided by the most recent DPS (objective measures) and dividing by the number of scorers to produce a score that corresponds to the predetermined “categories”/ranking table (Excellent/Good/Marginal/Poor).

In addition, applicants cannot achieve two (2) “MARGINALS” or one (1) POOR on the remaining sections of the “Grant Scoring Evaluation Criteria.” If the applicant achieves two (2) “MARGINALS” or 1 (one) “POOR” average rankings on the remaining eight (8) questions, the applicant will not be considered for an ABTPA grant by the Evaluation Team.

At the close of the scoring process, the Evaluation Team will be making recommendations based on the score results and the score sheet procedures to the ABTPA Board for grant awards and award amounts. The decision to fund and the specific award amounts is entirely at the discretion of the ABTPA Board.

Grantee Name	CY18 MVT Total (Application)	CY20 Grantee Flag (Application)	Confirmed	How Confirmed	CY18 Participating only MV
City of Austin	2,538	SAJ	Y	Agency only	2538
City of Beaumont	915	SAJ and TFO	Y	Agency, Participating, and Coverage	652
City of Brownsville	329	SAJ and TFO	Y	Agency and Participating	329
Burnet County	628	SAJ and TFO	Y	Agency, Participating, and Coverage	104
City of Corpus Christi	916	SAJ	Y	Agency only	916
City of Dallas	9,735	SAJ	N	Could not confirm. Agency or Coverage	9,387
Dallas County	6,256	SAJ and TFO	Y	Agency, Participating, and Coverage	591
City of Eagle Pass	16	TFO	Y	Agency only	16
City of El Paso	836	SAJ	Y	Agency only	817
Galveston County	694	SAJ	N	Could not confirm with Agency, Participating or Coverage	490
Harris County	5,011	TFO	N	Could not confirm with Agency, Participating or Coverage	5,955
Hidalgo Co. SO	181	TFO	Y	Agency only	181
City of Houston	12,827	SAJ and TFO	N	Could not confirm with Agency, Participating or Coverage	11,661
City of Laredo	169	SAJ	Y	Agency only	169
Lubbock County	1,473	SAJ	Y	Agency, Participating, and Coverage	1,465
City of Mansfield	445	TFO	Y	Agency, Participating, and Coverage	140
City of Paris	45	TFO	Y	Agency only	45
City of Pasadena	388	SAJ	Y	Agency and Participating	345
Potter County	1,131	SAJ and TFO	Y	Agency, Participating, and Coverage	939
City of San Antonio	6,551	TFO	Y	Agency and Participating	6,510
Smith County	548	SAJ	Y	Agency and Participating	451
Tarrant County	5,881	SAJ and TFO	Y	Agency, Participating, and Coverage	4571
City of Victoria	140	SAJ and TFO	Y	Agency and Participating	96
Montgomery County	565	SAJ and TFO	Y	Agency and Participating	546
Travis County	1,769	SAJ	N	Could not confirm with Agency, Participating or Coverage	363
Total	59,987				49,277
TAVTI – Not Rated					
		SAJ-Statistics for Area of Jurisdiction			
		TFO-Task Force Only-part ag.			
Data Source	APPLICATION REPORT				DPS 2018 SRS REPORT

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Law Enforcement Officer and Motor Vehicle Theft Cost

Grantee Name	Application Type	FY20 Total Program Request per LEO	FY20 Cost per FY18 BMV Clearance	FY20 Cost per FY18 MVT Clearance
Austin	Continued	\$35,789.11	N/A	\$723.55
Beaumont	Continued	\$102,238.56	\$5,901.74	\$1,778.09
Brownsville	Continued	\$101,709.16	\$3,417.49	\$7,582.55
Burnet County	New	\$104,066.17	\$163,694.33	\$10,230.90
Corpus Christi	Continued	\$160,523.57	\$1,604.07	\$1,201.89
Dallas County	New	\$117,579.50	\$52,369.33	\$607.53
Dallas, City	New	\$113,731.54	N/A	N/A
Eagle Pass	Continued	\$55,438.00	\$11,141.06	\$9,381.95
El Paso	New	\$87,202.88	\$0.00	\$1,328.99
Galveston County	New	\$140,125.43	\$12,139.40	\$5,658.97
Harris County	New	\$151,730.35	\$1,527.99	\$572.78
Hidalgo County Sheriff's Office	New	\$79,642.25	N/A	N/A
Houston	New	\$122,822.36	\$29,158.40	\$3,613.43
Laredo	New	\$107,205.88	\$4,636.47	\$13,616.57
Lubbock County	Continued	\$134,556.00	\$32,649.15	\$5,113.72
Mansfield	New	\$133,090.00	\$18,097.63	\$4,901.44
Montgomery County	Continued	\$116,771.40	\$17,761.26	\$1,254.51
Paris	Continued	\$75,596.50	\$1,667.33	\$1,487.08
Pasadena	Continued	\$88,400.00	\$1,246.88	\$950.00
Potter County	Continued	\$87,330.00	\$377,258.00	\$2,794.50
San Antonio	New	\$107,027.58	N/A	\$813.24
Smith County	Continued	\$134,174.50	0	\$2,670.05
Tarrant County	Continued	\$182,393.11	\$6,102.42	\$4,177.64
TAVTI	New	N/A	N/A	N/A
Travis County	Continued	\$107,300.70	\$2,773.63	\$930.93
Victoria	Continued	\$97,489.00	\$6,248.31	\$5,076.75



Board Agenda Item

Briefings and Action Items

Section 5. Review, Discuss, and Consider Data Elements Provided
in Applications and Other Reports to Meet the ABTPA Statutory
Requirements

Automobile Burglary and Theft Prevention Authority

July 11, 2019

The 2020 grant applications will provide difficult challenges for the Authority in making awards. For instance, two FY19 Grantees have significantly reduced their cash match without any justification provided in the application. They both filed new grant applications which means that they could not meet the ABTPA requirements of request within 5% of the previous year and substantially the same grant. Houston reduced their cash match by \$858,185 and requested a funding amount increase of \$1,289,909. Harris County reduced their cash match by \$1,867,611 and requested \$1,256,427 additional funding than FY19. This would be supplanting under the definition which is the replacement of local funds with state funds. The ABTPA's Texas Administrative Code TITLE 43 PART 3 RULE §57.9 states: a) State funds provided by this Act shall not be used to supplant state or local funds. Eight additional grantees submitted applications that reduce their match by lesser amounts and Houston and Harris. For the authority to make these awards it will have address the supplanting issue and possibly waive its rule during the award consideration process discussed at the July 10 Committee and July 11 Authority meetings.



Board Agenda Item

Briefings and Action Items

Section 6. Consider for Adoption FY2020 Grant Awards for:

- A.** Continued Applications
- B.** New Applications
- C.** Modified Applications

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Grant Recommendation Basis Summary

Statutory Required Funding

Texas Revised Civil Statutes Article 4413(37) Sec. 6. POWERS AND DUTIES.

(k) The authority shall allocate grant funds primarily based on the number of motor vehicles stolen in, or the motor vehicle burglary or theft rate across, the state rather than based on geographic distribution.

Authority Adopted Request For Applications Priority Funding

The statute provides that the “authority shall allocate grant funds primarily based on the number of motor vehicles stolen in, or the motor vehicle burglary or theft rate...(TRCS Art.4413(37)§6(k)).” In addition, the following grant features will be given priority consideration in evaluating modified and new grant applications:

Cooperative Priority – Applications for grant programs that place an emphasis on filling in the law enforcement coverage gap (area and personnel). Applications that increase collaboration and cooperation between multiple jurisdictions are prioritized. This will also include grant programs that expand existing multi-jurisdictional agreements to include additional jurisdictions.

Crime Analysts and Trend Analysis – Applications that introduce, increase, or expand the use of crime analysts or crime trend analysis. Crime analysts that use data analysis and other methods to support investigations and interdiction of motor vehicle crime activity and economic enterprises. Grant funded analysts positions will also monitor and track the confluence of motor vehicle crime with other major crimes such as organized crime, human trafficking, and drug distribution.

Programs to Combat Organized Economic Crime – Applications that introduce, increase, or expand efforts to combat pattern, organized and economic crime. Organized crime includes efforts by criminals that commit or conspire to commit burglary of a motor vehicle and motor vehicle theft. Grant applications that include specific initiatives to target pattern, organized and economic crime will receive prioritization.

Co-location – Applications that demonstrate and provide for managed cross-jurisdictional coordination and operations to improve collaboration and expand the use of resources to combat motor vehicle burglary and theft. This includes cross-jurisdictional collaborative management of resources such as investigative personnel, surveillance equipment, license plate readers, and bait vehicle deployment. Co-location includes establishing shared physical space for taskforce operations and jurisdictions that communicate in an effective way to increase collaboration, leverage resources, experience and specialized expertise. The guiding principle of the co-location priority is that grant-funded resources (human and equipment) are well managed, available across jurisdictions, and cohesive within the taskforce operations.

Prosecutors –Applications that include Specialized Motor Vehicle Crime Prosecutors to focus specifically on motor vehicle burglary and theft and economic motor vehicle theft (including organized motor vehicle crime) will receive prioritization in considering grant awards. Specialized prosecutors will be available to assist in pursuing convictions related to motor vehicle burglary and theft, economic motor vehicle theft, organized crime related to motor vehicle burglary and theft and motor vehicle crime. Funded prosecutors may develop subject matter resource material and deliver training for all prosecutors around the state.

Supporting Documents

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Grant Award Determination

ABTPA Director Recommends:

- 1) The Authority should follow the adopted method to determine the starting point for determining grant award values.
- 2) The Authority should not award any two grants in the same county or part of county.
- 3) The ABTPA should direct the ABTPA staff to negotiate with jurisdictions that are offered a grant as the sole awardee within a county to include at least one position in the awarded grant.
- 4) The ABTPA Board must decide whether to provide a waiver to new application that include supplanting (exchanging previous local funds used as cash match with state funds).
- 5) The ABTPA should not consider modified applications unless it specifically addresses a statutory requirement or RFA Priority.

Note: Additional funds may be available if negotiations with jurisdictions do not yield desired results.

A. Continued Applications

Grantee	FY19 Grant Amount	Amount Requested	Authority Adopted Method Award Amount	ABTPA Staff Recommend	Alternative	Supplanting Issue
Austin	\$430,685	\$452,219	\$444,149	Fund		
Beaumont	\$528,714	\$554,764	\$530,490	Fund		
Brownsville	\$924,350	\$970,567	\$919,261	Fund	Negotiate add 1 LEO Hidalgo Co SO	
Corpus Christi	\$410,973	\$417,057	\$404,494	Fund		Y
Eagle Pass	\$151,222	\$178,257		Do Not Fund		Y
Lubbock County	\$404,523	\$424,439	\$424,439	Fund		
Montgomery County	\$ 337,464	\$337,464	\$319,632	Fund		Y
Paris	\$106,709	\$110,044		Do Not Fund		
Pasadena	\$76,000	\$79,800	\$68,509	Do Not Fund	See Houston	
Potter County	\$361,705	\$377,258	\$377,258	Fund		
Smith County	\$332,792	\$349,776	\$290,907	Fund		
Tarrant County	\$1,145,500	\$1,165,562	\$1,107,985	Fund	Negotiate add 2 LEO Mansfield	
Travis County	\$631,137	\$673,993	\$631,491	Fund		Y
Victoria	\$154,719	\$162,456	-	Do Not Fund		

B. New Applications

Grantee	FY19 Grant Amount	Amount Requested	Authority Adopted Method Award Amount	ABTPA Staff Recommend	Alternative	Supplanting Issue
Burnet County	\$276,734	\$491,083	\$338,814	Fund		
Dallas County	\$840,697	\$785,540	\$736,559	Do Not Fund	See Dallas City	
Dallas, City	\$555,204	\$1,220,595	\$1,152,314	Fund	Negotiate add 2 LEO Dallas Co SO	
El Paso	\$929,465	\$1,816,731	\$1,029,592	Fund		Y
Galveston County	\$469,183	\$752,643	\$544,984	Fund		
Harris County	\$1,272,403	\$2,528,830	\$278,761	Do Not Fund		Y
Hidalgo County Sheriff's Office	\$0	\$254,854		Do Not Fund	See Brownsville	
Houston	\$809,496	\$2,099,405	\$343,647	Fund	Negotiate add 2 LEO Harris Co SO and Pasadena	Y
Laredo	\$637,768	\$1,293,574	\$751,499	Fund		
Mansfield	\$360,058	\$941,077	\$368,175	Do Not Fund	See Tarrant	Y
San Antonio	\$792,617	\$2,220,971	\$854,190	Fund		
TAVTI	\$0			Do Not Fund		

Total Authority Adopted Amount: \$11,917,150

Total Staff Recommended Amount: \$10,465,146

8 Additional LEOs Average \$90,000 Each \$ 720,000

Total \$11,185,155

Automobile Burglary and Theft Prevention Authority

July 11, 2019

C. Modified Grant Application Summary

Staff Recommendation

Do not fund modified applications.

FY2020 MODIFIED APPLICATIONS							
Applicant	Modified Req.	Summary	Cash Match	Match %	FY19 Award	FY20 Request	Director Comments
City of Austin	\$144,800	Hire two new full-time retired investigators, truck, training and supplies	\$36,200	25%	\$430,685	\$452,219	Match supplant issue
City of Eagle Pass	\$152,573	Reactive inv., LPR, Bridge camera, vehicle = \$100,097	\$37,227	24.40%	\$151,222	\$178,257	
Lubbock County	\$245,830	Two new investigators for Anti-gang unit, overtime for investigators	\$135,930	55%	\$404,523	\$424,439	Includes scope beyond ABTPA
Montgomery County	\$265,786	Increase salaries, overtime and supplies for continued app, positions and salary for 2 new MCSO.Inv.	\$12,741	4.79%	\$337,464	\$337,464	
City of Pasadena	\$84,800	Radar trailers with two LPR	\$21,200	25%	\$76,000	\$79,800	Includes scope beyond ABTPA
Potter County	\$27,500	Message board sign & trailer w/battery, computer, monitor, SQL Server and Software	\$5,500	20%	\$361,705	\$377,268	
Smith County	\$135,700	Expand area investigator, trucks, bait equipment, computers, supplies, training and travel	\$14,000	10%	\$332,792	\$349,776	
Tarrant County	\$590,583	Tarrant County Prosecutor Salary, 3 Expanded area inv., analyst, travel/training, 3 vehicles, computers, and supplies	\$137,154	23%	\$1,145,500	\$1,165,562	
City of Victoria	\$30,000	Requesting \$30,000 for LPR system - a new LPR system is needed to replace current LPR system.	\$0	0%	\$154,719	\$162,456	No Match
Total	\$1,677,572						



Board Agenda Item

Briefings and Action Items

Section 7. Discuss and Consider Action on Insurance Refund Request for National Liability & Fire Insurance Company

Staff Recommendation

1) National Liability & Fire Insurance Company

The ABTPA received the original request for refund on May 3, 2019 in the amount of \$23,460. The request indicated;

Attached are the required documents to complete the Texas Automobile Burglary & Theft Prevention Authority Assessment Fees Refund Claim for the time period ending 12/31/2018. Included in our documentation is our original filing which shows the number of vehicles for the time period of 7/1/18 – 12/31/18 at 24,233. After review and audit, our company realized we had overstated the amount. The amount of 24,233 was our number of motor vehicles for the entire year, 1/1/18 – 12/31/18, and not just 7/1/18 – 12/31/18. Our original filing resulted in our company paying \$48,466 and proof of that electronic payment is also attached.

On May 6th ABTPA requested payment verifications for National Liability & Fire Insurance Company from the Texas State Comptroller's office. On May 13th the transcripts were received and indicated that National Liability & Fire Insurance Company had paid the tax in question. ABTPA further reviewed the prior payment history and found that the amount paid is consistent with an overpayment.

The ABTPA Staff recommends that the refund request be approved in the amount of \$23,460.



Automobile Burglary and Theft Prevention Authority

July 11, 2019

Texas Automobile Burglary & Theft Prevention Authority

Assessment Fees Refund Claim

Company Name (s): National Liability & Fire Ins. Co. Date: 4/10/19

Address: 1314 Douglas St, Suite 1400 TDI License number (s) 93805

City & State: Omaha, NE Zip: 68102

Company Contact Person Ryan Jenkins Contact Phone Number 402-916-3124

Contact Email address compliance@nationalindemnity.com

Requesting refund for reporting period(s): 12/31/2018

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 23,460 In compliance with ABTPA rule, Title 43

Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making a determination and recommendation for refunding assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA along with any supporting documents and proof of overpayment.

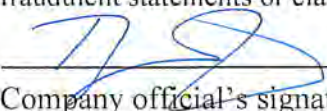
Summary Information for Issued Policies

Policy Term	Number of Policies Written	Number of Actual Vehicles on Policies	Original Amount	Amended Amount	Refund Amount Requested
1 Year	<u>3,001</u>	<u>12,503</u>	<u>\$48,466</u>	<u>\$25,006</u>	<u>\$23,460</u>
6 Months	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
30 Day	<u> </u>	<u> </u>	<u> </u>	<u>\$25,006</u>	<u>\$23,460</u>
Total Amount of Assessment Fees			<u>\$48,466</u>	<u>\$25,006</u>	<u>\$23,460</u>

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded. Include information for all companies, divisions, or subsidiaries affected by this request. (Note: If a request is due to duplicate payments from multiple entities for the same policies then proof of the duplicate payments must be provided along with this request for refund.
- 2) A copy of the original filing(s).
- 3) Documentation of payment(s).
- 4) A signed copy of the amended return capable of being filed with the Texas Comptroller of Public Accounts (Do not file with comptroller unless requested by ABTPA).

By submitting this application, I certify that I have been designated by my corporation as the authorized official to apply for refunds of the ABTPA fee, from The State of Texas. The statements herein are true, complete, and accurate to the best of my knowledge. I am aware that under the Texas Penal Code § 37.10 any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties.


Company official's signature

5/3/19
Date

National Liability & Fire Insurance Company

Stamford, Connecticut

April 10, 2019

To whom it may concern,

Attached are the required documents to complete the Texas Automobile Burglary & Theft Prevention Authority Assessment Fees Refund Claim for the time period ending 12/31/2018. Included in our documentation is our original filing which shows the number of vehicles for the time period of 7/1/18 – 12/31/18 at 24,233. After review and audit, our company realized we had overstated the amount. The amount of 24,233 was our number of motor vehicles for the entire year, 1/1/18 – 12/31/18, and not just 7/1/18 – 12/31/18. Our original filing resulted in our company paying \$48,466 and proof of that electronic payment is also attached.

Our amended return is attached (AMENDED) stamped on top of form. The amended return shows the correct number of motor vehicles for this time period of 12,503, resulting in an amount owed of \$25,006. Based on our company already submitting payment of \$48,466, we are owed a refund of the difference or \$23,460. This is summarized on the Refund Claim Form as well.

Thanks in advance and I appreciate your consideration in this matter.



Ryan Jenkins
Assistant Secretary
National Liability & Fire Insurance Company
compliance@nationalindemnity.com
402-916-3124

b.



Insurance Automobile Burglary and Theft Prevention Authority Semi-Annual Assessment Report - July thru December

(Licensed Companies and Miscellaneous Organizations)

A report must be filed even if no fee is due.

a. T Code 76100	c. Taxpayer number 36-2403971	d. Filing period PERIOD ENDING 12-31-2018	e. 184	f. Due date 03-01-2019
------------------------	---	---	------------------	----------------------------------

g. Taxpayer name and tax report mailing address

National Liability & Fire Insurance Company
1314 Douglas Street, Suite 1400
Omaha, NE 68102

For information about Insurance Tax, call 1-800-252-1387. Details are also available online at www.comptroller.texas.gov.

h. IMPORTANT
Blacken this box if your mailing address has changed. Show changes beside the preprinted information. **1.** ☐

i. ☐ j. ☐

NOTE: Insurers may recoup this assessment from policyholders as authorized by 28 TAC, Section 5.205.

Who Must File

All licensed property and casualty insurance companies, including risk retention groups, interinsurance or reciprocal exchanges, mutual associations, Mexican Casualty Companies or Lloyd's plans that are licensed to write any form of motor vehicle insurance in this state as defined in Article 5.01(e), Insurance Code, during the last six months of the year are required to compute and pay the assessment.

For Specific Information for Questions Regarding the Assessment

All requests for information, other than form completion, should be referred to the Automobile Burglary and Theft Prevention Authority (ABTPA) at AskABTPA@txdmv.gov or call 512-465-1485.

(Instructions continued on back.)

Online Tax Filing

Electronic reporting and payment options are available 24 hours a day, 7 days a week. Have this form available when you log on.

www.comptroller.texas.gov/taxes/file-pay/

CALCULATION	
1. Total number of motor vehicle years for policies effective July 1 - Dec. 31	1. 24,233
2. Assessment rate	2. 2.00
3. TOTAL AMOUNT DUE AND PAYABLE (Multiply Item 1 by Item 2)	3. 48,466

*** DO NOT DETACH ***

Form 25-107 (Rev. 11-18/24)



Insurance Automobile Burglary and Theft Prevention Authority Semi-Annual Assessment Report - July thru December

4. TOTAL AMOUNT DUE AND PAYABLE (See Item 3.) 4. **48,466.00**

Taxpayer name National Liability & Fire Insurance Company	k. <input type="checkbox"/>	l. <input type="checkbox"/>
--	-----------------------------	-----------------------------

T Code Taxpayer number Period

76020 36-2403971 Period Ending 12-31-2018

Make the amount in Item 4 payable to STATE COMPTROLLER	Mail to COMPTROLLER OF PUBLIC ACCOUNTS P.O. Box 149356 Austin, TX 78714-9356
---	---

I declare the information in this document and all attachments is true and correct to the best of my knowledge and belief.	
sign here	Authorized agent
Preparer's name (Type or print.) Monica Heikens	
Daytime phone (Area code & number) (402) 916-3611	Date 2/18/19

You have certain rights under Chapters 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at the address or phone number listed on this form.



Texas Comptroller of Public Accounts

NATIONAL LIABILITY & FIRE INSURANCE CO
13624039718

Identification Number: 67290 Location: 01912

Transaction Complete

**Please remember that you must file any required tax
returns separately**

Trace #: 33021404

Total Amount
Settlement Date 02/21/2019
Tax Type
Filing Period 2018

[Return to Menu](#)

[Logoff](#)

[Help](#)

IMPORTANT: DO NOT USE THE BACK BUTTON ON YOUR BROWSER WHILE USING
TEXNET.

Revised:01/09/13 (483)

**** AMENDED ****

b.



Insurance Automobile Burglary and Theft Prevention Authority Semi-Annual Assessment Report - July thru December

(Licensed Companies and Miscellaneous Organizations)

A report must be filed even if no fee is due.

a. T Code **76100**

c. Taxpayer number
36-2403971

d. Filing period
PERIOD ENDING 12-31-2018

e.
184

f. Due date
03-01-2019

g. Taxpayer name and tax report mailing address

National Liability & Fire Insurance Company
1314 Douglas Street, Suite 1400
Omaha, NE 68102

For information about Insurance Tax, call 1-800-252-1387. Details are also available online at www.comptroller.texas.gov.

h. IMPORTANT

Blacken this box if your mailing address has changed. Show changes beside the preprinted information. **1.** ☐

i. ☐ j. ☐

NOTE: Insurers may recoup this assessment from policyholders as authorized by 28 TAC, Section 5.205.

Who Must File

All licensed property and casualty insurance companies, including risk retention groups, interinsurance or reciprocal exchanges, mutual associations, Mexican Casualty Companies or Lloyd's plans that are licensed to write any form of motor vehicle insurance in this state as defined in Article 5.01(e), Insurance Code, during the last six months of the year are required to compute and pay the assessment.

For Specific Information for Questions Regarding the Assessment

All requests for information, other than form completion, should be referred to the Automobile Burglary and Theft Prevention Authority (ABTPA) at AskABTPA@txdmv.gov or call 512-465-1485.



Electronic reporting and payment options are available 24 hours a day, 7 days a week. Have this form available when you log on.

www.comptroller.texas.gov/taxes/file-pay/

(Instructions continued on back.)

CALCULATION

1. Total number of motor vehicle years for policies effective July 1 - Dec. 31 **12,503**
2. Assessment rate **2.00**
3. TOTAL AMOUNT DUE AND PAYABLE (Multiply Item 1 by Item 2) **25,006**

***** DO NOT DETACH *****

Form 25-107 (Rev. 11-18/24)



Insurance Automobile Burglary and Theft Prevention Authority Semi-Annual Assessment Report - July thru December

4. TOTAL AMOUNT DUE AND PAYABLE (See Item 3.) **25,006.00**

Taxpayer name
National Liability & Fire Insurance Company

k. ☐

l. ☐

T Code Taxpayer number Period

76020 36-2403971 Period Ending 12-31-2018

I declare the information in this document and all attachments is true and correct to the best of my knowledge and belief.

Authorized agent

sign here
Preparer's name (Type or print.)
Monica Heikens

Daytime phone (Area code & number) **(402) 916-3611**

Date
4/10/19

Make the amount in Item 4 payable to
STATE COMPTROLLER
Mail to COMPTROLLER OF PUBLIC ACCOUNTS
P.O. Box 149356
Austin, TX 78714-9356

You have certain rights under Chapters 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at the address or phone number listed on this form.

111 A



Board Agenda Item

Briefings and Action Items

Section 8. Consider and Adopt a Process to Update the TxDMV and Motor Vehicle Crime Prevention Authority (MVCPA) Memorandum of Understanding (MOU) as Required Under Transportation Code, §1006.056

The MOU between ABTPA and TxDMV needs to be updated with the passage of SB604 Section 1006.060:

Sec. 1006.060. DIVISION OF RESPONSIBILITIES. [(g)] The authority shall, in coordination with the department, develop and implement policies that clearly separate the policymaking responsibilities of the authority and the management responsibilities of the department.

Staff Recommendation

The ABTPA Director recommends that the Authority nominate the Authority Chairman and two members to develop a new MOU with TxDMV meeting the requirements of Transportation Code, §1006.056. The committee will work with Authority designated General Counsel to update the MOU with name change and transfer to transportation code. The authority can delegate some of the coordination and drafts to be done by ABTPA director and/or a designated board member. The MOU will be signed by ABTPA Board Chairman and TxDMV Board Chairman.

Automobile Burglary and Theft Prevention Authority

July 11, 2019

MEMORANDUM OF UNDERSTANDING

BETWEEN THE TEXAS DEPARTMENT OF MOTOR VEHICLES AND THE TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY

This Memorandum of Understanding (MOU) is entered into by the Texas Department of Motor Vehicles (TxDMV) and the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) pursuant to Texas Civil Statutes Article 4413(37), Section 6(g), which requires the ABTPA, in coordination with TxDMV, to develop and implement policies that clearly separate the policymaking responsibilities of the ABTPA and the management responsibilities of the TxDMV.

WHEREAS, the ABTPA was established in the Criminal Justice Division of the Governor's Office, by H.B. 640, Acts 1991, 72d Leg., ch. 243, § 1, to provide a statewide program for the reduction and prevention motor vehicle theft; and

WHEREAS, the ABTPA was transferred to TxDMV on November 1, 2009, as a separate governmental entity, and expressly not as an advisory body to TxDMV, by H.B. 3097, 81st Leg., Art. 2, Sec. 2;

NOW, THEREFORE, the ABTPA and TxDMV enter into this MOU to set out their understanding and agreement of each agency's responsibilities under Texas Civil Statutes, Article 4413(37).

IT IS AGREED THAT:

I. STATUTORY AUTHORITY

A. The ABTPA shall exercise the powers granted to ABTPA under Texas Civil Statutes, Article 4413(37).

B. The ABTPA, through its governing body (the Board), shall establish policy relating to all ABTPA programs. Further, the Board will:

1. Administer the expenditure of appropriations to the ABTPA, including the expenditure of funds for its grant program pursuant to ABTPA rules, 43 TAC §§57.1 – 57.58, as

authorized by §8 of Article 4413(37), with grant awards and agreements being entered into by the ABTPA in its name.

2. Administer the ABTPA fee assessment program, including determining the sufficiency of any payments by an insurer and authorizing refunds, as authorized by §§6A and 10, Article 4413(37).

3. Coordinate with the Texas Comptroller of Public Accounts on the development of the ABTPA assessment report for the collection of the assessment fee from any insurance company writing any form of motor vehicle insurance in this state, pursuant to an Interagency Agreement between the ABTPA and the Comptroller's Office as authorized by Article 4413(37).

4. Develop, with the assistance of the TxDMV, the ABTPA's identified needs for inclusion in the TxDMV's Legislative Appropriations Request (LAR). The ABTPA's needs shall be formally submitted to the TxDMV Board by June 15th in an even-numbered year for the TxDMV Board's consideration and approval.

5. Develop and implement a plan of operation as required by §7, Article 4413(37). The plan shall be submitted biennially no later than December first of each even-numbered year.

6. Annually prepare a complete and detailed written report accounting for all funds received and disbursed by the ABTPA during the preceding fiscal year, as required by §6(i), Article 4413(37).

II. ABTPA STAFFING, DUTIES AND RESPONSIBILITIES

A. GENERAL

The ABTPA may use only staff or personnel employed by the TxDMV. The TxDMV shall provide necessary full-time TxDMV personnel to ABTPA with the objective of achieving the effective operation of the ABTPA and its programs. Included in the assignment of TxDMV personnel to ABTPA will be a TxDMV employee assigned to the position of ABTPA Director. All TxDMV personnel assigned to the ABTPA,

including the ABTPA Director, report to the TxDMV Executive Director or the Executive Director's designee.

B. DUTIES AND RESPONSIBILITIES

1. Director

By Board delegation, the ABTPA Director shall oversee the ABTPA staff and manage the day-to-day administrative operations of the ABTPA, consistent with TxDMV's internal policies and procedures, and the policies of the ABTPA as approved by the Board. The ABTPA Director shall:

- a. serve as the Board's subject matter expert on all matters within the Board's jurisdiction;
- b. attend all TxDMV Executive Team meetings and any other meetings as directed by the TxDMV Executive Director, or designate an ABTPA staff member to attend if unavailable for a particular meeting;
- c. timely coordinate with the TxDMV's Office of Government and Strategic Communications whenever members of the Texas Legislature or other local, state, or federal governmental entities contact the ABTPA requesting information relating to issues within ABTPA's jurisdiction;
- d. work diligently with ABTPA staff to ensure the timely completion and submission of all statutorily required or Board mandated agency reports, accountings, or assessments to all appropriate reporting entities;
- e. establish effective lines of communication with the Board, its Committees, Subcommittees, and stakeholder groups (including law enforcement agencies), the TxDMV, and members of the public;
- f. report on activities and financial transactions of the ABTPA at each regularly scheduled meeting of the Board;

- g. provide the Board with information on proposed expenditures, including goods and services procured through TxDMV purchasing policies and procedures;
- h. timely submit vouchers to the TxDMV for payment from ABTPA appropriations;
- i. prepare and submit Board meeting and Advisory Committee meeting agendas and agenda materials to Board, Committee, and Subcommittee members, the TxDMV Executive Director, Deputy Executive Director, and TxDMV Office of General Counsel (OGC), at least ten (10) working days before any scheduled meeting to determine legal compliance;
- j. develop and implement an ABTPA Plan of Operation and timely present to the Board for its review, update and approval biennially in each even-numbered year;
- k. ensure and document that ABTPA administrative expenditures do not exceed eight (8%) per cent of the total expenditures of the ABTPA in any fiscal year;
- l. provide to the members of the Board information regarding their qualifications for office and their responsibilities under applicable laws relating to standards of conduct for state officers;
- m. develop and present to the Board for its approval policies that provide the public with a reasonable opportunity to appear before the Board to speak on any issue under the Board's jurisdiction;
- n. prepare and submit to the Board a complete and detailed written annual report accounting for all funds received and disbursed in the preceding fiscal year;
- o. prepare and submit the ABTPA's annual budget and Legislative Appropriation Request (LAR) to the Board for its approval, prior to the presentation of the LAR to the TxDMV Board for inclusion into the TxDMV LAR submission;

- p. cooperate with internal or external auditors, such as the TxDMV Internal Audit Division and the State Auditor's Office, and make all ABTPA activities, records, physical properties, and personnel pertinent to carrying out any engagement available for inspection, review, and/or audit;
- q. ensure that each member of the Board completes all required training programs; and
- r. oversee grant fund disbursement, administration and accountability.

The ABTPA Director shall be provided with a written Job Performance Plan by the TxDMV Executive Director or the Executive Director's designee, including job-related goals, expectations, performance measures, culminating in an annual performance review to be conducted by the TxDMV Executive Director or the Executive Director's designee.

2. Staff

Under the direction of the ABTPA Director, the ABTPA staff assigned by the TxDMV Executive Director to support ABTPA shall be responsible for performing the daily administrative tasks for the ABTPA, including, but not limited to:

- a. financial accounting;
- b. grant fund disbursement;
- c. grant fund administration and accountability;
- d. preparation and dissemination of meeting agendas and materials for Board, Advisory Committee and sub-committee meetings;
- e. corresponding and interacting with board members, committee members, subcommittee members, program grantees, stakeholders, including law enforcement agencies, TxDMV management and staff, and members of the public on all matters within the jurisdiction of the ABTPA;

payroll processing, administrative services, legislative outreach services, HR services, audit services, and legal services. ABTPA shall pay any travel or external costs of TxDMV staff for providing these services, but shall not be responsible for payment of TxDMV personnel salaries other than for those personnel assigned as the ABTPA Director and ABTPA staff.

A. FISCAL SERVICES

The TxDMV shall provide fiscal services to the ABTPA, including, but not limited to: the processing of vouchers submitted by the ABTPA Director for payment from ABTPA appropriations; assistance and consultation with the ABTPA regarding the preparation and submission of ABTPA's annual budget and its legislative appropriations request ["LAR"] ; review ABTPA's identified needs as stated in its LAR; and subject to the TxDMV Board's approval, incorporate the ABTPA Board's legislative appropriation request into the TxDMV's LAR. In the event that the TxDMV refuses to process ABTPA expenditures, the Director shall make a report to the Board for its consideration and direction.

B. ADMINISTRATIVE SERVICES

The ABTPA, consistent with TxDMV policies and procedures, shall purchase goods, materials and services, including, but not limited to, services relating to program publicity, public education consultants, and transcription of Board, Committee and Subcommittee meetings, through the TxDMV. TxDMV and the Board authorize ABTPA staff to travel to participate in activities relating to ABTPA programs. All travel must comply with TxDMV travel policies.

C. GOVERNMENT AND STRATEGIC COMMUNICATION SERVICES

The ABTPA Director and ABTPA staff shall promptly coordinate with and apprise the TxDMV Office of Government and Strategic Communications of any and all communications, direct or indirect, written or verbal, that are received by the ABTPA staff from members of the Legislature and/or their staff; representatives of the Office of the Governor, or any other local, state, or federal governmental agency, department or office. Any responses to outside governmental entities shall be made in

coordination with the TxDMV Office of Government and Strategic Communications prior to dissemination. The ABTPA Director and staff shall also coordinate with the TXDMV Office of Government and Strategic Communication regarding any analysis or tracking of pending or proposed legislation during biennial sessions of the Texas Legislature. Members of the Board as designated by the Chair and ABTPA staff shall represent the ABTPA at legislative hearings.

D. HUMAN RESOURCES SERVICES

Pursuant to Texas Civil Statutes, Article 4413(37), § 6, the TxDMV shall provide the ABTPA with TxDMV employees to serve as the Director and staff for the ABTPA. The ABTPA Director and staff are subject to the human resources policies and procedures that govern all TxDMV employees. Members of the Board as designated by the Chair shall be included in the Director interview and selection process. The TxDMV shall provide human resources support services to ABTPA staff.

TxDMV agrees to consult with the ABTPA Board Chair before taking adverse personnel actions relating to a TxDMV employee who is assigned the duty of the ABTPA Director. TxDMV will otherwise employ and manage the ABTPA staff, including the person assigned as the ABTPA Director, as TxDMV employees.

The ABTPA Director and staff report to the Executive Director of the TxDMV.

E. AUDIT SERVICES

The Texas State Auditor's Office may conduct an audit or investigation of any entity receiving funds from the state directly under contract or indirectly through a subcontract under the main contract.

The TxDMV Internal Audit Office will serve as point of contact for all external audits of ABTPA. The TxDMV Internal Audit Division may also conduct an audit or investigation of ABTPA as deemed necessary with ABTPA Board and TxDMV Board approval.

The Director shall draft proposed responses to all audit findings and/or recommendations and bring those proposed responses before the ABTPA Board for their approval.

F. LEGAL SERVICES

The TxDMV, through its Office of General Counsel, shall provide the ABTPA with legal services in all subject matter areas and/or contexts, including, but not limited to: human resources and personnel matters; patent and trademark regulation and registration; administrative law matters and procedure, including rulemaking, the Open Meetings Act and the Public Information Act; attendance and provision of legal advice and counsel at all Board, Committee and Subcommittee meetings; and provision of legal advice and counsel to the Board and ABTPA staff on legal matters within the jurisdiction of the ABTPA, save and except the legal services provided to the ABTPA by the Office of the Attorney General.

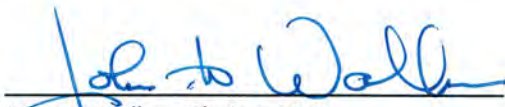
The Office of the Attorney General shall provide legal representation only upon referral by the TxDMV OGC for litigation matters involving the ABTPA, its board members, and/or any other litigation matters relating to ABTPA's jurisdiction under Texas Civil Statutes, Art. 4413(37).

IV. EFFECTIVE DATE AND TERMINATION

This MOU is effective upon the date of the last signatory to this MOU.


This MOU may be terminated upon thirty (30) days written notice by either party.

TEXAS DEPARTMENT OF MOTOR VEHICLES



Johnny Walker, Chair TxDMV
DATE: 7-25-14

**TEXAS AUTOMOBILE BURGLARY &
THEFT PREVENTION AUTHORITY**



Carlos Garcia, ABTPA Board Chair
DATE: 7/15/2014



Board Agenda Item

Briefings and Action Items

Section 9. Consideration and Possible Action to Publish Proposed Amendments and Corrections to Title 43 Texas Administrative Code, Chapter 57, as Required in Statutory Changes

Staff Recommendation: Publish the following proposed rules in the Texas Register for comment. The changes are required to meet statutory changes passed by the 86th Legislative Session.

The Automobile Burglary and Theft Prevention Authority (Authority) proposes amendments to Title 43, Part 3, Chapter 57, Automobile Burglary and Theft Prevention Authority.

EXPLANATION OF PROPOSED AMENDMENTS AND REPEALS

The proposed amendments to Title 43, Part 3, Chapter 57 implement Senate Bill (SB) 604 and House Bill (HB) 2048 enacted during regular session of the 86th Legislature. SB 604 changes the name of the Automobile Burglary and Theft Prevention Authority to the Motor Vehicle Crime Prevention Authority and repeals the authority to implement a vehicle registration program. HB 2048 changes the insurance policy fee from \$2 to \$4.

To update the Texas Administrative Code for the new name, the Authority is amending the titles to Part 3 and Chapter 57 and rules throughout Chapter 57 as needed. A reference in §57.14 to the repealed registration program is repealed. The references to the fee amount in §57.48 are amended to reflect the new statutory amount.

FISCAL NOTE

Bryan Wilson, ABTPA director, has determined that for each of the first five years the amendments and repeals as proposed are in effect, there will be no fiscal implications for state or local governments as a result of enforcing or administering the proposed amendments, new sections, and repeals.

David Richards, General Counsel, has determined that there will be no anticipated impact on local economies or overall employment as a result of enforcing or administering the proposed amendments and repeals.

PUBLIC BENEFIT AND COST

Mr. Richards has also determined that for each year of the first five years the amendments and repeals are in effect, there will be no public benefit or cost because the amendments and repeals are conforming changes needed due to changes in statute.

TAKINGS IMPACT ASSESSMENT

The Authority has determined that this proposal affects no private real property interests and that this proposal does not restrict or limit an owner's right to property that would otherwise exist in the absence of government action, and so does not constitute a taking or require a takings impact assessment under Government Code, §2007.043.

GOVERNMENT GROWTH IMPACT STATEMENT

The Authority has determined that during the first five years the proposed amendments and repeals are in effect, no government program would be created or eliminated. Implementation of the proposed amendments would not require the creation of new employee positions or elimination of existing employee positions. Implementation would not require an increase or decrease in future legislative appropriations to the department and the fee increase is required by statute not these amendments. Additionally, the proposed amendments and repeals do not create a new regulation, or expand, limit, or repeal an existing regulation. The proposed amendments and repeals do not affect the number of individuals subject to the rule's applicability and will not affect this state's economy beyond the impact the change in statute may have.

SUBMITTAL OF COMMENTS

Written comments on the proposed amendments, new sections, and repeals may be submitted to David Richards, General Counsel, Automobile Burglary and Theft Prevention Authority, , 4000 Jackson Avenue, Austin, Texas 78731 or by email to rules@txdmv.gov. The deadline for receipt of comments is 5:00 p.m. on XXX XX, 2019.

STATUTORY AUTHORITY

The amendments are proposed under Texas Revised Civil Statutes Article 4413(37) §6, which provides the Automobile Burglary and Theft Prevention Authority with the authority to adopt rules to implement its powers and duties.

TRANSPORTATION

PART 3

MOTOR VEHICLE CRIME [~~AUTOMOBILE BURGLARY AND THEFT~~]
PREVENTION AUTHORITY

CHAPTER 57

MOTOR VEHICLE CRIME [~~AUTOMOBILE BURGLARY AND THEFT~~]
PREVENTION AUTHORITY

Rule §57.9 Nonsupplanting Requirement

(a) State funds provided by this Act shall not be used to supplant state or local funds.

(b) Supplanting means the replacement of other funds with MVCPA [~~ABTPA~~] grant funds. It shall also include using existing resources already available to a program activity as cash match.

(c) Positions which existed prior to new grant award approval and were funded from any source other than MVCPA [~~ABTPA~~] grant funds are not eligible for grant funding or to be used as cash match.

(d) If a grant program is reduced by 20% or more from the previous year, and as a result, grant funded or match positions are transferred to other duties for the grant year, they may be returned to grant funding in the subsequent grant year. This exception is not available for any positions that have not been grant funded or used as match for more than one grant year.

(e) Each grantee shall certify that MVCPA [~~ABTPA~~] funds have not been used to replace state or local funds that would have been available in the absence of MVCPA [~~ABTPA~~] funds. The certification shall be incorporated in each grantee's expenditure report.

Rule §57.10 Nonlobbying Certification

(a) Each grantee shall certify that none of the grant funds, regardless of their source or character, including local cash contribution, shall be used in any manner to influence the outcome of any election or the passage or defeat of any legislative measure.

(b) A finding that a grantee has violated this certification shall result in the immediate termination of funding of the project and the grantee shall not be eligible for future funding from the Motor Vehicle Crime [~~Automobile Burglary and Theft~~] Prevention Authority (MVCPA) [~~(ABTPA)~~].

Rule §57.11 Bonding and Insurance

Each private nonprofit organization directly receiving grant funds from the MVCPA [~~ABTPA~~] must secure and maintain a commercial bond against the loss or theft of MVCPA [~~ABTPA~~] grant funds.

Rules §57.14 Approval of Grant Projects

(a) The Authority [~~ABTPA board~~] will approve funding for projects on an annual basis, subject to continuation of funding through state appropriations and availability of funds.

(b) To be eligible for consideration for funding, a project must be designed to support one of the following MVCPA [~~ABTPA~~] program categories:

- (1) Law Enforcement, Detection and Apprehension;
- (2) Prosecution, Adjudication and Conviction;
- (3) Prevention, Anti-Theft Devices [~~and Automobile Registration~~];
- (4) Reduction of the Sale of Stolen Vehicles or Parts; and
- (5) Educational Programs and Marketing.

(c) Grant award decisions by the MVCPA [~~ABTPA~~] are final and not subject to judicial review.

Rule §57.15 Implementation of Grant

(a) Each grantee shall implement the grant within 45 days of the designated start date indicated on the grant award statement.

(b) Failure by the grantee to implement a grant within 45 days will be construed by the MVCPA [~~ABTPA~~] as the grantee's relinquishment of the grant award.

(c) Any exception to this rule will require the review and written approval of the MVCPA [~~ABTPA~~] director and Authority [~~board~~] designee.

Rule §57.18 Grant Adjustments

(a) The grantee must secure prior written approval from the MVCPA [~~ABTPA~~] director for any of the following:

- (1) changes in the need, objectives, approach, or geographical location of the grant;
- (2) changes in the number of positions or job descriptions of personnel specified in the grant agreement;
- (3) transfers of funds among direct cost categories exceeding 5.0% of the total grant budget;
- (4) changes in equipment or other controlled assets amounts, types, or methods of acquisition;
- (5) use of confidential funds not specified in the grant agreement;
- (6) use of program income for reasonable and necessary expenses of over \$1000 or more;
- (7) changes in overtime or out-of-state travel of \$1000 or more; or
- (8) other changes for which the grant agreement or uniform grant and contract management standards require prior approval.

(b) The grantee must provide updates in the on-line system or written notification to the MVCPA [~~ABTPA~~] director within five days from the date of any change in the program director, financial officer, or authorized official.

Rule §57.22 Third Party Participation

- (a) The grantee will retain ultimate control of and responsibility for the grant project and any contractor shall be bound by grant agreements, grant conditions, and any other requirements applicable to the grantee.
- (b) Contracts, including any amendments, must be reviewed and approved as to form and content by the MVCPA [ABTPA] director or Authority [board] designee prior to the release of any funds under the contract when the amount is \$15,000 or more.

Rule §57.23 Financial, Progress, and Inventory Reports

- (a) Each grantee shall submit all required reports in accordance with the instructions provided in the MVCPA [ABTPA] Grant Administrative Manual.
- (b) Reporting is based on the Texas government fiscal year calendar, beginning September 1 through August 31.

Rule §57.24 Deobligation of Grant Funds

Any unobligated funds remaining with the grantee shall be returned immediately to the MVCPA [ABTPA] with the final financial report on or before November 30.

Rule §57.25 Cancellation of Project

The grantee shall notify the MVCPA [ABTPA], in writing, of the cancellation of any approved project immediately upon the determination to cancel the project.

Rule §57.26 Misappropriation of Funds

The grantee must, immediately upon discovery, report to the MVCPA [ABTPA] director and the MVCPA [ABTPA] general counsel any evidence of misappropriation of funds.

Rule §57.27 Withholding Funds from Grantees

- (a) The MVCPA [ABTPA] may withhold funds from a grantee or projects operated by the grantee when:
- (1) determination is made that the grantee has failed to:
 - (A) comply with applicable federal or state laws, rules, regulations, policies, or the grant agreements on which the award of the grant is predicated;
 - (B) submit required reports on time;
 - (C) provide a response to audit or monitoring findings on time;
 - (D) return any unused grant funds remaining on the expired grant within the required timeframe;
 - (E) use funds appropriately; or
 - (F) commence project operations within 45 days of the project start date; or
 - (2) determination is made that the grantee has submitted reports or records with deficiencies, irregularities, or are delinquent.
- (b) The MVCPA [ABTPA] may reduce or withhold grant funds when MVCPA [ABTPA] allocations are depleted or insufficient funds are allocated.
- (c) The MVCPA [ABTPA] will notify grantees of deficient conditions for withholding funds and the period of time within which to cure any deficiency.

(d) Grantees have 15 days after receiving deficient notification to request an appeal.

(e) The MVCPA [~~ABTPA~~] director or Authority [~~board~~] designee will determine the outcome of the grant appeal.

(f) Funds will be released when the MVCPA [~~ABTPA~~] director or Authority [~~board~~] designee is provided with satisfactory evidence that the deficient conditions are corrected.

Rule §57.29 Termination for Cause

(a) The MVCPA [~~ABTPA~~] may terminate any grant for failure to comply with any of the following:

(1) applicable federal or state laws, rules, regulations, policies, or guidelines;

(2) terms, conditions, standards, or stipulations of grant agreements; or

(3) terms, conditions, standards, or stipulations of any other grant awarded to the grantee.

(b) Termination of grants for cause shall be based on finding that:

(1) deficient conditions make it unlikely that the objectives of the grant will be accomplished;

(2) deficient conditions cannot be corrected within a period of time adjudged acceptable by the MVCPA [~~ABTPA~~]; or

(3) a grantee has acted in bad faith.

(c) The MVCPA [~~ABTPA~~] shall notify grantees of the conditions and findings constituting grounds for termination.

(d) Unexpended or unobligated funds awarded to a grantee shall, upon termination of a grant, revert to the MVCPA [~~ABTPA~~].

(e) A grantee may be adjudged ineligible for future grant award if a grant awarded to the grantee is terminated for cause.

Rule §57.30 Appeal of Termination of Grant

(a) A grantee may appeal the termination of a grant by writing to the MVCPA director and Authority [~~board~~] designee [~~of the ABTPA~~] within 10 days from the date of the suspension or termination notification.

(b) The grantee may submit written documentation in support of the appeal.

(c) The MVCPA director and Authority [~~board~~] designee [~~of the ABTPA~~] shall consider any documentation submitted by a grantee in support of an appeal and make a recommendation to the Authority [~~ABTPA board~~] on a grantee's appeal.

(d) The decision of the Authority [~~ABTPA~~] is final and not subject to judicial review.

Rule §57.33 Uniform Crime Reporting

Each criminal and juvenile justice agency receiving funds from the MVCPA [~~ABTPA~~] or that benefits from funds awarded by the MVCPA [~~ABTPA~~] to another agency must, as a condition precedent to any grant award, comply fully with reporting requirements of the Texas Uniform Crime Reporting Program, Department of Public Safety.

Rule §57.34 Funding for Project Promotion

(a) Funds may be used by the MVCPA [~~ABTPA~~] and grantees for promotional items to enhance auto theft crime prevention efforts.

(b) Funds may be provided for project promotion through paid advertisement, such as billboards, television, newspaper, or radio announcement. Production costs for public service announcements are an allowable expense.

Rule §57.36 Level of Funding for Grant Projects

A grantee must contribute a cash match of 20% of the total MVCPA [~~ABTPA~~] award, for each year of funding, in order to be eligible for MVCPA funds [~~ABTPA Funds~~].

Rule §57.41 Violation of Law

(a) If the grantee has a reasonable belief that a criminal violation may have occurred in connection with MVCPA [~~ABTPA~~] funds, including the misappropriation of funds, fraud, theft, embezzlement, forgery, or any other serious irregularities indicating noncompliance with the requirements of a grant, the grantee must immediately notify the MVCPA [~~ABTPA~~] director and the MVCPA [~~ABTPA~~] general counsel in writing of the suspected violation or irregularity.

(b) The grantee may also notify the local prosecutor's office of any possible criminal violations.

(c) Grantees whose programs or personnel become involved in any litigation arising from the grant, whether civil or criminal, must immediately notify and forward a copy of any demand notices, lawsuits, or indictments to the MVCPA [~~ABTPA~~] director and the MVCPA [~~ABTPA~~] general counsel.

Rule §57.48 Motor Vehicle Years of Insurance

(a) Each insurer, in calculating the fees established by Texas Transportation Code Section 1006.153 [~~Civil Statutes, Article 4413(37), §10~~], shall comply with the following guidelines:

(1) The single statutory fee of \$4 [~~\$2~~] is payable on each motor vehicle for which the insurer provides insurance coverage during the calendar year regardless of the number of policy renewals; and

(2) When more than one insurer provides coverage for a motor vehicle during the calendar year, each insurer shall pay the statutory fee for that vehicle.

(3) "Motor vehicle Insurance" as referred to in Texas Civil Statutes, Article 4413(37), §1(5), means motor vehicle insurance as defined by the Insurance Code, Article 5.01(e). This definition shall be used when calculating the fees under this section.

(4)] All motor vehicle or automobile insurance policies as defined by Insurance Code, Article 5.01(e), covering a motor vehicle shall be assessed the \$4 [~~\$2~~] fee except mechanical breakdown policies, garage liability policies, nonresident policies and policies providing only non-ownership or hired auto coverages.

(b) The Insurance Motor Vehicle Crime Prevention Authority Fee [~~Texas Automobile Burglary and Theft Prevention Authority Assessment~~] Report form and Instructions for the Computation of the Motor Vehicle Crime Prevention Authority Fee [~~Automobile Burglary and Theft Prevention Authority Assessment~~] of the Comptroller of Public Accounts are adopted

by reference. The form and instructions are available from the Comptroller of Public Accounts, Tax Administration, P.O. Box 149356, Austin, Texas 78714-9356. Each insurer shall use this form and follow these instructions when reporting assessment information to the Comptroller.

Rule §57.49 Audit

(a) The MVCPA [~~ABTPA~~] may employ or retain the services of auditors for the purpose of assisting the MVCPA [~~ABTPA~~] to determine an insurer's compliance with the requirements of Texas Transportation Code Section 1006.153 [~~Civil Statutes, Article 4413(37), §10~~].

(b) All insurers subject to Texas Transportation Code Section 1006.153 [~~Civil Statutes, Article 4413(37), §10~~], shall make their books and records reflecting motor vehicle years of insurance available to the auditors upon request during normal business hours.

(c) The MVCPA [~~ABTPA~~] may assess charges for audit to insurance companies in cases where the companies' assertion of Refund Due was determined to be unfounded.

Rule §57.50 Report to Department of Insurance

If the MVCPA [~~ABTPA~~] determines that an insurer failed to pay or intentionally underpaid the fee required by Texas Transportation Code Section 1006.153 [~~Civil Statutes, Article 4413(37), §10~~], the MVCPA [~~ABTPA~~] shall notify the Texas Department of Insurance with the request that the department revoke the insurer's certificate of authority.

Rule §57.51 Refund Determinations

(a) An insurer that seeks a determination of the sufficiency or a refund of a semi-annual payment must file an amended report for each period and submit a written claim to the MVCPA director or the Authority [~~ABTPA board~~] for a determination or a refund not later than four years after the date the semi-annual payment was made to the state comptroller.

(b) The director or the Authority [~~ABTPA board~~] designee shall review the claim and obtain from the insurer any additional information, if any, that may be necessary or helpful to assist in the Authority's [~~ABTPA~~] determination. If an insurer refuses to provide the requested information, the refund shall be denied in whole or in part.

(c) The director or the [~~ABTPA board~~] designee is authorized to employ or retain the services of a third party, such as the state comptroller, to assist in the determination. The director or the designee shall prepare a written report to the MVCPA [~~ABTPA~~] based on the director's or the designee's review and shall contain findings, conclusions, and a recommendation.

(d) The MVCPA [~~ABTPA~~] shall base its determination on the documentary evidence considered by the director or the [~~board~~] designee. The MVCPA [~~ABTPA~~] decision shall be based on a majority vote of the Authority [~~board~~]. The MVCPA [~~ABTPA~~] decision is final and is not subject to judicial review.

(e) Upon determining that an insurer is entitled to a refund, the MVCPA [~~ABTPA~~] shall notify the comptroller and request the comptroller to draw warrants for the purpose of refunding overpayments.

Rule §57.58 Licensure of Intellectual Property

(a) MVCPA [~~ABTPA~~] may authorize the licensure of MVCPA [~~ABTPA~~] owned intellectual property.

(b) MVCPA [~~ABTPA~~] will determine the monetary value of MVCPA [~~ABTPA~~] intellectual property and will set license fees.

(1) In determining an appropriate fee for licensure of MVCPA [~~ABTPA~~] intellectual property, MVCPA [~~ABTPA~~] will consider the:

- (A) commercial rates for comparable property;
- (B) development cost;
- (C) intended use of the property;
- (D) private or public status of the requestor; and
- (E) primary beneficiary of the license.

(2) MVCPA [~~ABTPA~~] may waive or reduce the amount of fees, royalties, or other monetary value to be assessed if the MVCPA [~~ABTPA~~] determines that such waiver or reduction will further the goals and missions of the MVCPA [~~ABTPA~~] and result in a net benefit to the state. In making this determination, MVCPA [~~ABTPA~~] will consider whether:

- (A) the licensee is a governmental entity;
- (B) the intellectual property will be used for a commercial purpose;
- (C) MVCPA [~~ABTPA~~] is the primary beneficiary of the licensee's use of the intellectual property; and
- (D) MVCPA [~~ABTPA~~] has an interest in maximizing the distribution and use of the intellectual property.



Board Agenda Item

Briefings and Action Items

Section 10. Discuss and Consider Grant to Texas A&M University-Public Policy Research Institute Officer Directed Research Regarding Bait Car Deployment and Offender Data Analysis

Staff Recommendation

Research was approved by Board in January 10, 2019 meeting. Request to issue grants rather than issue an interagency contract ensuring that the project can go past current fiscal year.

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Previously Approved Contract Amendment

Perform Officer Directed Research - Estimated to be about \$35,000

The Public Policy Research Institute (PPRI) at Texas A&M University has a 35-year history of utilizing data for the betterment of society. PPRI would welcome the opportunity to partner with Auto Burglary & Theft Prevention Authority (ABTPA) to pursue data-driven analyses driven by the needs of, and in cooperation with, law enforcement personnel. To accomplish this PPRI proposes two options:

1. Use current existing survey data (option 1)
2. Collect data (option 2)

Option 1: Use existing data

The research team could utilize existing data sources to identify and visualize relationships among items (e.g., age and preferred theft method) and trends that exist over time (e.g., quarters and years), provide summary and descriptive statistics, and perform Geographic Information System (GIS) mapping of recorded incidents. The data may be used to identify relationships that exist but are not yet known. Potential data sources include the Auto Theft Offender Survey and progress reports. An additional effort will be to work with law enforcement personnel to identify questions to be added to the Auto Theft Offender Survey. The purpose of the effort is to help guide the efforts of LEOs in the prevention of auto theft and in the apprehension of offenders. Given this end goal, throughout the process we will work in close consultation with LEOs to ensure that the questions explored are of interest to them and will help them to better fulfill their duties.

Option 2: Collect new data

This option includes identifying two agencies whose bait car programs are particularly successful and two agencies whose programs are less successful. The research team will explore what methodologies each agency uses and design an experiment to determine if the methodologies employed by the different agencies are related to their success and, if so, to what extent these factors help explain variation in luring car thieves. We will work in close cooperation with LEOs from participating agencies to design experiments that are both practical and useful. Examples of potential strategies to be tested include:

1. Leave a bait car with the keys clearly visible in the driver's seat
2. Leave an unlocked bait car
3. Leave a bait car with windows down
4. Leave a bait car with engine running

At the conclusion of the experiments, the PPRI team will analyze the data to identify the strategies which yield the best results.

Following either option, PPRI will discuss the findings with LEOs to explore their usefulness and the best means for disseminating the findings to other officers. Results will then be disseminated in writing and orally at a conference of ABTA's choosing.



4000 Jackson Avenue
Austin, Texas 78731
(800) Car Watch (227-9282) - 512-465-1485
Website: www.txwatchyourcar.com

Applicant Information

Applicant Agency Name	Texas A&M University	Organization Type	Public Higher Education
Agency Address	Public Policy Research Institute TAMUS 4476 College Station, TX	Contact Person Name (Program Director)	Miner P. Marchbanks III
Zip Code	77843-4476	Contact Person Phone 1	979.458.3250
Agency Phone	979.458.3250	Contact Person Phone 2	979.229.6539
Agency e-mail	trey@ppri.tamu.edu	Contact Person e-mail	trey@ppri.tamu.edu
Agency website	Ppri.tamu.edu	Authorized Official Name	Lester Crenwelge
State Payee Identification Number		Financial Officer Name	
Other Agency Information			
Other Agencies Participating in this application			

Program Information

Application Type:	New
Grant Period:	July 11, 2019 through March 31, 2020
Area of Project Activities:	All State of Texas

Application Summary and Certification

Please enter whole dollars only	Amount Requested / Provided	
Total State (ABTPA) Grant Funds Requested	\$35,000	
Cash Match Provided	-	
PROGRAM TOTAL	\$35,000	
Total In-Kind Match Provided	-	
By submitting this application I certify that I have been designated by my agency as the authorized official to accept the terms and conditions of the grant. The statements herein are true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties.		
By submitting this application I certify that my agency agrees to comply with all terms and conditions if the grant is awarded and accepted. I further certify that my agency will comply with all applicable state and federal laws, rules and regulations in the application, acceptance, administration and operation of this grant.		
Typed name of Authorized Official	Title	Telephone Number
Signature of Authorized Official		Date Signed



APPLICATION ELIGIBILITY SUMMARY

REQUIRED NARRATIVE: Briefly describe applicant agency and how this organization meets the criteria to conduct research and the basic credentials of the principle investigator(s) performing the research.

The Public Policy Research Institute at Texas A&M University has conducted policy relevant research for over 35 years. During this time, the Institute has conducted numerous projects in the criminal justice arena—ranging from legal services for victims of crime to indigent defense.

Miner Marchbanks, the Principle Investigator for this project has conducted over 20 projects totaling \$7.6 million as a PI or Co-PI. He specializes in program evaluation and policy analyses and teaches each of these subjects for the Bush School of Government and Public Service at Texas A&M University.

APPLICATION BUDGET SUMMARY

Budget Categories	Direct Cost of Program	In-Kind Match
Personnel (Direct Salaries)		
Fringe Benefits		
Overtime		
Professional and Contractual Services		
Travel		
Equipment		
Supplies and Direct Operating Exp.		
TOTAL	\$35,000	\$0
ABTPA Director Recommends that the program be implemented without a cash match		

Sources of Match			
Provide Sources of Match.			
		CASH MATCH AMOUNT	CASH MATCH PERCENT
Source	Amount		
TOTAL CASH MATCH \$0			
IN-KIND MATCH		TOTAL	
Source	Amount		
TOTAL IN-KIND MATCH \$0			

Budget Detail

PROFESSIONAL AND CONTRACTUAL SERVICES

Description of Deliverables	Program Total	In-Kind Match
Identify Agencies and Outline Project	3,000	-
Survey designed, collaborate with officers	8,500	-
Conduct Field Research	20,000	-
Write Report	2,500	-
Present finding	1,000	-
TOTAL PROFESSIONAL AND CONTRACTUAL SERVICES	35,000	-

PROFESSIONAL AND CONTRACTUAL SERVICES NARRATIVE

REQUIRED NARRATIVE: Briefly describe any proposed contractual arrangements and work products expected. Describe basis for arriving at the cost of each line item. Professional services (such as consultants, trainers, counselors, evaluators, etc.) should be described by type of service, number of hours, rate per hour, and travel costs, if any.

The following work products are associated with each line described above.
 Identify Agencies and Outline Project- Document accepted by ABTPA Director
 Survey designed, collaborate with officers- Summary report of activities
 Conduct Field Research- Data Delivery
 Write Report- Final Report
 Present finding- Presentation at location of ABTPA's choosing within Texas
 The costs were determined based upon PPRI's experience in conducting like projects and the costs associated with the activities.

PROGRAM NARRATIVE –Conduct Research

REQUIRED NARRATIVE: Briefly describe the elements of the proposed research program

PPRI will identify two current ABTPA funded agencies whose bait car programs are have higher numbers of arrests per deployment and two agencies whose programs have lower number of arrests per deployment. The research team will explore what methodologies each agency uses and design an experiment to determine if the methodologies employed by the different agencies are related to their success and, if so, to what extent these factors help explain variation in luring car thieves. PPRI will work in close cooperation with LEOs from participating agencies to design experiments that are both practical and useful. A web-based survey will be issued to non-ABTPA law enforcement agencies that operate bait car programs. ABTA will provide access to email addresses. The survey will try to identify if there are any tactics used not know within the ABTPA network.

Examples of potential strategies be tested include:

1. Leave a bait car with the keys clearly visible in the driver's seat
2. Leave an unlocked bait car
3. Leave a bait car with windows down
4. Leave a bait car with engine running

At the conclusion of the experiments, the PPRI team will analyze the data to identify the strategies which yield the best results. PPRI will discuss the findings with LEOs to explore their usefulness and the best means for disseminating the findings to other officers. Results will then be provided in a written report. The written report will be consider law enforcement sensitive, which means that it will only be distributed to identified law enforcement agencies and employees. The researchers will provide a presentation orally at least one law enforcement conference selected by ABTPA. All research conducted by PPRI will require Texas A&M University Institutional Review Board for Ethics approval.

PROGRAM NARRATIVE –Public and Professional Education Functions of Program

REQUIRED NARRATIVE: Briefly describe Communication Plan to share the results and finding of thee study.

The research team will provide a written report to ABTPA. The written report will be consider law enforcement sensitive, which means that it will only be distributed to identified law enforcement agencies and employees. Given this, the research team will work with ABTPA on dissemination strategies. In addition, the research team will provide an oral presentation at a location of ABTPA's choosing within the state of Texas.

PROGRAM NARRATIVE – Community and Law Enforcement Collaboration Functions

REQUIRED NARRATIVE: Briefly describe the Community and Law Enforcement collaboration efforts that are planned under the program.

The research team will explore what methodologies selected agencies use and with the cooperation of LEOs design an experiment to determine if the methodologies employed by the different agencies are related to their success and, if so, to what extent these factors help explain variation in luring car thieves. PPRI will work in close cooperation with LEOs from participating agencies to design experiments that are both practical and useful. A web-based survey will be issued to non-ABTPA law enforcement agencies that operate bait car programs.

PROGRAM NARRATIVE – Activity Reporting and Performance Evaluation

REQUIRED NARRATIVE: Briefly describe Activity Reporting (showing progress toward functions) and Performance Evaluation (showing success) that will be used to report that the program is performing the work and is having an impact to combating motor vehicle burglary and theft.

The research team will provide the ABTPA Director with monthly reports of their progress and will provide reports sooner than the scheduled period if there are any deviations from the expected schedule.



Board Agenda Item

Briefings and Action Items

Section 11. Report on and Consideration of Modifications to NICB Public Education and Awareness Grant

Automobile Burglary and Theft Prevention Authority

July 11, 2019

The Education and Legislative Committee approved a grant award to the National Insurance Crime Bureau (NICB) on April 9, 2019 for \$200,000. NICB and their sub grantee, Insurance Council of Texas (ICT) has started the If You Like It. Lock It! Campaign. This media campaign utilized Texas singer Gary P. Nunn and Tejano group Grupo AzTex for commercial and radio spots. The spots were distributed to the Texas Association of Broadcasters. There were also appearances by Gary P. Nunn and local law enforcement on news shows in the following areas; Austin, Dallas, Houston, San Antonio, El Paso, Beaumont and Amarillo. NICB is working on tailgate identification technology.

ABTPA has trademarked the campaign slogan and logo.



**MOTOR VEHICLE CRIME
PREVENTION AUTHORITY**



Monitored Stations

Call Letters	Market Served	June		July		August		Total Spots	Total Amount
KATX-FM	Abilene-Sweetwater	21	\$294	28	\$392	7	\$98	56	\$784
KLXK-FM	Abilene-Sweetwater	21	\$294	28	\$392	7	\$98	56	\$784
KRBC-TV	Abilene-Sweetwater	18	\$1,350		\$0		\$0	18	\$1,350
KTAB-TV	Abilene-Sweetwater	19	\$1,615		\$0		\$0	19	\$1,615
KTXS-DT2	Abilene-Sweetwater	20	\$400		\$0		\$0	20	\$400
KTXS-DT3	Abilene-Sweetwater	55	\$825		\$0		\$0	55	\$825
KTXS-TV	Abilene-Sweetwater	5	\$375		\$0		\$0	5	\$375
KXVA-DT2	Abilene-Sweetwater	69	\$2,070		\$0		\$0	69	\$2,070
KXVA-DT3	Abilene-Sweetwater	69	\$1,380		\$0		\$0	69	\$1,380
KFDA-DT2	Amarillo	12	\$720		\$0		\$0	12	\$720
KAMX-FM	Austin	2	\$200		\$0		\$0	2	\$200
KBVO-TV	Austin	41	\$6,150		\$0		\$0	41	\$6,150
KKMJ-FM	Austin	2	\$200		\$0		\$0	2	\$200
KNVA-TV	Austin	13	\$3,250		\$0		\$0	13	\$3,250
KTBC-TV	Austin	4	\$1,600		\$0		\$0	4	\$1,600
KXAN-TV	Austin	13	\$3,900		\$0		\$0	13	\$3,900
KFDM-DT2	Beaumont-Port Arthur	10	\$750		\$0		\$0	10	\$750
KSHN-FM	Beaumont-Port Arthur	72	\$1,224	96	\$1,632	24	\$408	192	\$3,264
KHVL-AM	Bryan-College Station	63	\$945	84	\$1,260	21	\$315	168	\$2,520
KSAM-FM	Bryan-College Station	63	\$1,575	84	\$2,100	21	\$525	168	\$4,200
KAJA-DT2	Corpus Christi	5	\$35		\$0		\$0	5	\$35
KAJE-FM	Corpus Christi	30	\$900	44	\$1,320	6	\$180	80	\$2,400
KKBA-FM	Corpus Christi	71	\$1,775		\$0		\$0	71	\$1,775
KKPN-FM	Corpus Christi	20	\$800	44	\$1,760	6	\$240	70	\$2,800
KPUS-FM	Corpus Christi	30	\$1,500	45	\$2,250	5	\$250	80	\$4,000
KRIS-DT2	Corpus Christi	6	\$300		\$0		\$0	6	\$300
KRIS-TV	Corpus Christi	3	\$225		\$0		\$0	3	\$225
KZFM-FM	Corpus Christi	70	\$2,800		\$0		\$0	70	\$2,800
KZTV-TV	Corpus Christi	6	\$450		\$0		\$0	6	\$450
KDAF-DT2	Dallas-Fort Worth	60	\$12,000		\$0		\$0	60	\$12,000
KDAF-DT3	Dallas-Fort Worth	59	\$4,425		\$0		\$0	59	\$4,425
KDAF-TV	Dallas-Fort Worth	48	\$15,600		\$0		\$0	48	\$15,600
KLTY-FM	Dallas-Fort Worth	26	\$3,900		\$0		\$0	26	\$3,900
KLUV-FM	Dallas-Fort Worth	28	\$9,800		\$0		\$0	28	\$9,800
KQBZ-FM	Dallas-Fort Worth	84	\$1,512	112	\$2,016	28	\$504	224	\$4,032
KRLD-FM	Dallas-Fort Worth	3	\$750		\$0		\$0	3	\$750
KSTA-AM	Dallas-Fort Worth	84	\$588	112	\$784	28	\$196	224	\$1,568
KTVT-TV	Dallas-Fort Worth	9	\$3,150		\$0		\$0	9	\$3,150
KTXA-DT2	Dallas-Fort Worth	17	\$4,250		\$0		\$0	17	\$4,250
KTXA-TV	Dallas-Fort Worth	8	\$3,200		\$0		\$0	8	\$3,200
KVIL-FM	Dallas-Fort Worth	8	\$2,800		\$0		\$0	8	\$2,800
KWBY-FM	Dallas-Fort Worth	21	\$294	28	\$392	7	\$98	56	\$784
KXAS-DT2	Dallas-Fort Worth	25	\$5,000		\$0		\$0	25	\$5,000
KXAS-TV	Dallas-Fort Worth	14	\$5,600		\$0		\$0	14	\$5,600
KXYL-AM	Dallas-Fort Worth	84	\$1,512	112	\$2,016	28	\$504	224	\$4,032
KXYL-FM	Dallas-Fort Worth	84	\$1,512	112	\$2,016	28	\$504	224	\$4,032
KTSM-DT2	El Paso	1	\$20		\$0		\$0	1	\$20
KTSM-TV	El Paso	9	\$450		\$0		\$0	9	\$450
KGLK-FM	Houston	5	\$1,200		\$0		\$0	5	\$1,200
KHMX-FM	Houston	9	\$2,925		\$0		\$0	9	\$2,925
KIAH-DT2	Houston	33	\$4,950		\$0		\$0	33	\$4,950
KIAH-TV	Houston	20	\$6,000		\$0		\$0	20	\$6,000
KILT-FM	Houston	8	\$2,720		\$0		\$0	8	\$2,720
KKBQ-FM	Houston	10	\$2,400		\$0		\$0	10	\$2,400
KKHH-FM	Houston	6	\$2,160		\$0		\$0	6	\$2,160
KLOL-FM	Houston	18	\$7,380		\$0		\$0	18	\$7,380
KPRC-DT2	Houston	6	\$1,200		\$0		\$0	6	\$1,200
KPRC-TV	Houston	4	\$1,600		\$0		\$0	4	\$1,600
KTHT-FM	Houston	10	\$1,600		\$0		\$0	10	\$1,600
KTRK-DT2	Houston	3	\$600		\$0		\$0	3	\$600
KTRK-TV	Houston	2	\$800		\$0		\$0	2	\$800

Call Letters	Market Served
KGNS-DT2	Laredo
KGNS-TV	Laredo
KYLX-LD	Laredo
KYLX-LD2	Laredo
KCBD-DT2	Lubbock
KCBD-TV	Lubbock
KJTV-CD	Lubbock
KJTV-TV	Lubbock
KLBB-LD	Lubbock
KLCW-TV	Lubbock
KMYL-LD	Lubbock
KMID-TV	Odessa-Midland
KCWT-CD	Rio Grande Valley
KFRQ-FM	Rio Grande Valley
KFXV-LD2	Rio Grande Valley
KRGV-DT2	Rio Grande Valley
KRGV-DT3	Rio Grande Valley
KRGV-TV	Rio Grande Valley
KVLY-FM	Rio Grande Valley
KIDY-DT3	San Angelo
KTXE-LD	San Angelo
KTXE-LD2	San Angelo
KAJA-FM	San Antonio
KAXA-FM	San Antonio
KQXT-FM	San Antonio
KXXM-FM	San Antonio
WOAI-AM	San Antonio
KTEN-DT2	Sherman
KXII-DT2	Sherman
KXII-TV	Sherman
KTAL-TV	Texarkana
KBLZ-FS	Tyler-Longview
KLTV-TV	Tyler-Longview
KMHT-AM	Tyler-Longview
KMHT-FM	Tyler-Longview
KTAA-FM	Tyler-Longview
KTRE-TV	Tyler-Longview
KYTX-DT2	Tyler-Longview
KYTX-DT3	Tyler-Longview
KAVU-TV	Victoria
KMOL-LD	Victoria
KVCT-TV	Victoria
KXTS-LD	Victoria
KAGS-LD	Waco-Temple-Bryan
KAGS-LD2	Waco-Temple-Bryan
KAGS-LD3	Waco-Temple-Bryan
KBTX-DT2	Waco-Temple-Bryan
KBTX-TV	Waco-Temple-Bryan
KCEN-DT2	Waco-Temple-Bryan
KCEN-DT3	Waco-Temple-Bryan
KCEN-TV	Waco-Temple-Bryan
KWKT-TV	Waco-Temple-Bryan
KYLE-DT2	Waco-Temple-Bryan
KYLE-TV	Waco-Temple-Bryan
KJTL-TV	Wichita Falls
KSWO-DT3	Wichita Falls
KSWO-TV	Wichita Falls
KWKQ-FM	Wichita Falls
Monthly Totals	

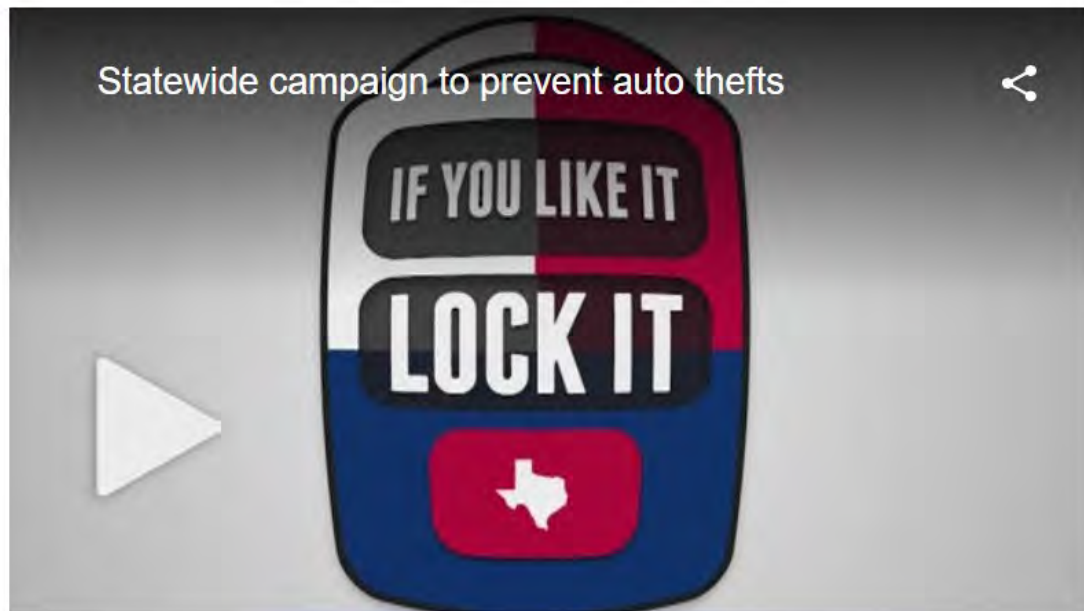
Automobile Burglary and Theft Prevention Authority

July 11, 2019

Sample Webpage Article

[News](#)[Weather](#)[Good Day](#)[Sports](#)[FOX 7 Unplugged](#)[Contests](#)

Statewide campaign to prevent auto thefts



By Dave Froehlich, FOX 7 Austin

Posted Jun 03 2019 02:30PM CDT

Video Posted Jun 03 2019 12:42PM CDT

AUSTIN, Texas (FOX 7 Austin) - Gary P. Nunn and Austin Police Department Detective Kyle Jennings talks more about the If You Like It Lock It campaign.



June 27, 2019

Mr. Bryan Wilson
Executive Director
Motor Vehicle Crime Prevention Authority
4000 Jackson Avenue
Austin, Texas 78731

Reference: Grant Adjustment Request – Public Education and Awareness Grant – NICB – ICT

Dear Mr. Wilson,

The NICB recently learned of the PROTECHDNA Crime Prevention Technology being utilized to combat property crimes by law enforcement agencies across the United States. In Texas, the Duncanville Police Department was the pioneering agency that partnered with PROTECHDNA to combat tailgate and other property crimes.

The NICB has evaluated this product and the positive results of mitigating property theft in Duncanville and it is our opinion that in lieu of the original grant proposal to purchase tamper-proof QR labels along with the hardware, software, and supplies to do so, we believe we can deliver the anti-theft program in Texas at a more cost-efficient and beneficial manner by partnering with PROTECHDNA.

There will not be any additional grant funding requested or required to make this change. The cost of using the PROTECHDNA technology can be accomplished with the existing allocation of grant funds.

The following is a cost breakdown of the adjusted grant program:

PROTECHDNA – Tamper-Proof Anti-Theft DNA Labels	1000 Count @ .75 each	\$750.00
PROTECHDNA – Adhesive Packet	1000 Count @ \$6.00 each	\$6,000.00
PROTECHDNA – Yellow Trailer Locks	300 Count @ \$11.88 each	\$3,564.00
LPFast.Com – Anti-Theft License Plate Fasteners	1000 Count @ \$3.24 per kit	\$3,240.00
Total Program Cost		\$13,554.00
Initial Grant Proposed Cost		\$14,240.00
Savings		\$686.00

Respectfully submitted,

James K. Schweitzer
Sr. Vice President & Chief Operating Officer
National Insurance Crime Bureau

From: [Wilson, Bryan](#)
To: [Schweitzer, James](#); [Lohmann, Fred](#)
Cc: [Provazek, Wendy](#); [Alala, Tessie](#); [Menoskey, Mary](#); [bholm@nicb.org](#)
Subject: RE: Grant Request -Grant Adjustment Approval 608-19-ILNICB000
Date: Thursday, June 27, 2019 11:02:34 AM
Attachments: [ATP_Scan_In_Progress.msq](#)

Mr. Schweitzer and Mr. Lohman,

The attached grant adjustment (labeled by ABTPA as NICB_Grant_Adjustment_1) is approved. This is a program (scope) adjustment and does not require a change to the Grant Budget. NICB has the authority under the current grant rules to move the \$4,500 out of equipment and into another budget category. Actual grant expenditure reports will reflect the change at the time of submission.

The NICB Public Education and Awareness Grant (608-19-ILNICB000) is currently not input into the ABTPA Grant Management and Tracking System (GMTS), so paper documents through e-mail exchange from official agency accounts is the correct method to conduct transactions.

ABTPA approves the use of funds to pay for a different marking technology at NICB's discretion for this pilot program. Please encourage and provide reasonable controls to limit the use of this technology at the point of distribution to support motor vehicle burglary and theft prevention. Whenever reasonable and possible register the product number when the end-user applies the system to the tailgate or part. Alternatively, encourage the taskforces to follow-up with the end-user to ensure that they registered the product in the company database. Also, remember to obtain at least a general commitment from the taskforces that you allow to distribute this method to collect data on recoveries and arrest resulting from the pilot project to demonstrate the effectiveness of the purchase.

Please keep a copy of this adjustment approval with your electronic or paper statement of grant award.

Thank You and Best Regards.

BW
BRYAN E. WILSON
ABTPA Director
4000 Jackson Avenue
Austin, Texas 78731
Phone: (512) 465-4012
Cell: (512) 431-3489
Fax: (512) 465-3775

-----Original Message-----
From: Lohmann, Fred [<mailto:FLohmann@nicb.org>]
Sent: Thursday, June 27, 2019 8:41 AM
To: Wilson, Bryan <Bryan.Wilson@txdmv.gov>
Cc: Provazek, Wendy <WProvazek@nicb.org>
Subject: FW: Grant Request

Bryan,
Would you prefer that Wendy upload this to the Grant system?
Fred

-----Original Message-----
From: Holm, Beverly
Sent: Thursday, June 27, 2019 8:26 AM
To: Lohmann, Fred <FLohmann@nicb.org>; Provazek, Wendy <WProvazek@nicb.org>
Subject: Grant Request
Attached is a copy of the signed letter to Mr. Wilson.

Beverly Holm
Executive Assistant
Field Operations - Headquarters
National Insurance Crime Bureau
T: 847.544.7089
F: 847.544.7112
W: <https://nam03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.nicb.org&data=01%7C01%7CBryan.wilson%40txdmv.gov%7CEcb671ad375843406f3d0846fb051ce%7C72719f70353346b39456ec1235143768%7C0&sd=31Fu2G%2FtoNExc8nP60hCa8nUwvhahSt88tmG9ny5M7Q%3D&reserved=0>

-----Original Message-----
From: RICOHEAST-LEFT@nicb.org <RICOHEAST-LEFT@nicb.org>
Sent: Thursday, June 27, 2019 7:30 AM
To: Holm, Beverly <BHOLM@nicb.org>
Subject: Message from "RNP002673736E46"
This E-mail was sent from "RNP002673736E46" (MP C5503).
Scan Date: 06.27.2019 08:30:13 (-0400)
Queries to: RICOHEAST-LEFT@nicb.org



ABTPA Board Members

Tommy Hansen
Chair
Law Enforcement Representative
Chico, Texas

Shirley Hunter
Insurance Representative
Austin, Texas

Ray Gause
Insurance Representative
Dallas, Texas

Wanda Kinney
Consumer Representative
Spring Springs, Texas

Kevin Mizani
Consumer Representative
Dallas, Texas

Assistant Chief Mike Rodriguez
Law Enforcement Representative
Houston, Texas

Office Member
Steven C. McCraw
Major Justin Owen—Designee
Texas Department of Public Safety
Austin, Texas

Ray E. Wilson
Director

Board of The Texas Automobile Burglary and Theft Prevention Authority Resolution Authorizing Issuance of the Public Education and Public Awareness Grant

Whereas, the Automobile Burglary and Theft Prevention Authority Board (ABTPA) in regularly called and appropriately published meeting on January 10, 2019, authorized a request for applications (RFA) for a statewide public education and awareness grant in the amount of \$200,000 be published;

Whereas, the ABTPA did delegate the final selection of a grant to the ABTPA Education and Legislative Committee;

Whereas, the RFA was published on the Texas Comptroller of Public Accounts Electronic State Business Daily on the Texas Smart Buy website beginning on January 16, 2019 and ending March 29, 2019;

Whereas by the closing date in the posting only one application was received from the National Insurance Crime Bureau (NICB), a not for profit corporation, that met all of the stated eligibility requirements of the RFA, and made a proposal and application that was consistent with the intent of the ABTPA to combat motor vehicle burglary and theft.

Therefore:

The ABTPA Director did review the grant application consistent with the ABTPA grant review process and determined: 1) the overall grant score to be 84; 2) the NICB was appropriately registered as a not for profit corporation with the Internal Revenue Service; 3) the NICB was not listed as a debarred vendor or entity with the federal government; 4) the NICB is not listed as a debarred agency or entity with the state of Texas;

The ABTPA Board Education and Legislative Committee did meet by telephone on April 8, 2019 after reviewing the material and score materials provided by the ABTPA Director and voted to fund the proposal;

The Chairman of the ABTPA confirmed on April 9, 2019 the selection of the NICB in the amount of \$200,000 as the sole awardee for the 2019 Public Education and Public Awareness Grant.

Signed this day May 9, 2019

Tommy Hansen, Chairman
Automobile Burglary and Theft Prevention Authority



Board Agenda Item

Briefings and Action Items

Section 12. Discuss and Consider Issuance of Request for Applications on Special Purchases for Existing Grant Programs and Delegation of Process to Award

Staff Recommendation-no consideration needed at this time



Board Agenda Item

Briefings and Action Items

Section 13. Consider Approval for TxDMV Staff to Renew and/or Extend Interagency Contracts

A. Comptroller of Public Accounts

B. Texas A&M University

Staff Recommendation

1. Authorize ABTPA Director to negotiate renewal of CPA contract up to \$30,000 biennial total;
2. Authorize extension of TAMU contract.

Automobile Burglary and Theft Prevention Authority

July 11, 2019

FY 20 Interagency Contract Renewals & Extensions

Agency	Description of Services	Staff Recommended Contract Amount
Texas Comptroller of Public Accounts	<ul style="list-style-type: none">• Collects the motor vehicle fees assessed against TX licensed property and casualty insurers writing policies covering motor vehicles.• Retains and maintains fee assessment information in CPA database.• Produces the assessment forms and mails/emails them to insurers in January and June.• Identifies and reports to ABTPA insurers who fail to file the fee assessment or fail to render payment.	<p>\$10,000 per fiscal year, contract is biennial at \$20,000.</p> <p>Request for contract to be up to \$30,000 due to name and assessment amount change and the form updates and change in CPA processes associated with that legislative requirement.</p>
Texas A&M University	<ul style="list-style-type: none">• Maintain and update grant management and tracking system• Maintained on TAMU server	\$25,000

THE STATE OF TEXAS §
THE COUNTY OF TRAVIS §

INTERAGENCY COOPERATION CONTRACT

THIS CONTRACT is entered into by and between the State agencies shown below as Contracting Parties under the authority granted and in compliance with the provisions of Chapter 771 of the Government Code.

I. CONTRACTING PARTIES:

The Receiving Agency Texas Department of Motor Vehicle (TxDMV)

The Performing Agency Texas Comptroller of Public Accounts (CPA)

II. STATEMENT OF SERVICES TO BE PERFORMED: The Performing Agency will undertake and carry out services described in Attachment A, Scope of Services.

III. CONTRACT PAYMENT: The total amount of this contract shall not exceed \$20,000.00 and shall conform to the provisions of Attachment B, Budget. Payments shall be billed annually at \$10,000 per year.

IV. TERM OF CONTRACT: Payment under this contract beyond the end of the current fiscal biennium is subject to availability of appropriated funds. If funds are not appropriated, this contract shall be terminated immediately with no liability to either party. This contract begins on September 1, 2017 or when fully executed by both parties, whichever is later, and terminates August 31, 2019.

V. THE AGREEING PARTIES certify that:

1. The services specified in Attachment A are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Government.
2. The proposed arrangements serve the interest of efficient and economical administration of the State Government.
3. The services or resources agreed upon are not required by Article XVI, Section 21 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.
4. This contract neither requires nor permits either party to expend its duties and responsibilities or the limitations of its appropriated funds.

VI. LEGAL AUTHORITY:

The Receiving Agency further certifies that it has the authority to request the above services by authority granted in Texas Revised Civil Statutes, Article 4413 (37).

The Performing Agency further certifies that it has the authority to perform the services by authority granted in Texas Government Code, Chapter 403.

THE STATE OF TEXAS §
 THE COUNTY OF TRAVIS §

INTERAGENCY COOPERATION CONTRACT

This Interagency Cooperation Contract ("Contract") is entered into by and between the state agencies shown below as Contracting Parties under the authority granted and in compliance with the provisions of Chapter 771 of the Government Code.

I. CONTRACTING PARTIES:

The Receiving Agency Texas Department of Motor Vehicles (TxDMV)

The Performing Agency Texas A&M University (TAMU)

II. **STATEMENT OF SERVICES TO BE PERFORMED:** The Performing Agency will undertake and carry out the services described in SOW# 608-17-4150, Statement of Work, attached and incorporated as Appendix A.

III. **CONTRACT PAYMENT:** The total amount of this contract shall be a fixed price of \$145,000.00 and shall also conform to the supplemental provisions in Appendix A. TxDMV will issue a Purchase Order for the current funding year. Future funding years will be added via a separate Purchase Order or an amendment to the Purchase Order issued the previous funding year.

IV. **CONTRACT FUNDING:** Payment under this Contract beyond the end of the current fiscal biennium is subject to availability of appropriated funds. If funds are not appropriated, this contract shall be terminated immediately with no liability to either Party.

V. THE AGREEING PARTIES certify that:

1. The services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Government.
2. The proposed arrangements serve the interest of efficient and economical administration of the State Government.
3. The services or resources agreed upon are not required by Article XVI, Section 21 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

VI. LEGAL AUTHORITY:

The Receiving and Performing Agencies further certifies that they have the authority to receive and perform the services by authority granted in Government Code, Chapter 771.

This contract incorporates the supplemental provisions of SOW# 608-17-4150, Statement of Work and Appendix A.

THE UNDERSIGNED PARTIES bind themselves to the faithful performance of this Contract.

THE RECEIVING AGENCY
 Texas Department of Motor Vehicles

By:

Whitney H Brewster
 AUTHORIZED SIGNATURE

Whitney Brewster, Executive Director
 TYPED OR PRINTED NAME AND TITLE

03-20-2017
 DATE

THE PERFORMING AGENCY
 Texas A&M University

By:

David Hollingsworth
 AUTHORIZED SIGNATURE

David Hollingsworth, Director, Contracts and Grants
 TYPED OR PRINTED NAME AND TITLE

3/21/17
 DATE



Board Agenda Item

ABTPA Director's Reports

Section 14. Report on ABPTA-related activities identified by the Director as noteworthy, which may include reports on:

- A.** Budget
- B.** Legislative Implementation Plan and Activities
- C.** Grant Activities and Analysis
- D.** Grant Adjustments
- E.** Educational Programs and Marketing
- F.** Agency Operations
- G.** Motor Vehicle Theft Investigator Training
- H.** Personnel Updates
- I.** Monitoring

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Budget Status Report

Automobile Burglary and Theft Prevention Authority AY 2019 as of 07/08/19					
ABTPA Category	Adjusted Budget	Expenditures	Projected Obligations and Encumbrances	Available Budget	% Available Budget
Advertising and Promotion	\$ 20,990	\$ 20,990	\$ -	\$ (0)	0.0%
All Other Operating	\$ 31,474	\$ 18,404	\$ 8,072	\$ 4,998	15.9%
Consumable Supplies	\$ 1,705	\$ 1,360	\$ 345	\$ (0)	0.0%
Grants	\$ 12,688,120	\$ 3,776,393	\$ 8,232,797	\$ 678,930	5.4%
Professional Fees & Services	\$ 72,360	\$ 24,277	\$ 19,938	\$ 28,145	38.9%
Salaries and Personnel Costs	\$ 366,881	\$ 306,419	\$ -	\$ 60,462	16.5%
Travel	\$ 15,000	\$ 8,783	\$ -	\$ 6,217	41.4%
Grand Total	\$ 13,196,530	\$ 4,156,627	\$ 8,261,153	\$ 778,750	5.9%

Automobile Burglary and Theft Prevention Authority AY 2018 as of 07/02/19					
ABTPA Category	Adjusted Budget	Expenditures	Projected Obligations and Encumbrances	Available Budget	% Available Budget
Advertising and Promotion	\$ 22,023	\$ 22,023	\$ -	\$ -	0.0%
All Other Operating	\$ 12,557	\$ 12,557	\$ -	\$ -	0.0%
Consumable Supplies	\$ 1,157	\$ 1,021	\$ 136	\$ -	0.0%
Grants	\$ 12,012,025	\$ 12,012,025	\$ -	\$ -	0.0%
Professional Fees & Services	\$ 53,028	\$ 53,028	\$ -	\$ -	0.0%
Salaries and Personnel Costs	\$ 358,273	\$ 357,246	\$ -	\$ 1,027	0.3%
Travel	\$ 17,136	\$ 17,136	\$ -	\$ -	0.0%
Grand Total	\$ 12,476,199	\$ 12,475,036	\$ 136	\$ 1,027	0.0%

SUNSET ADVISORY COMMISSION

Final Results of Sunset Reviews **2018–2019**

2018–2019
86TH LEGISLATURE

TEXAS DEPARTMENT OF MOTOR VEHICLES

S.B. 604 Buckingham (Paddie)

Staff Contact: Steven Ogle

Continue

- Continue the Texas Department of Motor Vehicles (TxDMV) for 12 years.

Governance

- Require the board to adopt rules and policies to establish clear standards for conduct and handling of contested cases coming before the board for final decisions.
- Remove the board's exemption from providing balanced representation on its advisory committees.
- Direct the board to establish advisory committees to provide expertise for rulemaking and other issues and adopt rules regarding standard committee structure and operating criteria. (Management action – nonstatutory)
- Apply and update the standard across-the-board requirements related to alternative dispute resolution, complaint processing, and board member training, including training on anticompetitive board behavior.
- Update the Sunset across-the-board requirement that requires agencies to adopt policies clearly delineating the policymaking functions of the board from the day-to-day administration of the agency, to clarify the division of responsibilities between the department's board and its executive director.

Vehicle Title Fraud

- Require counties to follow standard state contracting practices when outsourcing registration and title services to full-service deputies and to rebid existing full service deputy contracts, with required assistance from TxDMV, by March 31, 2020. The department must provide guidance and recommendations on contracting practices to the county tax assessor-collector to assist in the rebidding of the contracts.
- Clarify the department has sole authority to control access to the state registration and title system and require the department work with county tax assessor-collectors to create clear criteria for the department to suspend or deny access to the system by March 1, 2020.
- Require the department to implement a proactive, risk-based approach to monitoring registration and title fraud, and share best practice protocols with county tax assessor-collectors.
- Require the department to implement a mandatory fraud training program for all persons performing state registration or titling services and, as a management action, specify the training will be provided online or in-person as needed, prior to gaining access to the registration and title system.
- Authorize the department and the respective county tax assessor-collectors to audit or perform a compliance review of any entity providing registration and title services.

- Authorize the comptroller of public accounts, in coordination with the department, to include as part of its regular audits of state revenue collections by county tax assessor-collector offices, a review of processes relating to a county's collection and remittance of revenues.
- Direct the department to adopt its current "red flag" fraud warning system to further implement a clear and efficient path for county tax assessor-collectors to report and request department action for suspected fraud, waste, or abuse of the registration and title system by employees, dealers, and full-service deputies. (Management action – nonstatutory)
- Authorize Automobile Burglary and Theft Prevention Authority, renamed the Motor Vehicle Crime Prevention Authority, grant recipients to use funds to combat a broader range of motor vehicle crimes, such as title and odometer fraud, beyond just automobile burglary and theft; and codify the authority's statutes.

Salvage Dealer Regulation

- Eliminate the salvage agent license.
- Eliminate separate salvage license endorsements and establish a single, streamlined salvage license and authorize the department to set salvage license terms in rule.
- Specify a licensed salvage vehicle dealer may buy or sell salvage and nonrepairable motor vehicles that have been issued a salvage or nonrepairable vehicle title.
- Remove unnecessary application requirements for salvage licenses. (Management action – nonstatutory)
- Direct the department to adopt criminal history evaluation rules and guidelines consistent with Chapter 53, Texas Occupations Code for salvage industry regulation. (Management action – nonstatutory)
- Direct the department to establish a risk-based approach to its salvage vehicle dealer inspections. (Management action – nonstatutory)
- Authorize the department to use cease-and-desist authority for unlicensed salvage activity.

Licensing and Enforcement

- Eliminate the requirement for motor vehicle dealers to receive written approval from the department to participate in a new motor vehicle show or exhibition, but require dealers to provide the department with written notice before the date the show or exhibition opens.
- Eliminate the representative license.
- Direct the department to conduct criminal history checks for all motor vehicle license renewals. (Management action – nonstatutory)
- Direct the department to identify and implement methods to reduce its complaint resolution timeframes; develop clear guidance and criteria for prioritizing investigations and inspections; and improve enforcement data tracking within its existing systems. (Management action – nonstatutory)
- Direct the department to revise and expand key performance indicators and annual enforcement reports. (Management action – nonstatutory)

- Authorize the department to require refunds for consumers for motor vehicle and motor carrier violations.
- Direct the department to publish penalty matrices and provide more detailed enforcement histories of regulated motor vehicle and motor carrier businesses online. (Management action – nonstatutory)
- Require independent auto dealers to complete a web-based education and training program developed or approved by the department at issuance or the next renewal of their general distinguishing number.
- Require the department to keep complaint investigations confidential until the investigation is dismissed or finally resolved, but only if the disclosure of the information would interfere with or jeopardize the investigation.

Information Technology

- Require the department to ensure webDEALER is available to automobile dealers in all Texas counties by September 1, 2020.
- Require the board to adopt rules regulating the use of digital license plates on certain types of motor vehicles, no later than December 31, 2020. Only vehicles in commercial fleets or vehicles owned or operated by a governmental entity may be equipped with a digital license plate. Authorizes the department to contract with digital license plate providers under specific contracting provisions.
- Direct the department to develop a comprehensive approach to developing, maintaining, and updating its IT infrastructure. (Management action – nonstatutory)
- Direct the department to evaluate and identify further opportunities to consolidate and modernize its customer service functions. (Management action – nonstatutory)

Studies

- Require TxDMV to organize a study on the impact of the alternatively fueled vehicles (AFV) industry on the state, available options to collect fees from AFV owners to replace the loss of motor fuel taxes, and the feasibility of establishing a fee for AFVs. Require the study to be conducted by TxDMV, Public Utility Commission, Texas Department of Transportation, and Department of Public Safety, and completed by December 1, 2020.
- Direct the Sunset Commission to request that the Legislature examine all state boards, including the TxDMV board, for any legislation needed to mitigate the potential liability of boards controlled by active market participants. (Management action – nonstatutory)
- Direct the department to complete the existing contracted study, as required under House Bill 1959 (85th Legislature, Regular Session), to identify and assess alternative technologies for registering commercial vehicles by March 31, 2019, instead of December 1, 2021. (Management action – nonstatutory)

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Legislative Implementation

Two bills were passed in the 86th Legislative Session that impact ABTPA. SB604 and HB2048 have changes that implement a change in name, scope and fee. HB1 also allows for unexpended balance within the biennium. Any unexpended balances as of August 31, 2020, in appropriations made to the Department of Motor Vehicles are appropriated for the same purposes for the fiscal year beginning September 1, 2020.

Automobile Burglary and Theft Prevention Authority

July 11, 2019

SB 604 §5.03 – Transfers Article 4413 (37), Revised Statutes to Subchapter A, Chapter 1006, TTC	
General Action:	
1. Examine current Memorandum of Understanding between TxDMV and ABTPA to ensure clear “segregation of policymaking vs management responsibilities” (Sec 1006.060) to specifically include	Pending ABTPA Board discussion and action 7/11/19 but also tied to #2
a. process to provide notification under Sec. 1006.056;	
b. training documentation under Sec.1006.057; and	
c. lobbying prohibition by the general counsel under Sec.1006.063.	
2. Update Memorandum of Understanding between TxDMV and ABTPA; Grant Administrative Manual, Operation Procedures, Grant Management Tracking System, ABTPA Board Documents, LBB and other report documents, printed material and website to ensure legal reference updates.	Pending ABTPA Board discussion and action 7/11/19
3. Propose to MVCPA Board to consider adopting TAC Rules to define for grant purposes the term “economic motor vehicle theft” (not required)	Pended for FY20
4. Board may consider developing rules to define the implementation and grant related meaning and scope of the term “motor vehicle related fraud.” (not required)	Pended for FY20
5. Board may consider defining grant funding priorities and grantee authorization for new scope of MV crime (MVCPA Board action). Update Grant Administrative Manual and future Request for Application documents to include fraud related MV crimes. (Section 1006.154) (not required)	Pended for FY20
6. Board may consider new definitions and metrics for grant reports for MV Fraud.	Pended for FY20
7. Revise and update interagency contract with the Comptroller for collections	Submit to OGC 7/1/2019
8. Update and revise insurance collection and refund policy (Section 1006.153)	Pended for FY20
9. Update Comptroller fee notices, on-line documents, mail-out forms and Web-file pages.	Notice sent 6/25/19
10. Publish for renaming / re-adopt / updating TAC Rules for Grants and Insurance fee collection.	Pending ABTPA Board discussion and action 7/11/19
11. Notify TxDOT to update the DISCOS report.	Pending August 1, 2019
Renaming Activity	
1. Publish Name change notification in Texas Register	Pending ABTPA Board discussion and action 7/11/19
2. Provide written notification to dependent or interdependent stakeholders:	8/1/2019
i. other state agencies that regularly interface with ABTPA (CPA, DPS, TDI, etc.)	CPA Notice sent 6/25/19 TDI Letter pending review
ii. suppliers & grantees	8/31/19
iii. 3 rd parties – various subscriptions, memberships, professional associations, and stakeholders (e.g. TAVTI/ IATTI)	8/31/19

3) Examine Contract with Texas A&M to make modifications to the Grant Management and Tracking System (GMTS).	8/1/19
Change log-in domain	Request for mvcpa.tamu.edu submitted on 6/6/2019
3. Change user interface pages	8/31/2019
4. Change report and dashboard pages	8/31/2019
5. Identify other changes embedded in system	8/31/2019
6. Develop or ensure new internal document templates (Board training, Finance training, etc.)	8/1/2019
7. Develop or ensure internal finance & CAPPs documents and designations as required	8/15/2019
8. Send notices to CPA and LBB regarding update of agency number 368. (see establishment clause Sec 1006.002)	8/1/2019
9. Develop, design and trademark new logo / branding	Started with Like it Lock it but complete by 9/1/2019
10. Convert existing trademarks and logos / brand material	Pending in OGC
11. Order new print / educational / promotional materials with the new name / logo.	Pended until FY20
12. Update DMV & ABTPA websites including TAMU & Grants published (sec 1006.155) (5.26)	Pending in OGC
13. Work with IT to update/change email addresses (AskABTPA, GrantsABTPA, RegABTPA)	Request submitted, Pending in IT
14. Develop and implement stationary, business cards & Electronic forms	Pended until FY20
15. Change signage in front and lobby of building 5	Pended until FY20

HB 2048	
General Action:	
Send notification to CPA and TDI of statutory change and solicit input and propose forming working group to identify all TAC / Forms and procedures which need to be changed & or amended.	Notice sent 07/01/19
Provide notice to recommend TDI to consider amending TAC. (Dollar amount and fee name). Subchapter A. Automobile Insurance Division 3. Miscellaneous Interpretations 28 TAC §5.205	8/1/19
Post proposed TAC changes for publication and notices (including recoupment) as required by law to change and update MVCPA rules according to TAC requirements.	Pending ABTPA Board discussion and action 7/11/19
Schedule TAC change presentation at next regular MVCPA Board meeting.	Pending ABTPA Board discussion and action 7/11/19
Work with CPA and TDI to notify all licensed liability insurance companies of the change in fee amount.	8/1/19
Prepare w/CPA draft of onetime form for fee reporting which has split rate (second half of 2019 split into two lines for pre and post effective date.)	CPA is working on for assessment due March 1
Work with CPA staff to proof new forms after design is completed before publication.	7/15/19
Assist CPA staff to prepare / monitor / test IT changes to the CPA's Web file system and on-line instructions.	Changes submitted by CPA staff to their IT department
Prepare educational material / news notification in various insurance and trade journals and news feeds.	8/1/19
Prepare plan to test and monitor insurance company filings for compliance.	Pended for after March 2020



ABTPA Board Members

Lt. Tommy Hansen

Chair

Law Enforcement Representative
Hitchcock, Texas

Ashley Hunter

Insurance Representative
Austin, Texas

Shay Gause

Insurance Representative
Helotes, Texas

Linda Kinney

Consumer Representative
Dripping Springs, Texas

Armin Mizani

Consumer Representative
Keller, Texas

Assistant Chief Mike Rodriguez

Law Enforcement Representative
Laredo, Texas

Ex Officio Member

Steven C. McCraw

Major Justin Owen—Designee
Texas Department of Public Safety
Austin, Texas

Bryan E. Wilson

Director

June 25, 2019

The Honorable Glenn Hegar
Texas Comptroller of Public Accounts
P.O. Box 13528, Capitol Station
Austin, Texas 78711-3528
Via Interagency Mail

Re: 86th Legislative Session bills

Dear Comptroller Hegar,

The Automobile Burglary and Theft Prevention Authority (ABTPA) provides written notice that effective September 1, 2019, passage during the regular session of the 86th Legislature of Senate Bill 604 (SB 604) and House Bill 2048 (HB 2048) will require modification to some terms of the joint interagency agreement between the ABTPA and the Comptroller of Public Accounts (CPA). Both bills may also have other impacts upon CPA processes.

SB 604 changes ABTPA's name to the Motor Vehicle Crime Prevention Authority (MVCPA). The Texas Department of Motor Vehicles (TxDMV), on behalf of the MVCPA, will submit a proposed new Interagency Contract between TxDMV and the CPA. The current contract, **CPA CMD #18-6347VR**, is effective until August 31, 2019.

SB 604 also transfers the ABTPA enabling statutes from Texas Vernon's Civil Statutes, Article 4413 (37) into the Texas Transportation Code Chapter 1006.

HB 2048 raises the current \$2.00 ABTPA fee to \$4.00 per motor vehicle year of insurance and appropriates 20 percent of the fee collected to ABTPA. The CPA Form 25-106 and 25-107 will need to be updated with the new name, fee amount, and reference to the Transportation Code. The ABTPA requests the CPA check relevant records, accounts, databases, forms and its webpages and replace the reference of ABTPA with MVCPA. ABTPA staff will also coordinate with the CPA's Revenue Accounting division, Miscellaneous Taxes section, and Tax Policy division to identify any other specific procedures or forms that need to be modified.

Thank you for your attention to this matter and please contact us if you have any questions regarding the needed implementation tasks for these bills.

Sincerely,

Bryan E. Wilson
Director

Copy via email: Vickie L. Rees, Asst. General Counsel, vicki.rees@cpa.texas.gov
Melanie Reck, Revenue Accounting, melanie.reck@cpa.texas.gov
Lisa Davis, Tax Policy, lisa.davis@cpa.texas.gov
Clarissa Rodriguez, Revenue Accounting, Clarissa.rodriquez@cpa.texas.gov
Roberto Casas, Fiscal Oversight, Roberto.casasjr@cpa.texas.gov



July 1, 2019

The Honorable Kent Sullivan
Texas Department of Insurance
P.O. Box 149104
Austin, Texas 78714-9104
Via Interagency mail

Re: 86th Legislative Session bills

Dear Commissioner Sullivan,

The Automobile Burglary and Theft Prevention Authority (ABTPA) provides written notice that effective September 1, 2019, passage during the regular session of the 86th Legislature of Senate Bill 604 (SB 604) and House Bill 2048 (HB 2048) will have impacts upon the Texas Department of Insurance (TDI) and insurers selling all forms of motor vehicle insurance in Texas.

SB604 changes ABTPA's name to the Motor Vehicle Crime Prevention Authority (MVCPA) and transfers the ABTPA from Vernon's Civil Statutes Article 4413 (37) into the Transportation Code, Chapter 1006.

HB 2048 raises the current \$2.00 ABTPA fee to \$4.00 per motor vehicle year of insurance and appropriates 20 percent of the fee collected to ABTPA.

The ABTPA requests that the TDI review its rules, records, databases, forms and website and replace references of ABTPA with MVCPA and other items required in the bills cited above. ABTPA is aware of two TDI managed items that directly reference the former statute and the \$2 ABTPA fee and need to be updated: 1) TDI 28 TAC §5.205; and 2) Commissioner's Bulletin # B-0035-11. Please update TDI communication with licensed insurance companies writing any form of motor vehicle insurance to include the modified references.

The ABTPA Board will be updating its rules under the Texas Administrative Code Title 43, Part 3, Chapter 57. We have notified the Comptroller of Public Accounts and are working with his staff in updating the WebFile, payment forms, and instructions to insurers. Please let us know if you have any recommendations on how we can ensure notification reaches all insurers. Also provide to us any actions that you recommend we can take jointly. If there is a primary contact in your agency for these matters please provide the name and contact information.

Thank you for your attention to this matter and please contact us if you have any questions regarding this Legislative Implementation.

Sincerely,

Bryan E. Wilson
Director

ABTPA Board Members

Lt. Tommy Hansen
Chair
Law Enforcement Representative
Hitchcock, Texas

Ashley Hunter
Insurance Representative
Austin, Texas

Shay Gause
Insurance Representative
Helotes, Texas

Linda Kinney
Consumer Representative
Dripping Springs, Texas

Armin Mizani
Consumer Representative
Keller, Texas

Assistant Chief Mike Rodriguez
Law Enforcement Representative
Laredo, Texas

Ex Officio Member
Steven C. McCraw
Major Justin Owen—Designee
Texas Department of Public Safety
Austin, Texas

Bryan E. Wilson
Director

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Report on Meeting with House Appropriations Committee Chairman John Zerwas

ABTPA Board Chairman Tommy Hansen, NICB Texas Director Fred Lohmann, ABTPA Director Bryan Wilson, and TxDMV Government Relations Team Lead Matthew Miller met with Chairman Zerwas in Katy, Texas. Chairman Hansen discussed the ABTPA history and current situation.

Chairman Zerwas explained that his intent was that program gets 20% of collections appropriated to it but that it did not go into effect until September 1, 2019. The bill was focused mainly on repealing the Driver Responsibility Program (DRP).

Chairman Zerwas said he would contact LBB to find out how they will treat a situation where the 20% and the appropriation may be different in the 20-21 biennium. The General Appropriation Act (GAA) says X amount and the bill's 20% might equate to a different amount. Also, something that would need to be addressed by LBB is whether TxDMV for its 22-23 LAR should submit for MVCPA at the current GAA baseline or the estimated 20% of collections.

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Summary of Statewide FY 18-19 Statutory Requirements Reported by Grant Recipients

Activity	FY 2018	FY 2019 (through May 31)
Recovered Stolen Vehicle	11,038	8,592
Cleared Motor Vehicle Theft Cases	14,617	9,866
Persons Arrested Motor Vehicle Theft	3,295	2,382
Cleared Motor Vehicle Burglary Cases	3,425	1,922
Arrested Burglary of a Motor Vehicle	974	692

Automobile Burglary and Theft Prevention Authority
July 11, 2019
FY 2019 Grant Adjustment Report

Grant Program	Adjustment Type	Description	Budget Adjustment Total	Approval Date	Denial Date
Galveston County	Budget/Program	Notification change in agency participation in the program for FY19. Move personnel and fringe to professional/contract services.	\$66,311.00	09/10/18	
City of Mansfield	Budget	Move program income to equipment and supplies/DOE	\$29,845.00	09/24/18	
Travis County	Budget	Move program income to travel, supplies/DOE, overtime and professional/contract services	\$27,000.00	10/15/18	
City of San Antonio	Budget	Move fringe to personnel, overtime, travel and supplies	\$49,734.00	10/19/18	
City of Houston	Budget	Move travel and supplies/DOE to overtime	\$5,000.00	12/17/18	
Montgomery County	Program	Added Angelina County as a coverage agency	\$0	01/04/19	
Dallas County	Program	Move program income to equipment	\$26,471.00	12/21/18	
Harris County	Budget	Move program income to equipment	\$4,418.00	01/30/19	
City of Laredo	Program	Change in target goals	\$0	02/05/19	
Lubbock County	Budget	Move program income and fringe to equipment	\$8,353.43	02/27/19	
Corpus Christi	Budget	Move program income to equipment	\$62,402.60	02/22/19	
Tarrant County	Budget	Move program income and professional/contract services to overtime, travel, equipment and supplies/DOE	\$23,960.00	03/19/19	
Galveston County	Budget	Move professional/contract services to travel	\$3,800.00	03/18/19	
City of Mansfield	Budget	Move program income to equipment and supplies/DOE	\$4,545.11	04/01/19	
Travis County	Budget	Move program income to travel, equipment and supplies/DOE	\$15,435.00	04/02/19	
City of Laredo	Budget	Move program income to travel, equipment and supplies/DOE	\$20,619.00	04/04/19	

Tarrant County	Program/Budget	Move program income to travel	\$422.12	04/12/19	
City of Pasadena	Program	Request for out of state travel	\$0	04/24/19	
Travis County	Budget	Move professional/contract services to overtime	\$10,300.00	04/24/19	
Harris County	Program	Change in target goals	\$0	04/25/19	
City of Austin	Budget	Move personnel and fringe to overtime, travel, equipment and supplies/DOE	\$20,700.00	05/08/19	
City of Brownsville	Program	Change in target goals	\$0	05/13/19	
Montgomery County	Budget	Move program income to equipment	\$28,997.00	05/31/19	
City of San Antonio	Program	Waived limit on program income	\$0	05/28/19	
City of Brownsville	Budget	Move program income to equipment	\$13,292.33	05/21/19	
City of Corpus Christi	Budget	Move fringe and supplies/DOE to overtime	\$35,000.00	05/31/19	
City of Houston	Budget	Move travel and supplies/DOE to equipment	\$11,217.00	6/05/19	
Montgomery County	Budget	Move program income to equipment	\$1,752.00	6/05/19	
Dallas County	Budget	Move overtime and program income to equipment	\$31,000.00	6/20/19	
Smith County	Program	Change in targets goals	\$0	6/20/19	

Total: 30

Budget Change: 20

Program Change: 8

Budget/Program Change: 2

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Governor's Proclamation for July as Watch Your Car Month

ABTPA staff worked with TxDMV's Government and Strategic Communications Division to obtain an official proclamation from the Governor of Texas. The proclamation notes how the summer months show an increase in auto thefts and how MVCPA has started the If You Like It. Lock It campaign.

Grantees were encouraged to obtain local proclamations. The City of Mansfield and Lubbock County proclamations are included. The DMV is highlighting the Watch Your Car month on the website.





THE STATE OF TEXAS

GOVERNOR



*To all to whom these presents shall come,
Greetings: Know ye that this official recognition is
presented to all observing:*

Watch Your Car Month

July 2019

Motorists and businesses in Texas have estimated nearly 1 billion in losses due to motor vehicle burglary and theft every year. According to Texas law enforcement officials, motorists run the greatest risk of having their car stolen during the summer months.

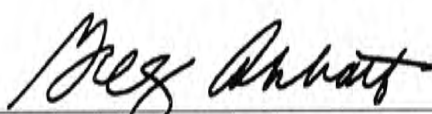
Unlocked vehicles, forgotten keys, and exposed valuables contribute to a large percentage of these crimes. To combat motor vehicle-related crimes the Texas Legislature established the Texas Motor Vehicle Crimes Prevention Authority, which has created the "If You Like It – Lock It" campaign to raise awareness and reduce motor vehicle burglary and theft.

At this time, I encourage all Texans to take the necessary steps and precautions to reduce motor vehicle burglaries and thefts throughout the Lone Star State.

First Lady Cecilia Abbott joins me in wishing you the best.



*In testimony whereof, I have signed my
name and caused the Seal of the State of
Texas to be affixed at the City of Austin,
this the 14th day of June, 2019.*


Greg Abbott
Governor of Texas

A Proclamation

By the Mayor of the City of Mansfield

WHEREAS, more than 65,000 vehicles are stolen and more than 200,000 are burglarized in Texas each year; and

WHEREAS, July represents one of the months with the most prolific reports of motor vehicle burglary and theft; and

WHEREAS, unlocked vehicles, keys in vehicles and property left out in plain sight contribute to the majority of motor vehicle thefts and burglaries; and

WHEREAS, the Mansfield Police Department participates in the Tri-County Auto Burglary & Theft Prevention Task Force, a multi-agency effort to prevent auto theft and burglary and educate the public on the economic impact these crimes have on individuals and communities; and

WHEREAS, during the month of July the Task Force re-emphasizes this message during the national "Watch Your Car" campaign;

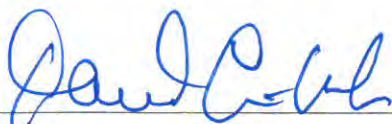
NOW, THEREFORE, I, David L. Cook, Mayor of the City of Mansfield, Texas, join with members of the City Council to proclaim July 2019 as

WATCH YOUR CAR MONTH

in Mansfield and encourage residents to take the necessary precautions and steps to reduce the number of auto vehicle thefts and burglaries in our city.

IN WITNESS WHEREOF, I do hereby set my hand and cause the official seal of the City of Mansfield to be affixed this 24th day of June, 2019.





Mayor



A RESOLUTION SUPPORTING WATCH YOUR CAR MONTH

July 2019

WHEREAS, According to law enforcement reports, motor vehicle burglary and theft costs Texans more than \$1 Billion in losses each year. July is the month when the greatest number of cars are stolen each year.

WHEREAS, Unlocked vehicles and keys left in or near vehicles contribute to a significant number of motor vehicle burglaries and thefts throughout the state. To combat motor vehicle burglary and theft the Texas Legislature created the Texas Motor Vehicle Crime Prevention Authority (formerly Automobile Burglary and Theft Prevention Authority);

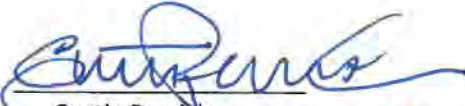
WHEREAS, Gary P. Nunn has been appointed Ambassador of Texas and on Wednesday, April 10, 2019 the Texas House and Senate honored Mr. Nunn.


WHEREAS, Gary P. Nunn has joined with the Texas Motor Vehicle Crimes Prevention Authority and local law enforcement to create the "If You Like It – Lock It" campaign on radio, television and other media. They have identified that one way for all Texans to reduce motor vehicle theft and burglary is to Watch Your Car and to remember "If You Like It – Lock It".


Now, therefore, be it resolved, that we, the Commissioner's Court of Lubbock County, Texas, do hereby declare the month of July 2019 as "Watch Your Car Month," with special emphasis on alerting citizens to lock their vehicles, take their keys, and hide their belongings. Watch your car and if you like it lock it.

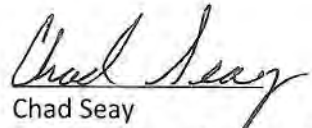
ADOPTED AND APPROVED this 24th day of June 2019.


Bill McCay
Commissioner, Precinct 1


Curtis Parrish
County Judge


Jason Corley
Commissioner, Precinct 2


Gilbert A. Flores
Commissioner, Precinct 3


Chad Seay
Commissioner, Precinct 4

Attest:


County Clerk

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Agency Operations

1) Activity and Funds Report

The FY18 Activity and Funds Report was delivered to the Lieutenant Governor and Speaker of the House on April 1 as required by statute.

2) Border Security Report

The ABTPA border security report was sent by TxDMV to the LBB on March 30. For the first six-month period of FY 2019 ABTPA paid to grantees \$596,616. In this period many grantees were paid out of FY 2018 funds. This reporting requirement to submit border security reports came out of the 85th Legislative Session. TxDMV reports on the funds provided every six months and ABTPA submits border/port designated grantee performance results annually.

3) NICB Auto Theft Course

ABTPA staff taught a section of the NICB Auto Theft Course held in San Antonio from June 4-6th.

Automobile Burglary and Theft Prevention Authority

July 11, 2019

ABTPA Trainings

Motor Vehicle Burglary and Theft Investigator training

In FY2019 to date there have been four Motor Vehicle Burglary and Theft Investigator trainings held. Two Intermediate courses and two Advanced courses. One more Intermediate class is scheduled for August in Conroe.

The intermediate classes have been held in Galveston and Houston with 58 attendees from 20 agencies.

The Advanced classes have been held in Fort Worth and Humble with 78 attendees from 27 agencies.

In the May 23, 2018 board meeting, the board authorized ABTPA staff to use up to \$15,000 to support the training for instructor travel and supplies. The amount expended to date, with one class remaining, is:

Travel costs	\$4747.83
Supplies	\$5971.31
Total	\$10719.14

Automobile Burglary and Theft Prevention Authority

July 11, 2019

Personnel Updates

Tessie Ajala-Grant Coordinator II

Tessie Ajala started working with ABTPA in June 2019. He transferred to TxDMV from the General Land office (GLO) as Grant Coordinator III, where he helped in the Hurricane Harvey restoration project, which was implemented with a federal grant from FEMA to GLO. Tessie has lots of experience in grant administration and crime prevention. He has even been seen on several occasions with McGruff the crime prevention canine (formerly crime dog). Tessie also produced several episodes of Crime Prevention Works on local public access television stations on the east coast and on YouTube. When he is not working, Tessie likes to swim, play golf and spend time with his family.

Dorothy Ogden-Summer Intern

Dorothy Ogden was born in Corpus Christi, Texas. She went to Flour Bluff High School where she did a University Preparatory system and graduated High School with 42 college hours. She went to Texas A&M Corpus Christi where she graduated with a BA in Political Science and a BS in Criminal Justice.

Mary Dominguez, Grant Coordinator I, retired after 20 years state service.



Appendix



**CITY OF McALLEN
OFFICE OF THE CHIEF OF POLICE**

Victor Rodriguez
Chief of Police

May 10, 2019

Auto Theft and Theft Prevention Authority
4000 Jackson Avenue
Austin, Texas 78731

To A.B.T.P.A. Board

As the Chief of Police of the McAllen Police Department, I am writing this letter of support for the grant application for the South Texas Auto Theft Enforcement Task Force Program that is being submitted by the City of Brownsville.

The goal of the program is to reduce auto theft and vehicle burglaries in Cameron and Hidalgo County. Task Force personnel proactively combat both of these crimes and the partnerships that have been developed by the program allow for a network of law enforcement and community partners working together to combat crimes in Cameron and Hidalgo County.

As the Chief of Police, I highly support the South Texas Auto Theft Enforcement Task Force Program and believe the continuation of this program will continue to effectively combat auto theft related crimes.

Respectfully, I remain.

Victor Rodriguez
Chief of Police





COCKRELL HILL POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS DIVISION

Detective Sergeant David W. Landers

June 14, 2019

To: Sergeant Bryan Roden
Dallas Police Department
Auto Theft Unit

Dear Sergeant Roden,

Just wanted to tell you and your team thank you for the much needed assistance on the recovery of a Stolen vehicle from Cockrell Hill, TX back on December 17, 2018. The experience and resources used to set up the sting operation and the additional man power you team provided was greatly needed and appreciated, I could have not recovered that vehicle without your help and your teams help. Hopefully we can continue the cooperation of both agencies working together to stop auto theft, apprehend perpetrators and recover stolen vehicles and return them to the owners.

Again this agency greatly appreciates Dallas Police Department's help and support.

Please do not hesitate if Cockrell Hill PD can ever be of assistance to you.

Thanks,

A handwritten signature in black ink, appearing to read "D. Landers".

David W. Landers

Detective Sergeant

Criminal Investigations Division

4125 W. Clarendon Dr. Cockrell Hill, TX 75211
214-339-4141 Ext 33 * Fax 214-276-0059 * dlanders@cchpd.com



NEVER UNLOCKED. NOTHING IN VIEW.

Auto Burglary & Theft Prevention Authority