

AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
WILLIAM B. TRAVIS BUILDING
1701 N. CONGRESS AVENUE, ROOM 1.111, AUSTIN, TEXAS 78701
THURSDAY, JUNE 30, 2022
9:00 A.M.

Link to June 30, 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**
- 4. Executive Director's Reports - Daniel Avitia**
 - A. Introduction of Deputy Executive Director
 - B. Introduction of General Counsel - Elizabeth Brown Fore
 - C. Introduction of Data Management Officer - Tammi Powell
 - D. Introduction of Law Enforcement Analyst Section
 - E. Tax Assessor-Collectors Association Conference Update
 - F. Awards, Recognition of Years of Service, and Announcements

RULE ADOPTIONS

- 5. Chapter 211. Criminal History Offense and Action on License - Monique Johnston (ACTION ITEM)**
New, §211.6
(Relating to Fingerprint Requirements for Licensing Applicants for and Holders of General Distinguishing Number (GDN) under Transportation Code Chapter 503 for all Dealer Types under Transportation Code §503.029(a)(6))
(Published 4/22/2022 - 47 TexReg 2122)
- 6. Chapter 215. Motor Vehicle Distribution - Edward Sandoval (ACTION ITEM)**
Amendments, §215.207
(Relating to HB 3514, Designating a Person to Decide Motions for Rehearing; Cleanup)
(Published 4/29/2022 - 47 TexReg 2498)

7. **Chapter 215, Motor Vehicle Distribution** - Corrie Thompson (ACTION ITEM)
Amendments, §215.505
(Relating to HB 3927, Denial of Access to the Temporary Tag Database)
(Published 4/29/2022 - 47 TexReg 2499)

RULE PROPOSALS

8. **Chapter 217. Vehicle Titles and Registration** – Roland Luna, Sr. (ACTION ITEM)
Amendments, §§217.122 - 217.130
New, §§217.1231, 217.1232, 217.131, and 217.132
(Relating to SB 15, Motor Vehicle Records)
9. **Chapter 217. Vehicle Titles and Registration** - Roland Luna, Sr. (ACTION ITEM)
Amendments, §217.27
(Relating to Personalized License Plates)

BRIEFING AND ACTION ITEMS

10. **Specialty Plate Designs** - Roland Luna, Sr. (ACTION ITEM)
 - A. Texas A&M - Redesign Proposed under Transportation Code §504.851
11. **Finance and Audit Committee Update - Committee Chair Brett Graham**
 - A. Strategic Plan Update - Glenna Bowman (BRIEFING ONLY)
 - B. Preliminary FY 2024 - 2025 Legislative Appropriations Request - Glenna Bowman and John Ralston (ACTION ITEM)
 - C. Texas Comptroller of Public Accounts Post-Payment Audit of TxDMV - Eric Horn (BRIEFING ONLY)
 - D. Internal Audit Division Status Update - Salem Chuah (BRIEFING ONLY)
Internal and External Engagements, including Dealer Licensing Process Audit

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:**
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.

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

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 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: Elizabeth Brown Fore, General Counsel, (512) 465-5665.