



AGENDA
EDUCATION AND LEGISLATIVE COMMITTEE MEETING
Motor Vehicle Crime Prevention Authority
4000 JACKSON AVENUE, BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
WEDNESDAY, JUNE 1, 2022
10:00 A.M.

The Public may access the meeting to view and listen only via Cisco WebEx:
<https://txdmv.webex.com/txdmv/onstage/g.php?MTID=e2f98f1e7431e5cda18ded29874608d2e>

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: 2455 595 5146

Event password: 060122 (meeting date)

Link to June 1, 2022, MVCPA Education and Legislative Committee Meeting Documents (under the Calendar tab): <https://www.txdmv.gov/about-us/MVCPA>

All agenda items are subject to discussion, questions, consideration, and action by the Education and Legislative Committee of the Motor Vehicle Crime Prevention Authority (Committee). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee. Presentations may be made by the identified staff, Committee member or other personnel as needed. The Committee reserves the right to discuss any items in closed session where authorized by the Open Meetings Act. A quorum of the Board of the Motor Vehicle Crime Prevention Authority (Board) may be present at this meeting for information gathering and discussion. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any Board action be taken.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Pledge of Allegiance (U.S. and Texas Flags)
- C. Comments from Presiding Officer
- D. Comments from Committee Members

BRIEFING AND ACTION ITEMS - Bryan Wilson, Director, MVCPA (including designated staff)

- 2. Report on and discussion of MVCPA portion of Texas Department of Motor Vehicles (TxDMV) 2023-2027 Strategic Plan**
- 3. Discuss and consider recommendations regarding the FY24-25 Legislative Appropriations Request (LAR) Baseline**
- 4. Discuss and consider recommendations regarding the FY24-25 Exceptional Item Requests**
 - A. Full 20% of amount collected

- B. Estimated appropriation
 - C. Dedicated MVCPA account/fund
 - D. Fund 10 (TxDMV Fund) Coordination
 - E. Discuss and consider recommendations for increases in MVCPA Full Time Employee (FTE):
 - i. Grant and Program Management staff (LEO program, Monitor, training coordinator)
 - ii. Insurance Collections staff (Auditor, Collections specialist and compliance specialist)
- 5. Discuss and consider recommendations to TxDMV for MVCPA-related statutory change recommendations to the 88th Legislature**
- A. MVCPA authorized its own Executive Director
 - B. Authority to fund research on crime prevention and aftermarket theft protection
 - C. Authority to develop and fund programs to reduce recidivism
 - D. Improving education and messaging on taking keys and guns out of vehicle
 - E. Bait Car Coordination program
 - F. Other Related Items
- 6 Discuss meetings with Legislators and methods to serve as a resource for legislative committee members and hearings.**
- 7. Report on Public Education and Public Awareness Activities**
- 8. Public Comment**
- 9. Adjournment**

The Committee will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Committee. 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, Committee 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 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.