



AGENDA
GRANTS, BUDGET AND REPORTS COMMITTEE MEETING
MOTOR VEHICLE CRIME PREVENTION AUTHORITY
HOLIDAY INN AUSTIN MIDTOWN
6000 MIDDLE FISKVILLE ROAD
AUSTIN, TEXAS 78752
TUESDAY, FEBRUARY 4, 2020
1:00 P.M.

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

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Approval of Transcript as Minutes
 - Transcript from July 10, 2019
- C. Comments from Committee Chairman and Committee Members

BRIEFING AND ACTION ITEMS - Bryan Wilson and designated staff

2. Discuss and Consider Recommendations for the FY 2022-2023 Strategic Plan

- A. Legislative Appropriation Request
- B. Plan of Operation - priorities and elements
- C. Exceptional Item requests
 - i. Statewide taskforce on fraud related motor vehicle crime
 - ii. Additional FTEs for collections and refund processing
- D. Consider legislative change requests
 - i. Dedicated account
 - ii. Motor vehicle crime prosecutor authority
 - iii. Statewide motor vehicle crime taskforce authority
 - iv. Identify other items during committee strategic planning session for the Motor Vehicle Crime Prevention Authority to consider

3. Report on status and consider recommendation for no cost extension with Texas A&M University for MVCPA Bait Car Research Project

4. Report on FY 2019 Grant Closeout

5. Review and consider recommendation to authorize the MVCPA Director to publish the FY 2020-2021 Grant Administrative Manual

EXECUTIVE SESSION

6. The Committee may enter into closed session under one or more of the following provisions of the Texas Open Meetings Act, Government Code, Chapter 551:

- **Section 551.071** - Consultation with and advice from legal counsel regarding:
 - pending or contemplated litigation, or a settlement offer;
 - a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code, Chapter 551; or
 - any item on this agenda.

- **Section 551.074** - Personnel matters.
 - Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline and dismissal of personnel.

- **Section 551.076** - Deliberation Regarding Security Devices or Security Audits; Closed Meeting.
 - the deployment, or specific occasions for implementation, of security personnel or devices; or
 - a security audit.

- **Section 551.089** - Deliberation Regarding Security Devices or Security Audits; Closed Meeting.
 - security assessments or deployments relating to information resources technology;
 - network security information as described by Section 2059.055(b); or
 - the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

7. Action Items from Executive Session

8. Public Comment

9. Adjournment

The Committee will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Committee. 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, Committee 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.

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 Motor Vehicle Crime 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.