

**AGENDA
BOARD 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**
THURSDAY, FEBRUARY 4, 2021
8:00 A.M.**

THIS MEETING WILL BE HELD REMOTELY VIA TELEPHONE CONFERENCE CALL*

Instructions for accessing the meeting via Webex:

<https://txdmv.webex.com/txdmv/onstage/g.php?MTID=eae019aed5886058823bbbc8f507e5157>

Phone number for accessing the meeting via phone:

United States Toll Free: 1-844-740-1264

Event number/Access code: 177 928 0050

Event Passcode: 020421

You are solely responsible for your system and the installation and use of Webex software.

Link to February 4, 2021, TxDMV Board Meeting Documents:

<https://www.txdmv.gov/about-us/txdmv-board-meetings>

*The public can listen to the meeting via the Webex link or 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.

**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 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 or Board member or other staff 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 Report - Chairman Treviño**

Chair's Annual Report to Governor on State of Affairs 2020

4. **Executive Director's Reports** - Whitney Brewster
 - A. COVID-19 Disaster Response
 - B. Practice and Learn (County Sandbox)
 - C. Introduction of New Vehicle Titles and Registration Director Roland Luna, Sr.
 - D. Introduction of Interim Compliance and Investigations Division Director Corrie Thompson
 - E. Awards, Recognition of Years of Service, and Announcements
- Performance Quality Recognition Program
 - F. Sunset Advisory Commission Compliance Report and Hearing Update

RULE ADOPTIONS

5. **Chapter 206, Management** - Tracey Beaver
Amendments, §206.22
Chapter 215, Motor Vehicle Distribution
Amendments, §215.22 and §215.55
New, §§215.59 - 215.63
(Relating to SB 604, new Occupations Code §2301.709(d), contested cases; and a petition for rulemaking)
(Informal Working Draft and Request for Informal Comments on Rules Relating to Contested Cases; and Petition for Rulemaking - Published on TxDMV website April 3, 2020 to May 4, 2020)
(Proposal Published - August 21, 2020 - 45 TexReg 5866)
(Review by Office of the Governor, Regulatory Compliance Division; submission August 24, 2020; comment period closed September 25, 2020; determination letter issued November 16, 2020)
6. **Chapter 206, Management** - Tracey Beaver and Sandra Menjivar-Suddeath
New, §206.151
Chapter 223, Compliance and Investigations Division
New, §223.101
(Relating to SB 604, risk-based monitoring and prevention of title and registration fraud)
(Proposal Published - August 21, 2020 - 45 TexReg 5867)

BRIEFING AND ACTION ITEMS

7. **Specialty Plate Designs** - Roland Luna, Sr.
 - A. Texas Diver - New Design proposed by License Plates of Texas, LLC under Transportation Code §504.851
 - B. Houston Audubon - New Design proposed under Transportation Code, §504.801
 - C. Texas Realtor - Redesign proposed under Transportation Code, §504.801

8. **Legislative and Public Affairs Committee Update - Committee Chair Scott**
 - A. 87th Legislative Session Update - Caroline Love (BRIEFING ONLY)
 - B. Recommended Legislation for potential statutory changes to the 87th Legislature under Transportation Code, §1001.025 - Caroline Love
 - Preventing, deterring and detecting the misuse of dealer temporary tags
 - Consumer protection and financial issues when dealer goes out of business including dealer surety bonds, and consumer reporting and credit issues

CLOSED SESSION

9. **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; Closed Meeting.

- 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 Closed Meeting.

- 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.

10. **Action Items from Closed Session**

11. **Public Comment**

12. 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 want to comment on any agenda item (including an open comment under Item #11), you must send an email to GCO_General@txdmv.gov or call (512) 465-5665 with one of the following prior to the agenda item being taken up by the Board:

1. a completed registration form (available on the TxDMV webpage for the Board and other public meetings: <https://www.txdmv.gov/about-us/txdmv-board-meetings>); 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 chairman to call on you before you verbally make your comment via the link or the toll-free number listed above. 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 TxDMV staff.

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.