



AGENDA
BOARD MEETING
Motor Vehicle Crime Prevention Authority
EMBASSY SUITES BY HILTON, 1001 E. McCARTY LANE,
SAN MARCOS, TX 78666
AUGUST 23, 2022, 9:00 A.M.

The public may access the meeting to view and listen via Cisco WebEx:
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United States Toll Free: 1-844-740-1264
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Event number: 2450 392 6516
Event password: 082322

Link to August 23, 2022, MVCPA Board Meeting Documents (under Calendar tab):
<https://www.txdmv.gov/about-us/MVCPA>

*The public can view to the meeting via the link, or listen the toll-free number listed above. If you have any questions about accessing the meeting, please send an email to: AskMVCPA@txdmv.gov, however, attendees are solely responsible for their own systems and the installation and use of Cisco WebEx software or browser access.

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 June 8, 2022, as Minutes
- d. Comments from Chairman
- e. Comments from Board Members
- f. Commendations and Congratulations
- g. Consider Committee Appointments

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

2. MVCPA Grants Budget and Reporting (GBR) Committee Report

- a. FY23 Budget
 - i. Consider GBR Committee recommendations to award Texas A&M

- University Grant for the MVCPA Grant Management and Tracking System (GMTS)
 - ii. Obligation for Comptroller of Public Accounts Interagency Contract
 - iii. Obligation for Rapid Response Strikeforce
 - b. Report on Grants
 - i. Consider recommendations for any needed changes to the FY23 Continued Taskforce Grant awards
 - ii. Consider recommendations for any needed changes to FY22 MAG applications or awards
 - iii. Consider recommendations for any needed changes to the FY22 Public Education and Public Awareness Grants application and award
 - c. Consider GBR Committee Report on FY24-25 grant scoring methodology and award determination process and provide staff direction
 - d. Receive summary of selected grantee reports: Dallas PD, Houston PD, and San Antonio PD taskforces
 - e. Report on MVCPA FY24-25 Plan of Operation
 - f. Report on grant violation documentation and notification policy
3. Update and Actions on State and Legislative Issues
- a. State Auditor Engagement and Designation of TxDMV Internal Auditor as Coordinator
 - b. Report TxDMV Actions LAR and Legislative issues
4. Consider a process for future development of MVCPA policies required under Texas Transportation Code Section 1006.060 in the following areas:
- a. Grant Related Policies
 - i. Law Enforcement Training and Communication
 - ii. Develop a Grantee Violation Documentation and Notification Policy
 - b. Insurance Collection and Refund Policies
 - i. Notification of failure to file or pay
 - ii. Use of administrative adjustment policy
 - iii. Insurance Refund Policies
 - iv. Application and Refund of Penalty Policies
 - c. Activities and Personnel assigned to MVCPA
 - i. Director Selection and Designation Policy
 - ii. MVCPA Classification and Compensation Policy for Assigned TxDMV Employees
 - iii. MVCPA Travel Designation Policy for Assigned TxDMV Employees

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

5. **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. Insurance Collection, Refund and Penalty Assessment Activities
 - h. Agency Operations

- i. Law Enforcement Operations and Collaboration

6. 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 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.

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

Section 551.089 - Security devices or security audits: the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

7. Action Items from Executive Session

8. Public Comment

9. 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.

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 Committee.

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 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.