



AGENDA
BOARD MEETING
MOTOR VEHICLE CRIME PREVENTION AUTHORITY
TEXAS DEPARTMENT OF MOTOR VEHICLES
LONE STAR ROOM
4000 JACKSON AVENUE
AUSTIN, TEXAS 78731
OCTOBER 17, 2024
9:00 AM

The presiding officer of the Board of the Motor Vehicle Crime Prevention Authority (Committee) will be physically present in the Lone Star Room, 4000 Jackson Avenue, Austin, Texas 78731. Some Committee members may attend via videoconferencing.

Link to October 17, 2024, 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 – Mike Rodriguez, Chairman**
 - A. Approval of Transcript as Minutes (July 19, 2024) (ACTION ITEM)
 - B. Chair's Report
- 4. MVCPA Director's Report – William Diggs, Director (BRIEFING ONLY)**
 - A. Staffing Update
 - B. FY25 Budget Overview

BRIEFING AND ACTION ITEMS

- 5. Senate Bill 224 Plan of Operation – Sharon Jones, Major & William Diggs, Director**
 - 5A. SB224 Partner Agency Inter-Agency Contract (IAC) update – William Diggs, Director (BRIEFING ITEM)**

- 5B. Senate Bill 224 Advisory Committee update** – Sharon Jones, Major (BRIEFING ITEM)
- 5C. Consideration of the Continuation of SB 224 Advisory Committee under Transportation Code Section 1006.103.** – Sharon Jones, Major (ACTION ITEM)
- 6. Grants, Budget, and Reporting Committee Update** – Sharon Jones, Major (BRIEFING ITEM)
- 7. FY-25 Tier Two Taskforce Grant Award Recommendations** – William Diggs, MVCPA Director (ACTION ITEM)
- 8. Rule Review Proposal under Government Code, §2001.039: Chapter 57, Motor Vehicle Crime Prevention Authority** - David Richards (ACTION ITEM)
- 9. Chapter 57 Motor Vehicle Crime Prevention Authority – Amendments: §§57.9; 57.14; 57.18; 57.27; 57.29; 57.30; 57.48; 57.49; 57.50; 57.51; and 57.52 (Relating to Cleanup)** – David Richards (ACTION ITEM)
- 10. MVCPA Logo Redesign review and selection** – Herman Adair, Lead Trainer (ACTION ITEM)
- 11. MVCPA Training Section Update** – Herman Adair, Lead Trainer (BRIEFING ITEM)
- 12. MVCPA 2025 Conference Venue recommendation and selection** – Sharon Jones, Major (ACTION ITEM)
- 13. MVCPA Taskforce 68A Inspection Updates for FY23 & FY24** – William Diggs, Director (BRIEFING ITEM)
- 14. FY-24 Supplanting follow-up report conducted by MVCPA Audit Section** – Lauren Williams, Auditor (ACTION ITEM)

REFUND REQUESTS

- 15. Berkley Casualty Company 1st Half 2023** – Dan Price, MVCPA Audit Manager (ACTION ITEM)
- 16. Berkley National Insurance Company 1st Half 2023** – Dan Price, MVCPA Audit Manager (ACTION ITEM)

17. **Berkley Regional Insurance Company 1st Half 2023** – Dan Price, MVCPA Audit Manager (ACTION ITEM)
18. **Riverpoint Insurance Company 1st Half 2023** – Dan Price, MVCPA Audit Manager (ACTION ITEM)
19. **StarNet Insurance Company 1st Half 2023** – Dan Price, MVCPA Audit Manager (ACTION ITEM)

CLOSED SESSION

20. **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.

21. **Action Items from Closed Session**
22. **Public Comment**
23. **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.