



**AGENDA**  
**Motor Vehicle CRIME PREVENTION AUTHORITY MEETING**  
**HOLIDAY INN AUSTIN MIDTOWN**  
**6000 MIDDLE FISKVILLE ROAD**  
**AUSTIN, TEXAS 78752**  
**WEDNESDAY, FEBRUARY 5, 2020**  
**9:00 A.M.**

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All agenda items are subject to possible discussion, questions, consideration and action by the Motor Vehicle Crime Prevention Authority (Authority). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Authority. Presentations may be made by the identified staff or Authority member or other staff as needed. The Authority 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 Authority Member
- C. Approval of Transcript as Minutes
  - Transcript from July 11, 2019
- D. Comments from Chairman and Authority Members
  - i. Recognition of Former Authority Members
  - ii. Commendations and Congratulations

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

**2. Discuss and Consider Adoption of Memorandum of Understanding between MVCPA and TxDMV**

- Delegation Order to MVCPA Director

**3. Consider for Adoption Texas Administration Code Title 43, Part 3, Chapter 57 Rules**

**4. Discuss and consider insurance refund request**

- A. Electronic Insurance
- B. Bitco General Insurance
- C. Bitco National Insurance
- D. Security National Insurance
- E. AmTrust Insurance Company of Texas

**5. Consider for adoption MVCPA Strategic Vision**

- A. Mission Statement
- B. Strategic Goals
  - i. Law enforcement funding and networking initiatives
  - ii. Statewide communication and education initiatives
  - iii. Insurance collections and refund
- C. MVCPA logo

- 6. Consider for adoption the FY 2022-2023 Strategic Plan**
  - A. Legislative Appropriations Request
  - B. Plan of Operation Elements
  - C. Exceptional item requests, which may include:
    - i. Statewide taskforce on fraud related motor vehicle crime
    - ii. Additional FTEs for assessment collections and refund processing
  - D. Consider legislative change requests
    - i. Dedicated account in the TxDMV funds for MVCPA appropriation or 20% of collection
    - ii. Motor vehicle crime prosecutor authority
    - iii. Statewide motor vehicle crime taskforce authority
    - iv. Changes to insurance fee collections or refund process
    - v. Other items from February 4, 2020 Grant, Budget and Reports Committee strategic planning session
- 7. Report on status and consider no cost extension with Texas A&M University for MVCPA Bait Car Research Project**
- 8. Consider Authority Committee Appointments**
- 9. Discuss prior Authority requests made to the Texas Department of Insurance regarding insurer collections and refund requests, and to provide authorization to the MVCPA Director and Insurance Committee to contact the Texas Department of Insurance regarding past inquiries**
- 10. Consider authorizing MVCPA Director to assemble advisory committee or working group until February 1, 2021 to consider recommendations to update and revise to Title 43, Part 3, Chapter 57 rules related to collections, refunds, auditing and reporting of fee assessment**
- 11. Report on FY 2019 Grant Closeout**
- 12. Consider authorizing MVCPA Director to publish the FY 2020-2021 Grant Administrative Manual**

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

- 13. Reports on MVCPA-related activities identified by the Director as noteworthy, which may include reports on:**
  - A. Budget
  - B. Grant Activities and Analysis
  - C. Grant Adjustments Status
  - D. Public Education and Public Awareness Program and Activities
  - E. MVCPA Law Enforcement Training
  - F. Assessment Collection Activities  
- American Modern Home Insurance Company – Misapplied Payment
  - G. Agency Operations
    - i. Trademark updates
    - ii. Internet Domain MVCPA texas.gov and TXMVCPA.gov
  - H. Personnel Updates
  - I. Grantee Monitoring

**14. Public Comment**

**15. EXECUTIVE SESSION**

**The Authority 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 551.076** - 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.
- D. 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. Adjournment**

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