

**AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
FRIDAY, MARCH 7, 2014
8:00 A.M.**

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. 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. Excuse Absences
 - C. Public Comment
 - D. Comments and Announcements from Chairman, Board Members, and Executive Director
 - Director of Motor Vehicle Division
 - Director of Enterprise Project Management Office

- 2. RESOLUTIONS for INDIVIDUAL CONSIDERATION - RULES**
 - A. Adoption of Rules under Title 43, Texas Administrative Code Chapter 217, Vehicle Titles and Registration - Randy Elliston**
 1. Section 217.3, Motor Vehicle Titles
(Proposal Published November 29, 2013 - 38 Tex. Reg. 8624)
 2. Section 217.22, Motor Vehicle Registration
(Proposal Published November 29, 2013 - 38 Tex. Reg. 8632)

 - B. Proposal of Rules under Title 43, Texas Administrative Code Chapter 217, Vehicle Titles and Registration - Randy Elliston**
Section 217.23, Special Registration Permits

- 3. BRIEFINGS and ACTION ITEMS**
 - A. Vice-Chair Election - Chairman Walker**

 - B. Finance & Audit Committee Report - Board Member Palacios**
 1. Data Center Consolidation Budget FY 2014-2015
 2. FY 2014 Internal Audit Plan Update
 3. Internal Audit Charter Recommendation

 - C. Consideration of Specialty License Plate Contract - Whitney Brewster**

- D. Recommendation to Relocate the Houston Regional Service Center - Whitney Brewster**
- E. Approval of Contract Renewal with PrintMailPro, LTD - Randy Elliston**
 - 1. Title Mailing Services
 - 2. Registration Renewal Mailing Services
- F. Delegation of Contract Signature Authority - Jimmy Archer**
 - 1. Commercial Vehicle Information Systems and Networks (CVISN) Contractor
 - 2. Renewal of Explore Contract for Texas International Registration Plan (TxIRP), Performance and Registration Information Systems Management (PRISM), and Fleet Registration
- G. Rule Review Plan - David D. Duncan**
- H. Update on Proposed Rule Amendments - Title 43, Texas Administrative Code, Chapter 215, Motor Vehicle Distribution, Subchapter H, Advertising - Bill Harbeson**
- 4. REPORTS**
 - A. Legislative Implementation Progress Report - Jeremiah Kuntz**
 - B. Executive Director Reports - Whitney Brewster**

TxDMV - related activities identified as noteworthy, which may include reports.

 - Performance Measures
- 5. 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; or
 - 3. any item on this agenda.
 - B. Section 551.074** - Personnel matters. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.
- 6. ACTION ITEMS FROM EXECUTIVE SESSION**
- 7. 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.

Agenda items may be presented by the named presenters or other 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: David D. Duncan, General Counsel, (512) 467-3883.