



**AGENDA
BOARD MEETING
Motor Vehicle Crime Prevention Authority
6000 MIDDLE FISKVILLE RD., HOLIDAY INN MIDTOWN
AUSTIN, TEXAS 78752
WEDNESDAY, MARCH 2, 2022
9:00 A.M.**

The Motor Vehicle Crime Prevention Authority (Board) presiding officer will be at the address provided above. Some Board members will attend and participate REMOTELY VIA TELEPHONE or VIDEO CONFERENCE CALL*

The Public may access the meeting via Cisco WebEx:

<https://txdmv.webex.com/txdmv/onstage/g.php?MTID=ecd99f5c70a759a44a5577dfbd8474eb4>

For Dial-In users:

Phone number for accessing the meeting via phone:

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

US Toll: 1-415-655-0003

Event number: 2462 015 1351

Event password: 030222 (meeting date)

Link to March 2, 2022, 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 questions about accessing the meeting, please send an email to: Board.Tech.Help@txdmv.gov however, attendees are solely responsible for their own systems and the installation and use of Cisco WebEx software.

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Motor Vehicle Crime Prevention Authority (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board 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. Pledge of Allegiance (US and Texas Flags)
- c. Approval of Transcript from August 3, 2021 as Minutes
- d. Comments from Chairman
- e. Comments from Board Members
- f. Commendations and Congratulations

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

2. Discuss Standing MVCPA Board Committees

- a. **Clarify and modify charges of the three standing committees**
- b. **Accept volunteers and nominations to the committees**

- c. **Announcement of Chairman Appointments to committees**
3. **Review the Rapid Response Strikeforce Grant Program.**
 - a. **Consider FY2022 Rapid Response Strikeforce Grant Application from the City of Pasadena Police Department for new theft interdiction system.**
 - b. **Consider Expansion of the Rapid Response Strikeforce Grant Program to include equipment and installation to outfit bait cars donated to Taskforces.**
 - c. **Consider Expansion of the Rapid Response Strikeforce Grant Program to provide specialized training programs to Tax Assessor Collector Offices to combat title and registration fraud.**
4. **Consider FY2022 Motor Vehicle Crime Auxiliary Grant (MAG) Grant Program and Budget including Authorization for the MVPCA Director to publish the Request for Applications**
5. **Consider FY2022 Motor Vehicle Public Education and Awareness (PEPA) Grant Program and Budget including Authorization for the MVPCA Director to publish the Request for Applications**
6. **Consider Taskforce grant policy related to allowable and cash match limits for vehicle purchases and vehicle rental or lease rates.**
7. **Discuss FY24-25 Legislative Appropriations Request (LAR) Process and how recommendations to change statute to improve processes will be managed by TxDMV to include the following:**
 - a. **Presentation by Texas Department of Motor Vehicles (TxDMV) staff on the processes leading up to the 88th Legislative session;**
 - b. **Presentation about the LAR and exceptional items process**
8. **Consider directing staff to consider studying and prioritization of LAR or process improvement requiring statutory change issues:**
 - a. **Dedicated law enforcement fund account - General Revenue Fund Account 3206**
 - b. **Bait car coordination ownership license and coordination with TxDMV**
 - c. **Prosecutor funding training and coordination**
 - d. **Expansion and service to areas with not specialized law enforcement resources**
 - i. **Impact of funding reduction**
 - ii. **Increases in personal losses to the public and state**
 - iii. **Increases in crime**
 - iv. **Reductions in statutory performance measures**
 - v. **Need for better coordination and response to TxDMV fraud related crime**
9. **Consider establishing an advisory committee to make recommendations to reduce theft, increase recoveries, and to prevent and detect fraud related motor vehicle crime under Texas Transportation Code Chapter 1006.103.**

- a. Consider advisory committee appointments be delegated to the MVCPA presiding officer after nomination and submission by the MVCPA Director;
 - b. Consider charging the committee to make recommendations to the MVCPA including but not limited to the following areas:
 - i. How to improve to the working relationship with the Texas Department of Motor Vehicles (TxDMV) related to rules and processes impacting or reliant on law enforcement operations;
 - ii. Improve processes and timeliness for law enforcement agencies / investigators to access TxDMV records for criminal investigations;
 - iii. Improve coordination with TxDMV staff embedded with law enforcement agencies;
 - iv. Increase law enforcement coordination to TxDMV red flag processes.
10. Consider attorney general representation for future meeting and on-going legal counsel related to statutory purposes of MVCPA.
 11. Consider impact and changes to the Virtual Command Center and multiagency operations plans requirements.
 12. Report on FY2021 Activity and Funds Report and submission timeline.

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

13. Reports on MVCPA activities identified by the Director as noteworthy, which may include reports on:
 - a. Personnel
 - b. Budget
 - c. Grant Activities and Analysis
 - d. Grant Adjustments
 - e. Educational Programs and Marketing
 - f. MVCPA Law Enforcement Training
 - g. Assessment, Collection, Refund Activities
 - h. Agency Operations
 - i. Law Enforcement Operations and TxDMV Collaboration

14. EXECUTIVE SESSION

The Board 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

- i. regarding:
 1. pending or contemplated litigation, or a settlement offer;
 2. 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
 3. any item on this agenda.

Section 551.074 - Personnel matters.

4. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

Section 551.089 - Security devices or security audits:

5. the deployment, or specific occasions for implementation, of security personnel or devices; or
6. a security audit.

15. Action Items from Executive Session

16. Public Comment

17. 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, 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.