AGENDA

CONSUMER PROTECTION ADVISORY COMMITTEE MEETING

TEXAS DEPARTMENT OF MOTOR VEHICLES OPEN MEETING VIA

TELEPHONE CONFERENCE CALL*

PURSUANT TO GOVERNOR'S MARCH 16, 2020, TEMPORARY SUSPENSION OF CERTAIN OPEN MEETING PROVISIONS**

FRIDAY, JANUARY 15, 2021 9:00 A.M.

THIS MEETING WILL BE HELD REMOTELY VIA TELEPHONE CONFERENCE CALL*

Teleconference Instructions:

Phone number for accessing the meeting via phone:

United States Toll Free: 1-(844)-740-1264 Meeting number/Access code: 177 813 0606

Event Password: 011521

*The public can listen to the meeting via the toll-free number listed above. If you have any technical questions about accessing the meeting, please send an email to Board.Tech.Help@txdmv.gov.

Link to January 15, 2021, TxDMV Consumer Protection Advisory Committee Meeting Documents: https://www.txdmv.gov/about-us/txdmv-board-meetings

**Action by Governor Greg Abbott pursuant to Texas Government Code Section 418.016

https://gov.texas.gov/news/post/governor-abbott-allows-virtual-and-telephonic-open-meetings-to-maintain-government-transparency

All agenda items are subject to possible discussion, questions, consideration, and action by the Consumer Protection Advisory Committee of the Texas Department of Motor Vehicles (Advisory Committee). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of consideration by the Advisory Committee. A quorum of the Board of the Texas Department of Motor Vehicles (board) may be present at this meeting for information-gathering purposes and discussion. However, board members will not vote on any Advisory Committee agenda items, nor will any board action be taken.

1. CALL TO ORDER

Roll Call and Establishment of Quorum

2. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Recommendations for potential statutory changes to the 87th Legislature under Transportation Code, §1001.025 (Action Item)
 - Preventing, deterring and detecting the misuse of dealer temporary
 Tags
 - Consumer protection and financial issues when a franchise or independent dealer goes out of business, including independent and franchise dealer surety bonds; dealer statutory duties; and consumer reporting and credit issues

3. PUBLIC COMMENT

4. ADJOURNMENT

The Advisory 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 Advisory Committee. No action will be taken on matters that are not otherwise part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Advisory 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, or referring it to the board.

If you want to comment on any agenda item (including an open comment under Item #3), you must send an email to GCO_General@txdmv.gov or call (512) 465-5665 to register with one of the following prior to the agenda item being taken up by the Advisory Committee:

- 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.

You must wait for the presiding officer to call on you before you verbally make your comment. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

Agenda items may be presented by the named presenters or other Advisory Committee members.

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: Tracey Beaver, General Counsel, (512) 465-5665.