

**AGENDA**  
**BOARD MEETING**  
**TEXAS DEPARTMENT OF MOTOR VEHICLES**  
**WILLIAM B. TRAVIS BUILDING**  
**1701 N. CONGRESS AVENUE, ROOM 1.111, AUSTIN, TEXAS 78701**  
**THURSDAY, APRIL 14, 2022**  
**9:00 A.M.**

Link to April 14, 2022, TxDMV Board Meeting Documents:  
<https://www.txdmv.gov/about-us/txdmv-board-meetings>

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Texas Department of Motor Vehicles (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 Bacarisse**
  - A. Chair's Annual Report to Governor on State of Affairs - Fiscal Year 2021
- 4. Executive Director's Reports - Daniel Avitia**
  - A. Motor Vehicle Industry Regulation Advisory Committee (MVIRAC) Update
  - B. Update on Temporary Tags, Fingerprinting and Pre-licensing Rules, and Responding to Law Enforcement Data Requests
  - C. Introduction of Internal Audit Director Salem Chuah
  - D. Introduction of Deputy Chief Information Officer Will Hilton
  - E. Awards, Recognition of Years of Service, and Announcements
  - F. Performance Quality Recognition Program

**RULE ADOPTION**

- 5. Chapter 208, Employment Practices - Matthew Levitt (ACTION ITEM)**  
**New, §208.13**  
(Relating to HB 2063, New Family Leave Pool Required by Statute)  
(Published 12/17/2021 - 46 TexReg 8585)

**RULE PROPOSALS**

- 6. Chapter 215, Motor Vehicle Distribution - Corrie Thompson (ACTION ITEM)**  
**Amendments, §215.505 - Rulemaking under Government Code §2001.023 and Emergency Rulemaking under Government Code §2001.034**  
(Relating to HB 3927, Denial of Access to the Temporary Tag Database)

- 7. Chapter 215, Motor Vehicle Distribution - Andrew Kang (ACTION ITEM)**  
**Amendments, §215.207**  
(Relating to HB 3514, Designating a Person to Decide Motions for Rehearing;  
Cleanup)

**BRIEFING AND ACTION ITEMS**

- 8. Specialty Plate Designs - Roland Luna, Sr. (ACTION ITEMS)**
- A. University of Georgia - Redesign offered by License Plates of Texas
  - B. Dallas Stars Hockey - Redesign offered by License Plates of Texas
  - C. The University of Texas at Dallas - Redesign; Crossover into License Plates of Texas Program
- 9. Projects and Operations Committee Update - Committee Chair John Prewitt**
- A. Accounts Receivable Study (BRIEFING ONLY)
  - B. Headquarters Building Project (BRIEFING ONLY)
  - C. Active Agency Projects Update (BRIEFING ONLY)
    - 1. Statewide webDEALER Adoption (SWA) Phase II
    - 2. webSALVAGE
    - 3. Registration and Title System (RTS) Projects
      - i. Tax Assessor-Collectors (TAC) T1 Upgrade
      - ii. Tax Assessor-Collectors (TAC) Workstation Refresh
      - iii. RTS Batch Cycle
      - iv. RTS Support (formerly RTS Defects)
      - v. RTS Performance Stabilization
    - 4. Digital License Plates (DLP)
    - 5. Call Center Upgrade Phase II
    - 6. Texas International Registration Plan (TxIRP) Upgrade
    - 7. Texas by Texas (TxT)
    - 8. Motor Carrier Credentialing System (MCCS) Rewrite
  - D. Replace Balanced Scorecard with Key Performance Indicators for the Department's Performance Measurement System (ACTION ITEM)
- 10. Finance and Audit**
- A. FY 2022 Financial Report as of February 28, 2022 - Glenna Bowman and John Ralston (BRIEFING ONLY)
  - B. Strategic Plan - Glenna Bowman (BRIEFING ONLY)
  - C. TxDMV Midland/Odessa Regional Service Center Remodel Contract - Ann Pierce (ACTION ITEM)
  - D. FY 2022 Second Six-Months Internal Audit Plan - Jason Gonzalez (ACTION ITEM)

11. **Renewal of the Contract for the Texas Permitting and Routing Optimization System (TxPROS), and Delegation of Authority to the Executive Director to Execute Any Renewal Contract** - Jimmy Archer (ACTION ITEM)

### **CLOSED SESSION**

12. **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, including briefing, discussion and deliberation regarding temporary tags and the temporary tag system, fingerprinting and pre-licensing rules, and responding to law enforcement data requests:**

**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.
- Discussion relating to TxDMV dispute resolution process and recent EEOC complaints and internal Civil Rights Office complaints.
- Acting Executive Director's compensation.

**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.

13. **Action Items from Closed Session**  
Acting Executive Director's Compensation
14. **Public Comment**
15. **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 Board or send an email to [GCO\\_General@TxDMV.gov](mailto:GCO_General@TxDMV.gov) to register by providing the required information prior to the agenda item being taken up by the Board:

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.

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: Aline Aucoin, Interim General Counsel, (512) 465-5665.