



AGENDA
BOARD WORKSHOP MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
THURSDAY, MAY 23, 2013
11:00 A.M.

The Board of the Department of Motor Vehicles will hold two meetings on May 23, 2013 at the TxDMV headquarters building located at 4000 Jackson Avenue, Building 1. The first meeting will begin at 9:00 a.m. The second meeting, a board workshop, will begin immediately following the conclusion of the first meeting.

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Texas Department of Motor Vehicles. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Public Comment

2. BRIEFINGS, DISCUSSION

- **Web Dealer Pilot Application**

The Web Dealer Pilot Application is a web-based solution that will provide franchise dealers the ability to electronically conduct title and registration functions for sales of new vehicles with a Manufacturer Certificate of Origin.

3. EXECUTIVE SESSION

- A. **Section 551.071** - Consultation with and advice from legal counsel regarding:
 - 1. pending or contemplated litigation, a settlement offer;
 - 2. 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;
 - 3. legal issues raised in connection with awarding a contract; or
 - 4. any item on this agenda.
- B. **Section 551.074** - Personnel matters.
Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.

4. ACTION ITEMS FROM EXECUTIVE SESSION

5. 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 Texas Government Code Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

Agenda items may be presented by any TxDMV staff.

Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

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 2 days in advance, so that appropriate arrangements can be made. Contact Stacy Steenken by telephone at (512) 302-2380.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Margaret A. Wilson, General Counsel, (512) 467-3883.