



**AGENDA
BOARD MEETING
MOTOR VEHICLE CRIME PREVENTION AUTHORITY
HILTON HOUSTON POST OAK BY THE GALLERIA
2001 POST OAK BOULEVARD
HOUSTON, TEXAS 77056
THURSDAY, DECEMBER 7, 2023
9:00 A.M.**

Link to December 7, 2023, MVCPA Board Meeting Documents (under Calendar tab):
<https://www.txdmv.gov/about-us/MVCPA>

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. 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 Rodriguez**
 - A. Approval of Transcript as Minutes (August 23, 2023) (ACTION ITEM)
 - B. Chair's Report
- 4. MVCPA Director's Report – Earl Pence (BRIEFINGS ONLY)**
 - A. Recognitions
 - B. FY 2024 Staff Positions
 - C. Law Enforcement Training

RULE ADOPTIONS

- 5. Chapter 57, Motor Vehicle Crime Prevention Authority – David Richards (ACTION ITEM)**
New, §57.52
(Relating to MVCPA Fee Penalty for Late Payment or Filing of Report; Appeal)
- 6. Chapter 57, Motor Vehicle Crime Prevention Authority – David Richards (ACTION ITEM)**
Amendment, §57.48
(Relating to MVCPA Fee – Motor Vehicle Years of Calculations)

WAIVER AND REFUND REQUESTS (ACTION ITEMS)

- 7. State Farm Refund – Dan Price (ACTION ITEM)**

8. **State Farm Waiver** – Dan Price (ACTION ITEM)
9. **Hanover Group Waiver** – Dan Price (ACTION ITEM)
10. **Consideration for Delegation of Authority to Director for Certain Waiver and Refund Requests** – Dan Price (ACTION ITEM)

BRIEFING AND ACTION ITEMS

11. **Grant Management Tracking System** – Earl Pence & Julio Gonzalez (BRIEFING ONLY)
12. **FY 2024 MVCPA Budget** – Dan Price, Glenna Bowman & Julio Gonzalez (ACTION ITEM)
13. **Presentation by Flock** – Business Model (BRIEFING ONLY)
14. **Consideration and Possible Approval of FLOCK MAG Grant Payments to Grantees** – Dan Price & Julio Gonzalez (ACTION ITEM)
15. **Senate Bill 224 Plan of Operation** – Earl Pence, Dan Price, Glenna Bowman, & Julio Gonzalez
 - A. Budget Allocation (ACTION ITEM)
 - B. Partner State Agency's Resource Needs (BRIEFING ITEM)
 - C. Grantee Resource Needs (BRIEFING ITEM)
 - D. Funding Mechanism (BRIEFING ITEM)
 - E. Meeting Frequency (ACTION ITEM)
16. **FY 2024 MVCPA Conference Update** – Yessenia Benavides (BRIEFING ONLY)

CLOSED SESSION

17. **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:
- 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.

Section 551.074 - Personnel matters.
- Discussion relating to the appointment, employment, evaluation,

reassignment, duties, discipline, and dismissal of personnel.

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, critical infrastructure, or security devices.

18. Action Items from Closed Session

19. Public Comment

20. 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.

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 David Richards by telephone at (512) 465-1423.

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.

