## TEXAS DEPARTMENT OF MOTOR VEHICLES

## AUTO BURGLARY AND THEFT PREVENTION AUTHORITY

## BOARD OF DIRECTORS MEETING

8:00 a.m. Wednesday, May 23, 2018

Lone Star Room Building 1 4000 Jackson Avenue Austin, Texas

BOARD MEMBERS:

Carlos Garcia, Chair Tommy Hansen Ashley Hunter Linda Kinney Armin Mizani Wynn Reynolds Ken Ross

STAFF:

Bryan Wilson, Director David Richards, General Counsel

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1	<u>PROCEEDINGS</u>
2	MR. HANSEN: Can I have everybody's attention,
3	please? We'll get started here. For the purpose of the
4	recording, my name is Tommy Hansen. I'm pleased to open
5	the board meeting of the Automobile Burglary and Theft
6	Prevention Authority. Due to the inability of Chairman
7	Garcia to attend, the chair has requested that I serve as
8	acting presiding officer over today's meeting.
9	The time is eight o'clock straight up. I'm
10	calling the board meeting for May 23 to order. I want to
11	note for the record that public notice of this meeting,
12	containing all items on the agenda, was timely filed with
13	the Office of Secretary of State on Monday, May 14, 2018.
14	Before we begin today's meeting, please place
15	all cell phones and other communication devices on the
16	silent mode.
17	If you wish to address the board today during
18	the meeting, please complete a speaker's card at the
19	registration table. To comment on the agenda items,
20	please complete a yellow card and identify the agenda
21	item. If it's not an agenda item, we will take your
22	comments during the public comment section of the meeting.
23	I'd like to have a roll call now. Board Member
24	Hunter?
25	MS. HUNTER: Here.
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1	MR. HANSEN: Reynolds?
2	MR. REYNOLDS: Here.
3	MR. HANSEN: Ross?
4	MR. ROSS: Here.
5	MR. HANSEN: Garcia?
6	(No response.)
7	MR. HANSEN: Mizani?
8	MR. MIZANI: Here.
9	MR. HANSEN: Kinney?
10	MS. KINNEY: Here.
11	MR. HANSEN: And let the record reflect I'm
12	Tommy Hansen and I'm here as well. We have a quorum. I'd
13	also like the record to reflect that Member Garcia is
14	absent today.
15	So we'll move forward here. I make a motion
16	for approval of the transcript as minutes from the last
17	meeting.
18	MR. REYNOLDS: I'll make a motion to approve
19	the minutes from the last meeting.
20	MR. HANSEN: Do we have a second?
21	MS. HUNTER: Second.
22	MR. HANSEN: Ms. Hunter.
23	Public comment. Anybody sign up for public
24	comment today? No.
25	We have a vote on approval of the minutes. All
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in favor? 1 2 (A chorus of ayes.) 3 MR. HANSEN: All approved. Okay. 4 Public comment, none. 5 Comments from the chairman or board members. Do 6 we have any comments from any of the board members? 7 Anybody? 8 (No response.) 9 MR. HANSEN: None. I would just like to make one short brief one. 10 11 As everyone knows what occurred in our area down at Santa Fe, Texas this week, it's something that no person, child 12 13 or police officer should ever have to deal with. Please 14 keep Officer Barnes in your prayers. He is still not out 15 of the woods by any means whatsoever. And thank you, 16 everyone, for your support. A lot of agencies in this 17 room and a lot of task force members were a party to the actual take-down of this gentleman, and I wanted to make 18 that notation. 19 20 Do we have any commendations or congratulations? 21 22 MR. WILSON: I'll just go through them. 23 MR. HANSEN: Mr. Wilson, letter D. 24 MR. WILSON: We appreciate the fine work that 25 our officers do throughout the state. We never do enough ON THE RECORD REPORTING (512) 450-0342

to say thank you or appreciate. We just want to thank the ones that are mentioned in the book. We like to put them in the book so there's a permanent record in the state archives of the service and we appreciate when the task forces take the time to provide this information.

We have retirements and promotions. Lonnie 6 7 Cole retired, Milton "Red" Lehmann, Larry Stover. The 8 first one was in Dallas County, the other two in Harris 9 County. We also want to thank all the work that Lt. Paul 10 Heitzman and Sergio Perez in Brownsville, as well as Chief 11 Miquel Rodriguez, City of Laredo. They've been part of 12 this task force for years and now they've moved on to 13 other positions, and we're very grateful for the work they 14 did while they were here.

That's all I have for that, sir.

MR. HANSEN: Okay. Thank you.

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Moving on to section number 2.A, discussion ofthe Sunset report. Mr. Wilson.

19 MR. WILSON: Yes. Just a guick high level. Ι 20 know we sent some to the task force commanders, as well as 21 hopefully you distribute that to your command staff, as 22 well as other the people involved in your program when I 23 send out those commander updates, but also to the board 24 I've sent. The Sunset Advisory Commission staff has 25 recommended that the DMV, along with ABTPA, be continued

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1 for another twelve years is their finding.

2	They have two excerpts I put on page 14 of the
3	board book. That was showing some of the barriers that we
4	currently face when we're dealing with motor vehicle theft
5	and burglary but also leads into lots of other crimes and
6	motor vehicle crimes, and so they describe that, and then
7	they came up with a recommendation on page 15 that ABTPA,
8	while it's being continued, should also be allowed to do
9	more motor vehicle expanded authority to pursue other
10	motor vehicle crimes. And we don't know what that will
11	look like in the final bill. It will probably involve
12	things like odometer fraud, title fraud, things like that,
13	but we'll have to see what they actually file what it
14	includes.
15	That's all I have on that, sir.
16	MR. HANSEN: Do we need to make a motion on
17	that?
18	MR. RICHARDS: No.
19	MR. HANSEN: Moving on to B, consider and adopt
20	outline of our strategic plan.
21	MR. WILSON: On the strategic plan outline,
22	this serves as a basis for our legislative appropriations
23	request, as well as in December we're statutorily required
24	to submit to the legislature a plan of operation. Since
25	we have to do the LAR so early in the year, this serves as
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a basis for the outline that we'll use to draft that 1 2 report to the legislature, and so the staff recommends 3 that you approve the strategic plan outline, understanding 4 that there is going to be a whole bunch of text put around 5 these concepts but you're approving the concepts in this outline. 6 7 MR. HANSEN: Based on Mr. Wilson's report, we 8 have a motion. I move that the ABTPA Board adopt the 9 outline for the strategic plan --MR. WILSON: You have to call for a motion. 10 I'll call for a motion -- y'all 11 MR. HANSEN: 12 work with me, guys. Strategic plan listed on pages 20 and 13 21 of the ABTPA Board book as a basis for legislative 14 appropriations request to be used in the development of 15 the 2018 plan of operation. 16 MR. RICHARDS: Members, we'll need a motion and 17 a second and a vote, please. 18 MS. HUNTER: I move that the ABTPA Board adopt 19 the outline for strategic plan listed on pages 20 and 21 20 of the ABTPA board meeting book as the basis for the legislative appropriations request, and to be used in 21 22 development of the 2018 plan of operation. 23 MR. ROSS: Second. 24 MR. HANSEN: Second by Mr. Ross. 25 Motion to accept. All in favor? ON THE RECORD REPORTING (512) 450-0342

1	(A chorus of ayes.)
2	MR. HANSEN: Any opposed?
3	(No response.)
4	MR. HANSEN: All right. Moving along here, C.
5	Consider and adopt legislative appropriations request.
6	MR. WILSON: I've outlined on page 28 of your
7	board book the appropriations request that will be
8	submitted to DMV. Remember, we don't have direct access
9	to the Legislative Budget Board but it goes through DMV as
10	part of their appropriation request. So what we're
11	presenting to you today is at the top line of page 28 is
12	we would like to continue our current funding level of
13	\$12.8 million, as described there in the full amount, and
14	then additionally, we'd like to request, ask DMV to
15	include an exceptional item request of \$10.2 million down
16	in what's called total exceptional item legislative
17	appropriation requests. I've done the math to show you
18	what is the basis for this, and this is what we will work
19	with with the legislature as we proceed. But at this
20	point we're actually adopting a request of \$12.8 million
21	and the \$10.2 million reflected on this sheet on page 28.
22	MR. HANSEN: Do we have a motion?
23	MS. KINNEY: I'd like to make a motion that the
24	ABTPA adopt the legislative appropriations request for FY
25	2021 biennium of \$12.8 million per year in continued
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1 funding, and include the exceptional item request of \$10.2 2 million per year, as listed on page 28 in our book, and 3 further move that the TxDMV submit the request on behalf 4 of ABTPA Board to the Legislative Budget Board. 5 MS. HUNTER: Second. 6 MR. HANSEN: Ms. Hunter. 7 I call for a vote. All in favor? 8 (A chorus of ayes.) 9 MR. HANSEN: Any opposed? 10 (No response.) 11 MR. MIZANI: One question, Bryan. 12 MR. WILSON: Yes, sir. 13 MR. MIZANI: On that page why do we use the 14 2016 annual loss for the motor vehicle? 15 MR. WILSON: That's just data to show what the 16 losses are, it's just analytical data, but '16 is the last 17 time the DPS has issued public reports from all police 18 agencies. 19 MR. MIZANI: How often do they either update 20 that? It's every year but we're always 21 MR. WILSON: 22 in a lag year, so they go through '16, it takes them most 23 of '17 to provide the data and we got it this year in 24 March, so they're really way behind. 25 MR. MIZANI: Okay. Thank you. ON THE RECORD REPORTING (512) 450-0342

1 MR. WILSON: But there's a lot of police 2 reporting agencies they have to go back and verify. 3 MR. MIZANI: Okay. Appreciate it. 4 MR. HANSEN: Item D. 5 MR. WILSON: So then the next item is the 6 legislative changes request, and basically we're just 7 asking for the TxDOT cleanup in our statutory language. Two years ago we asked for criminal violations of the 8 9 Transportation Code be added to our statute, which is other motor vehicle crimes, and then also to move the 10 11 ABTPA funds from the general revenue where we have to do some double accounting with TxDMV to move it into the 12 13 TxDMV Fund, so even if we don't pursue a dedicated 14 account, like we tried in past years and failed, at least 15 our funds will be where they won't necessarily be subject 16 to sweeps and appropriation clean-outs, such as what we 17 have now in the general fund where any money we don't 18 spend just disappears back into the general fund. We at 19 least have, what do you call it, bookmarks or bookends 20 around the funds that they appropriate to us during the time frame. 21 22 So what we're asking you today is just to vote 23 on these concepts because we have to work out with

25 adopt wording, we just want to say the ideas represented

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individual legislators exact wording, so we can't really

1 in these following pages. So I would appreciate it if you 2 would consider adopting this strategy for the legislative 3 changes. 4 MR. HANSEN: Do we have a motion on the floor? 5 MR. MIZANI: I make a motion to adopt item 2.D. 6 MR. HANSEN: We have motion number 3, did you 7 want to read it? 8 MR. MIZANI: I move that the ABTPA Board adopt 9 the ideas presented in the legislative change 10 recommendations, presented on pages 30 to 33 in the ABTPA 11 board meeting book. I further move to request that the 12 Texas Department of Motor Vehicles work with legislators 13 to pursue these ideas for change in legislation on behalf 14 of the ABTPA Board. 15 MR. REYNOLDS: Second. 16 MR. HANSEN: Second by Mr. Reynolds. 17 All in favor? 18 (A chorus of ayes.) 19 MR. HANSEN: Any opposed? 20 (No response.) MR. HANSEN: 3.A. FY18-19. 21 22 MR. WILSON: So as we've done in the past 23 several years, we take whatever funds we have in the 24 current year, obligate that into the grants to make sure 25 that we can get full utilization of our funds. Now, ON THE RECORD REPORTING (512) 450-0342

1 because of the really large cutbacks this year, we had 2 planned, to keep grantees from having to reduce their 3 operating budgets, we planned to have a million dollars in 4 our budget for '18 to use in '19. 5 So this is a two-part motion that's really 6 critical that we get it right. Also, we have a potential 7 conflict, so what we want to do is make sure that for all of the funds available we obligate these FY18 funds, which 8 9 is a little over \$1.1 million, into the '19 grant awards, 10 and then to adopt the top part of page 36 for the grants 11 that are available, excluding Galveston County. And if 12 you would, we would appreciate support by entering a 13 motion. 14 MR. HANSEN: Do we have a motion on the floor for 4.A? 15 16 MR. REYNOLDS: I move that the ABTPA Board 17 obligate all available FY2018 appropriated balances for 18 FY2019 grants, as outlined on page 35 of the ABTPA board meeting book. I further move that the ABTPA continue 19 20 funding and extend the FY18 grant into FY19 at the amounts 21 displayed according to the grant award recommendations 22 recommended 2019 award amount, located on the top part of 23 page 36 of the ABTPA board meeting book, with the 24 exception of Galveston County. 25 MR. RICHARDS: Mr. Chairman, can you note for

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1 the record you're abstaining from this vote? 2 MR. HANSEN: Yes, I will abstain from the 3 vote -- well, on this one or 4.B? 4 MR. WILSON: The next one. 5 MR. RICHARDS: On 4.B. MR. HANSEN: That will be the next one. 6 7 MR. RICHARDS: Just so they know ahead of time. MR. HANSEN: Do we have a second on Mr. 8 Reynolds's motion? 9 MS. KINNEY: Second. 10 11 MR. HANSEN: Ms. Kinney. We need a vote. All in favor? 12 13 (A chorus of ayes.) 14 MR. HANSEN: Any opposed? 15 (No response.) 16 MR. HANSEN: I will relinquish the floor to Mr. 17 Reynolds and indicate on the record that I abstain from 18 voting on this next item. 19 MR. WILSON: This is Bryan Wilson, for the 20 record. So in this case we're taking up Galveston 21 22 County, an award amount for \$469,183 is listed at the bottom of page 36. Appreciate the board considering staff 23 24 recommendation to make this award. MR. REYNOLDS: Do we have a motion on 4.B? 25 ON THE RECORD REPORTING (512) 450-0342

MS. KINNEY: I'll make the motion that the 1 ABTPA Board continue funding and extend the Galveston 2 3 County FY18 grant into FY19, according to the grant award 4 recommendations. I recommend that the 2019 award amount 5 on the bottom of page 36 of the board meeting book. MR. REYNOLDS: Do we have a second? 6 7 MR. ROSS: Second. MR. REYNOLDS: We have a motion and a second to 8 9 approve the grant recommendations for continued funding for Galveston County. We'll now take a vote. All those 10 11 in favor say aye. 12 (A chorus of ayes.) 13 MR. REYNOLDS: All those opposed? 14 (No response.) 15 MR. REYNOLDS: Motion passes. I'll turn it back over to Member Hansen. 16 17 MR. HANSEN: Thank you. 18 Let's see, the next thing is going to 19 be unexpended -- we already did that. 20 MR. WILSON: Number 5 is that we're asking the ABTPA Board to negotiate budget categories with all the 21 22 grantees as just a process issue to make sure that people 23 who bought equipment last year don't automatically get a 24 grant to buy all new equipment if we haven't determined 25 that they have a reasonable need to do so. ON THE RECORD REPORTING (512) 450-0342

1 So we would take that motion as number 5, if 2 you would consider that, please. 3 MR. HANSEN: Motion on the floor? MR. REYNOLDS: I'll move that staff are 4 5 authorized to negotiate the category allocation of the 6 grant awards with the grantee agencies. 7 MR. ROSS: Second. MR. HANSEN: Mr. Ross. 8 All in favor? 9 10 (A chorus of ayes.) 11 MR. HANSEN: Any opposed? 12 (No response.) 13 MR. WILSON: A few months ago we issued a set 14 of rules affecting -- this is Bryan Wilson -- starting on page 40 we had issued both insurance rules as well as 15 16 transportation grant related rules. We've had some public 17 comment related to the insurance rules, so we just are 18 going to let those die by lack of action. But these grant 19 rules, I think most of the grantees were in favor and we 20 didn't get any public comment. I checked with Mr. Richards the other day, we've received none. But individually we 21 22 presented this at our grant webinars and most people are 23 in favor of us loosening the rules a little bit to give up 24 to \$1,000, some discretion for the project directors and 25 financial officers.

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1 Staff recommends that we proceed and publish 2 these rules as adopted. MR. HANSEN: Motion number 6 on the floor? 3 4 MR. ROSS: I move that ABTPA Board adopt Title 5 43 Texas Administrative Code Rule 57.18 that were posted 6 for public comment, as shown on page 41 in the ABTPA board 7 meeting book. MS. HUNTER: Second. 8 9 MR. HANSEN: Ms. Hunter. Let's have a vote. All in favor? 10 11 (A chorus of ayes.) 12 MR. HANSEN: Any opposed? 13 (No response.) 14 MR. WILSON: This is Bryan Wilson, for the The next item of business is that we have several 15 record. 16 contracts -- two contracts that we need to consider 17 budgeting for in FY19 as well as authorizing the DMV to 18 extend the contracts according to the state purchasing 19 rules. The first one is Texas A&M University in the 20 amount of \$25,000. It's to continue the maintenance and 21 ongoing operations of our grant tracking system. And then 22 the second is with the Texas Comptroller of Public Accounts which we use their services to do the automatic 23 24 web file through our insurance companies, and that's for 25 \$10,000 each year. And the staff recommends that the ON THE RECORD REPORTING (512) 450-0342

board approve these contract extensions and the budgeted
 amounts to move forward.
 MR. HANSEN: Motion number 7?

4 MS. HUNTER: I move that the board adopt the 5 extension both for the interagency contract for Texas A&M 6 in the amount of \$25,000 for continuation of the grant 7 management system, and the Comptroller of Public Accounts in the amount of \$10,000 to provide collections of fees 8 9 and services for the web filing system. 10 MR. HANSEN: Motion by Ms. Hunter. Do we have 11 a second? MR. REYNOLDS: 12 Second. 13 MR. HANSEN: Mr. Reynolds. 14 A vote. All in favor? 15 (A chorus of ayes.) 16 MR. HANSEN: Any opposed? 17 (No response.) MR. WILSON: The next issue is Amica has 18 19 requested a refund, we've secured all the documents where 20 they made payments, we've reviewed their refund request and compared it against what they're currently claiming, 21 22 they've submitted their appropriate amended filings with

23 the Comptroller. And so based on their corrected filings 24 and the information we've drawn directly from the 25 Comptroller's payment system, we recommend that we refund

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1 Amica -- or agree with them that they've overpaid their 2 fee assessment in the amount of \$180,566. 3 MR. HANSEN: We have a motion. I'd like to note that Members Ross and Hunter will indicate on the 4 5 record that they will abstain from voting on the next 6 item. 7 Do I have a motion? MR. REYNOLDS: I move that the ABTPA Board 8 9 adopt the refund request in the amount of \$180,566 to 10 Amica Property and Casualty Insurance Company, as 11 displayed on pages 45 to 59 in the ABTPA board meeting book. 12 13 MR. MIZANI: Second. 14 MR. HANSEN: Second by Mizani. 15 All in favor? 16 (A chorus of ayes.) 17 MR. HANSEN: Any opposed? 18 (No response.) MR. HANSEN: Mr. Wilson, can you reaffirm to 19 20 the audience out here that this money does not come out of our budgeted money? 21 22 MR. WILSON: That's correct. The money comes 23 directly out of the general revenue fund where all are 24 deposited and it has nothing to do with the ABTPA 25 appropriations. ON THE RECORD REPORTING (512) 450-0342

1	MR. HANSEN: Thank you.
2	MR. WILSON: The last item we would submit to
3	request is that what we've been doing, a couple of years
4	ago, after DPS withdrew from conducting the training,
5	we've worked with our task forces, but what we do is pay
6	for the trainers to get to the different locations. So
7	far we've only spent about \$4,000 a year but we go ahead
8	and budget, and it's for supplies and trainer travel and
9	things like that to make sure we can uphold the
10	intermediate motor theft investigator training that's
11	sponsored by ABTPA. So we ask you to again budget about
12	\$15,000 for that travel, as well as supplies and hard
13	drives or jump drives that we use in these trainings so we
14	don't have to give out books.
15	MR. HANSEN: Motion on the floor?
16	MR. MIZANI: I move that the ABTPA Board
17	authorize this travel and support funds in fiscal year '19
18	up to \$15,000 to support the motor vehicle theft
19	investigator training sessions, as displayed on page 69 in
20	the ABTPA board meeting book.
21	MR. REYNOLDS: Second.
22	MR. HANSEN: Mr. Reynolds.
23	We'll have a vote. All in favor?
24	(A chorus of ayes.)
25	MR. HANSEN: Opposed?
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1 (No response.) 2 MR. HANSEN: Passes. 3 MR. WILSON: The last item I wanted to call 4 note to, the board has made this training available, even 5 though you pay for the supplies and stuff, but this year 6 we'll be holding one of the sessions at the TAVTI 7 There will be a conference registration fee conference. but I just wanted to make sure the board was aware that 8 9 people who attend that training, while the other ones that we have around the state will be free and no cost other 10 than travel for those individual members, this one, the 11 TAVTI conference will charge \$200, but they will be able 12 13 to participate in all other items of the TAVTI conference. 14 So I just wanted to make sure the board was aware of that; there's no action to be taken on that. 15 16 Beyond that, page 73, I just wanted to give you 17 an update of our budget, where we are. We finally closed 18 out all of 2017, we made the final payments and we 19 reconciled everything with the grantees. We still have a 20 final closeout to perform, I believe, but we wanted to let you know that this is the last time you'll see this budget 21 22 on page 73 for '17, and then from now on it will be '18 23 and then adding '19 going forward. 24 We're just still getting new stuff on page 74 25 related to the board. We'll keep you updated about the ON THE RECORD REPORTING

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1	grant management performance training. Our budget
2	adjustments are going fine in the new online system.
3	Page 76, we're going to be send out to the
4	grantees to encourage them to do "Watch Your Car Month"
5	again in July, so hopefully we'll report back to you again
6	in the fall how that goes and what efforts we made.
7	And then page 77 you see the wonderful picture
8	about Texas chief of police, we're trying to get in with
9	the Sheriff's Association and TMPA this year and getting
10	our message out and building our stakeholder group. I
11	think 138 chiefs of police asked to be on our distribution
12	list at this conference, so we appreciate that support.
13	The rest is just for your information, and
14	turned in the border security report to the legislature
15	about a month ago, but it's only the financial, and we've
16	been meeting with LBB about the border security progress
17	reports, and we'll get back to you on that as we learn
18	more. But what we did learn from LBB and the governor's
19	Office, we're a lot different than DPS, in case anybody
20	didn't know that, so we're very different from DPS and
21	their reporting measures and what they do. So we're still
22	struggling with that report but LBB said we're making a
23	good faith effort and they like what we've done so far.
24	Thank you, commanders, for doing all that,
25	those that participate in the border security.

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1 MR. HANSEN: Can I make a comment on that? 2 MR. RICHARDS: Yes, sir. 3 MR. HANSEN: As it pertains to the different 4 associations, TMPA, I've also recently had some 5 communications with CLEAT, Sheriff's Association. If any 6 of you all have communications with that or your local 7 associations, your PD associations, SO associations, it's 8 imperative that you put them in contact with the members 9 of the board or Mr. Wilson because we're going to 10 definitely need any and all of their support and 11 endorsement as we move forward starting today, so it's 12 going to be extremely important that we have those 13 communications. 14 MR. WILSON: That's all I have, Mr. Chairman. 15 MR. HANSEN: Do we need to make a motion to 16 accept his report? 17 MR. RICHARDS: If you want to. 18 MR. HANSEN: Can we have a motion to accept Mr. 19 Wilson's report? 20 MS. KINNEY: So moved. 21 MR. HANSEN: So moved, Ms. Kinney. 22 Do we have a second? 23 MR. MIZANI: Second. 24 MR. HANSEN: Mizani. 25 We'll have a vote. All approved? ON THE RECORD REPORTING (512) 450-0342

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1	(A chorus of ayes.)
2	MR. HANSEN: We have nothing for executive
3	session, Mr. Richards?
4	MR. RICHARDS: No, sir.
5	MR. HANSEN: No action items.
6	No public comment?
7	MR. WILSON: They would have had to sign up
8	ahead of time.
9	MR. HANSEN: No public comment.
10	I know this was fast today, but as you well
11	know, we have Sunset hearings today and we hope that many
12	of you and many of the folks at this table will be going
13	down there today to be present for that, so if you can
14	join us at the Capitol, it would be greatly appreciated.
15	Mr. Wilson, do you have a comment or time
16	window on that?
17	MR. WILSON: The Sunset Commission starts at
18	nine o'clock, it's will be in the Senate Finance Room at
19	the E.1 level. It will be taking public testimony, as I
20	shared earlier in the meeting, about continuing ABTPA, is
21	it a good idea, yes or no, and then should ABTPA be
22	expanded into other motor vehicle crimes, and any comments
23	that you have. There's no funding issues being discussed,
24	nothing like that, just agree whether ABTPA continues and
25	whether we should be expanded into other motor vehicle
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crimes. So if you want to go, you can sign up for public
 comment and then be able to speak to those two issues.
 Beyond that, thank you for your support and thank you for
 coming today.

5 MR. HANSEN: And on that note, we've already 6 been in contact with a number of key legislators and they 7 requested like news stories from their jurisdictional areas, particularly cases involving violence with vehicle 8 9 crimes, which is almost all of them now, and I cannot stress -- I cannot stress enough that you either forward 10 11 them to me or forward them to your legislator so they see 12 those stories. We've been doing a lot of that in one area 13 and we've been getting extremely favorable feedback, and 14 if you'll forward them to me, someone at the Governor's 15 Office has requested to start getting those as well. So 16 please keep that in mind as those things hit the press. I 17 get primarily Houston area and some Dallas stuff, so 18 please send those to me. 19 Unless there's any further business, I'd like 20 to entertain a motion to adjourn.

MR. REYNOLDS: I'll make the motion to adjourn.
MS. HUNTER: Second.

23 MR. HANSEN: Ms. Hunter.

All in favor?

25 (A chorus of ayes.)

ON THE RECORD REPORTING (512) 450-0342

	27
1	MR. HANSEN: Let the record reflect that it's
2	unanimous. The time is now 8:32.
3	(Whereupon, at 8:32 a.m., the meeting was
4	adjourned.)
	ON THE RECORD REPORTING (512) 450-0342

	28
1	<u>CERTIFICATE</u>
2	
3	MEETING OF: Auto Burglary & Theft Prevention Authority
4	LOCATION: Austin, Texas
5	DATE: May 23, 2018
6	I do hereby certify that the foregoing pages,
7	numbers 1 through 28, inclusive, are the true, accurate,
8	and complete transcript prepared from the verbal recording
9	made by electronic recording by Nancy H. King before the
10	Auto Burglary and Theft Prevention Authority.
11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	DATE: May 29, 2018 /s/ Nancy H. King (Transcriber) On the Record Reporting & Transcription, Inc. 7703 N. Lamar Blvd., Ste 515 Austin, Texas 78752 ON THE RECORD REPORTING
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