



AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
FRIDAY, MAY 29, 2015
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. Public Comment
- C. Comments and Announcements from Chairman, Board Members, and Executive Director
 - 1. Quarterly Performance Measures - Whitney Brewster
 - 2. Recognition for service years: Daniel Avitia, Caroline Love, and Sandra Vice - Chairman Walker

2. EXECUTIVE SESSION

- A. **Section 551.071** - Consultation with and advice from legal counsel regarding:
 - 1. pending or contemplated litigation, or 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.

3. ACTION ITEMS FROM EXECUTIVE SESSION

4. REPORTS

- A. **Finance & Audit**
 - 1. Finance - Linda M. Flores and Renita Bankhead
 - a. Quarterly Financial Report
 - b. Legislative Appropriations Request

2. Internal Audit Division Status - Sandra Vice
 - a. Internal Audit Division Status Report - May 2015
 - b. Results of Internal Audit Division Peer Review and Quality Assurance and Improvement Program

- B. Legislative & Public Affairs: 84th Legislative Session - Caroline Love**
 1. Agency Priority Bills
 2. High Impact Bills
 3. Specialty License Plate Bills

- C. Projects & Operations**
 1. Enterprise Projects Quarterly Report - Judy Sandberg
 2. Headquarters Facilities - Linda M. Flores
 3. Deputy and Fee Rule Update - Jeremiah Kuntz

- 5. BRIEFINGS, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION**
 - A. Texas Transportation Institute (TTI) Report: "Estimating the Cost to Process Vehicle Registration and Title Transactions in Texas Counties" - Jeremiah Kuntz**

 - B. Licensing, Administration, Consumer Affairs and Enforcement (LACE) Replacement Project Contracts - Judy Sandberg**

 - C. Commercial Property Lease Renewal for Waco Regional Service Center - Linda M. Flores**

 - D. Security Services Contract for Regional Service Centers - Linda M. Flores, Jeremiah Kuntz, and Eric Obermier**

 - E. Specialty Plate Design - Jeremiah Kuntz**
 - World Wildlife Fund - Vendor Plate (Redesign)

- 6. RESOLUTIONS for INDIVIDUAL CONSIDERATION - RULES**
 - A. Adoption of Rules under Title 43, Texas Administrative Code**
 - 1. Chapter 206, Management - David D. Duncan**
 - a. Rule Review, Government Code, §2001.039
(Proposal Published March 6, 2015 - 40 Tex Reg 1111)
 - b. Repeals/Amendments
(Proposal Published March 6, 2015 - 40 Tex Reg 1019)

 - 2. Chapter 217, Vehicle Titles and Registration - Jeremiah Kuntz**

Section 217.27 - Vehicle Registration Insignia
(Proposal Published April 3, 2015 - 40 Tex Reg 1963)

3. Chapter 219, Oversize and Overweight Vehicles and Loads - Jimmy Archer

Subchapters A - F and H - Amendments
(Proposal Published March 6, 2015 - 40 Tex Reg 1026)

B. Proposal of Rules under Title 43, Texas Administrative Code

1. Chapter 215, Motor Vehicle Distribution - David D. Duncan, Daniel Avitia, and Bill Harbeson

- a. Rule Review, Government Code, §2001.039
- b. Repeals/Amendments

2. Chapter 217, Vehicle Titles and Registration - Bill Harbeson

New Section 217.193, Delegation of Final Order Authority

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 two 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) 465-5665.