

**AGENDA**  
**BOARD MEETING**  
**TEXAS DEPARTMENT OF MOTOR VEHICLES**  
**4000 JACKSON AVE., BUILDING 1, LONE STAR CONFERENCE ROOM**  
**AUSTIN, TEXAS 78731**  
**THURSDAY, OCTOBER 12, 2023**  
**9:00 A.M.**

The presiding officer of the Board will be physically present in the Lone Star Conference Room of Building 1, 4000 Jackson Avenue, Austin, Texas 78731. Some board members may attend via videoconferencing.

Link to October 12, 2023, TxDMV Board Meeting Documents:  
<https://www.txdmv.gov/about-us/txdmv-board-meetings>

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Texas Department of Motor Vehicles (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. Presentations may be made by the identified staff, Board member, or other personnel as needed. The Board reserves the right to discuss any items in closed session where authorized by the Open Meetings Act.

- 1. Roll Call and Establishment of Quorum**
- 2. Pledges of Allegiance - U.S. and Texas**
- 3. Chair's Reports** - Chairman Bacarisse  
Introduction of New Board Member Sergeant Darren Schlosser
- 4. Executive Director's Reports** - Daniel Avitia
  - A. American Association of Motor Vehicle Administrators (AAMVA) International Award
  - B. Advisory Committee Meeting Update
  - C. MVCPA Chairman Rodriguez Recognition
  - D. Awards, Recognition of Years of Service, and Announcements

**CONTESTED CASE**

- 5. Consideration and Approval of Proposed Final Order on Enforcement Case *Texas Department of Motor Vehicles v. NJIM Group, Inc. d/b/a NJIM Auto*; Enforcement Docket 21-0014358.ENF; SOAH Docket No. 608-23-01988.ENF - Lorelei Evans (ACTION ITEM)**

**RULE ADOPTIONS**

- 6. Chapter 206, Management - Ashley Crutchfield (ACTION ITEM) Amendment, §§206.92, 206.93, and 206.98 (Relating to Advisory Committees)**
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7. **Chapter 211, Criminal History Offense and Action on License** - Monique Johnston (ACTION ITEM)  
**Amendments, §211.6**  
*(Relating to Fingerprint Requirements for License Applicants and Holders)*
8. **Chapter 217, Vehicle Titles and Registration** - Annette Quintero (ACTION ITEM)  
**Amendments, §217.52**  
*(Relating to SB 702, Marketing of Specialty License Plates through a Private Vendor)*
9. **Chapter 217, Vehicle Titles and Registration** - Jimmy Archer (ACTION ITEM)  
**Amendments, §217.54**  
*(Relating to HB 433, Registration of Fleet Vehicles)*

#### **BRIEFING AND ACTION ITEMS**

10. **Policy on Contested Cases Presented to the Board** - Laura Moriaty (ACTION ITEM)
11. **Specialty Plate Design** - Patricia Ueckert (ACTION ITEM)  
Support Adoption - Crossover Design Proposed under Transportation Code §504.851 and §504.6011
12. **Advisory Committee Appointments** - David Richards (ACTION ITEM)  
Appointment and Reappointment of Advisory Committee Members
13. **Projects and Operations Committee Update** - Committee Chair John Prewitt
  - A. Enterprise Projects (BRIEFINGS ONLY)
    - i. Camp Hubbard Renewal Project
    - ii. HB 718 Implementation
    - iii. RSC Expansions, Moves, and Renovations
      - San Antonio Move
      - Odessa Remodel
      - RSC Expansions
  - B. Technology Projects (BRIEFINGS ONLY)
    - i. RTS Replacement and Ecosystem Modernization
    - ii. Camp Hubbard Renewal Project
      - Network Migration

- Call Center Migration
- iii. Other Projects
  - Tax Assessor-Collectors (TAC) T1 Upgrade
  - TAC Workstation Refresh
  - Motor Carrier Credentialing System (MCCS) Rewrite
  - Texas International Registration Plan (TxIRP) System Upgrade
- iv. Credit Cards in the Regional Service Centers (RSC)
- v. Accounts Receivables Project

**14. Finance and Audit**

- A. FY 2023 Financial Report - Glenna Bowman (BRIEFING ONLY)
- B. Internal Audit Division Status Update - Salem Chuah (BRIEFING ONLY)
  - i. Internal and External Engagements
  - ii. Administrative Reports
- C. Internal Audit Charter - Salem Chuah (ACTION ITEM)

**CLOSED SESSION**

- 15. The Board may enter into closed session under one or more provisions of the Texas Open Meetings Act, Government Code Chapter 551, including but not limited to:**

**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; or
- *Lucid Group USA, Inc. vs. Monique Johnston, in her official capacity as Director of the Motor Vehicle Division of the Texas Department of Motor Vehicles, et al.* Case No. 1:22-cv-01116; in the United States District Court for the Western District of Texas, Austin Division.

**Section 551.076** - Deliberation Regarding Security Devices or Security Audits.

- 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.

- security assessments or deployments relating to information resources technology;
  - network security information as described by Government Code Section 2059.055(b); or
  - the deployment, or specific occasions for implementation, of security personnel,
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critical infrastructure, or security devices.

**16. Action Items from Closed 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 §551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

If you would like to comment on any agenda item (including an open comment under the agenda item for Public Comment), you must complete a speaker's form at the registration table prior to the agenda item being taken up by the Board or send an email to [GCO\\_General@txdmv.gov](mailto:GCO_General@txdmv.gov) to register by providing the required information prior to the agenda item being taken up by the Board:

1. a completed [Public Comment Registration Form](#); or
2. the following information:
  - a. the agenda item you wish to comment on;
  - b. your name;
  - c. your address (optional), including your city, state, and zip code; and
  - d. who you are representing.

Public comment will only be accepted in person. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker

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 Carrie Fortner by telephone at (512) 465-3044.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Laura Moriaty, General Counsel, (512) 465-5665.

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