



AGENDA
Motor Vehicle CRIME PREVENTION AUTHORITY MEETING
OPEN MEETING VIA
TELEPHONE CONFERENCE CALL*
PURSUANT TO GOVERNOR'S MARCH 16, 2020, TEMPORARY SUSPENSION OF
CERTAIN OPEN MEETING PROVISIONS**
THURSDAY, FEBRUARY 25, 2021
9:00 A.M.

THIS MEETING WILL BE HELD REMOTELY VIA TELEPHONE CONFERENCE CALL*

For Attendees to access the meeting via Webex:

<https://txdmv.webex.com/txdmv/onstage/g.php?MTID=e4e4d7be22913644a2ffe5ee42a147d9a>

Teleconference Instructions:

Phone number for accessing the meeting via phone:

United States Toll Free: 1-844-740-1264

Meeting number/Access code: 177 005 2444

Event password: 022521

You are solely responsible for your system and the installation and use of Webex software.

Link to February 25, 2021, MVCPA Board Meeting Documents (under Calendar tab):

<https://www.txdmv.gov/about-us/MVCPA>

*The public can listen to the meeting via the Webex link or the toll-free number listed above. If you have any technical questions about accessing the meeting, please send an email to

Board.Tech.Help@txdmv.gov.

**Action by Governor Greg Abbott pursuant to Texas Government Code Section 418.016

<https://gov.texas.gov/news/post/governor-abbott-allows-virtual-and-telephonic-open-meetings-to-maintain-government-transparency>

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

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Pledges
- C. Approval of Transcripts as Minutes
- Transcript from July 9, 2020
- D. Comments from Chairman and Board Members
- E. Commendations and Congratulations

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

- 2. Discuss and consider insurance refund request for Park Wood Risk Retention Group**
- 3. Review FY2021 budget and consider for approval**
 - A. Unexpended Balance carryforward from FY2020 into FY2021
 - B. Allocate Funds for Rapid Response Strikeforce Grants
 - C. Establish Priorities for Issuance (i.e. - Overtime, Border/port, Fraud related Motor Vehicle crime, Interdiction equipment/resources, etc.)
- 4. Discuss and consider issuance of FY2021 Rapid Response Strikeforce Grant Process and Forms**
- 5. Discuss and consider authority for the MVCPA Director to finalize and issue the FY2022-2023 Taskforce Grant Request for Applications after discussion of the following items:**
 - A. Application and Timing of new Texas Grant Management Standards Issued by Comptroller effective January 2022
 - B. Report on Grantee and Stakeholder Survey Results
 - C. Scoring and Distribution Standards
 - D. Applicant Eligibility Standards
 - E. Priority Funding
 - F. Match Ratios and Amounts
 - G. Grant Types
 - i. Taskforce Grants
 - H. Discuss other grant types for future consideration if funds become available:
 - i. Motor Vehicle Crime Auxiliary Grants
 - ii. Community Oriented Solutions (COS) Grants
 - iii. Motor Vehicle Fraud Related Crime Grants
 - iv. Prosecution Grants
 - v. Technology Grants
- 6. Discuss, and Consider Adoption of the Legislative Appropriations Request and Exceptional Items Requested from the 87th Legislature**
- 7. Discuss and Consider Adoption of the Legislative Recommendations Adopted by the Texas Department of Motor Vehicles Board and Submitted to 87th Legislature by TxDMV for the 87th - Insurance Collections Improvement and Texas Department of Transportation Reporting**

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

- 8. 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
 - D. Public Education and Public Awareness Program and Activities
 - E. MVCPA Law Enforcement Training
 - F. Assessment Collection Activities

- G. Agency Operations and COVID Impact
- H. Activity and Funds Report

9. Public Comment

10. 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.

11. Action Items from Executive Session

12. 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.

If you want to comment on any agenda item (including an open comment under Item #9), you must send an email to AskMVCPA@txdmv.gov or call (512) 465-1485 with one of the following prior to the agenda item being taken up by the Authority:

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.

You must wait for the chairman to call on you before you verbally make your comment via the link or the toll-free number listed above. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

Agenda items may be presented by the named presenters or other TxDMV staff.

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.



REGISTRATION FORM
REQUEST TO SPEAK ON AGENDA ITEM
Title 43, Texas Administrative Code, §206.22

BOARD OF THE MOTOR VEHICLE CRIME
PREVENTION AUTHORITY MEETING

February 25, 2021, 9:00 AM

You may submit this form prior to the item being taken up by the Board. Send form to askmvcpa@txdmv.gov

I wish to appear before the Board of the Motor Vehicle Crime Prevention Authority to speak on:

Agenda Item _____.

My testimony will: Support Oppose Provide Info Other

Summary of Comments:

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Registrant Information: *Please PRINT clearly*

Name:		
Address:		
City:	State:	Zip:
Representing:		

Signature: _____ Date: _____

To Comment:

1. Wait for the Chair to call on you.
2. Limit your comments to three minutes.
3. Individuals cannot accumulate time from other speakers.



REGISTRATION FORM REQUEST TO SPEAK - OPEN COMMENT SESSION

Title 43, Texas Administrative Code, §206.22

BOARD OF THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY MEETING

February 25, 2021, 9:00 AM

You may submit this form prior to the opening of the open comment period.
Send form to askmvcpa@txdmv.gov.

I wish to appear before the Board of the Motor Vehicle Crime Prevention Authority to speak on:

_____.

Summary of Comments:

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Registrant Information: *Please PRINT clearly*

Name:		
Address:		
City:	State:	Zip:
Representing:		

Signature: _____ Date: _____

To Comment:

1. Wait for the Chair to call on you.
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