

**AGENDA**  
**BOARD MEETING**  
**TEXAS DEPARTMENT OF MOTOR VEHICLES**  
**WILLIAM B. TRAVIS BUILDING**  
**1701 N. CONGRESS AVENUE, ROOM 1.111, AUSTIN, TEXAS 78701**  
**THURSDAY, FEBRUARY 10, 2022**  
**9:00 A.M.**

Link to February 10, 2022, TxDMV Board Meeting Documents:  
<https://www.txdmv.gov/about-us/txdmv-board-meetings>

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, Board member or other personnel 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 Reports - Chairman Bacarisse**  
Update on TxDMV's Implementation of Denial of Access to the Temporary Tag Database Rules
- 4. Executive Director's Reports - Whitney Brewster**
  - A. Survey of Employee Engagement
  - B. Update on TxDMV Law Enforcement Communication Efforts
  - C. Awards, Recognition of Years of Service, and Announcements

**ACTION ITEMS**

- 5. Pre-licensing Policy and Rulemaking Discussion regarding Applicants for Licensure - Whitney Brewster (ACTION ITEM)**

**RULE ADOPTIONS**

- 6. Chapter 217. Vehicle Titles and Registration - Roland Luna Sr. (ACTION ITEM)**  
**Amendments, §§217.2, 217.4, 217.23, 217.28, 217.36, 217.45, 217.46, and 217.89**  
(Relating to titling and registering motor vehicles, including SB 876, allowing a person to apply for title and registration of a motor vehicle with any willing county)  
(Published November 12, 2021 - 46 Tex. Reg. 7762)

7. **Chapter 217. Vehicle Titles and Registration-** Jimmy Archer (ACTION ITEM)  
**Amendments, §217.56**  
(Relating to obtaining registration under the Unified Carrier Registration System Plan and Agreement prior to registering under the International Registration Plan; cleanup)  
(Published November 12, 2021 - 46 Tex. Reg. 7769)

#### **RULE PROPOSALS**

8. **Chapter 217. Vehicle Titles and Registration** - Clint Thompson (ACTION ITEM)  
**Amendments, §217.5**  
(Relating to Evidence of Motor Vehicle Ownership)
9. **Chapter 217. Vehicle Titles and Registration.** - Clint Thompson (ACTION ITEM)  
**Amendments, §217.9**  
(Relating to Bonded Titles)

#### **BRIEFING AND ACTION ITEMS**

10. **Specialty Plate Designs** - Roland Luna Sr. (ACTION ITEMS)
- A. Classic Black-Silver - New Design proposed under Transportation Code §504.801
  - B. Classic Blue-Silver - New Design proposed under Transportation Code §504.801
  - C. Classic Pink-Silver - New Design proposed under Transportation Code §504.801
11. **Legislative and Public Affairs Committee Update - Committee Chair Paul Scott** (BRIEFINGS ONLY)
- A. Briefings on Legislative Implementations
  - B. Briefing on 88<sup>th</sup> Regular Legislative Session Recommendations Development Schedule
  - C. Briefing on Motor Vehicle Industry Regulations Advisory Committee (MVIRAC) Meeting and Recommendations
  - D. Briefing on TxDMV Review of Potential Enhancements to Temporary Tags
    - 1. AAMVA's October 2020 Temporary Tag Best Practices Guide
12. **Finance and Audit**  
Modify Contract Approval Procedures Adopted on May 2, 2019 - Glenna Bowman and Ann Pierce (ACTION ITEM)
13. **Delegation of Authority to the Executive Director to Approve the Contract to Modify the Texas International Registration Plan System (TxIRP) to Implement Senate Bill 1064** - Jimmy Archer (ACTION ITEM)

14. **Renewal of the Contract for Software Maintenance and Support for the TxIRP** - Jimmy Archer (ACTION ITEM)
15. **Delegation of Authority to the Executive Director for the Approval and Execution of the End-User Information Technology Outsourcing Contract(s)** - Wendy Barron (ACTION ITEM)

**CLOSED SESSION**

16. **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.
- Appointment of Internal Audit Director under Texas Government Code Section 2102.006(a)
- Appointment, employment, evaluation, salary, reassignment, duties, discipline, or dismissal of, as well as any complaints or charges concerning, TxDMV staff including, but not limited to, the Executive Director, Deputy Executive Directors, General Counsel, Associate General Counsels, and any other TxDMV staff who are employed to work as an attorney at TxDMV

**Section 551.076** - Deliberation Regarding Security Devices or Security Audits.

- 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.

- 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.

**17. Action Items from Closed Session**

- Appointment of Internal Audit Director under Texas Government Code Section 2102.006(a)
- Appointment, employment, evaluation, salary, reassignment, duties, discipline, or dismissal of, as well as any complaints or charges concerning, TxDMV staff including, but not limited to, the Executive Director, Deputy Executive Directors, General Counsel, Associate General Counsels, and any other TxDMV staff who are employed to work as an attorney at TxDMV.

**18. Public Comment**

**19. 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 would like to comment on any agenda item (including an open comment under the agenda item for Public Comment), you must complete a speaker's form at the registration table prior to the agenda item being taken up by the Board or send an email to [GCO\\_General@txdmv.gov](mailto:GCO_General@txdmv.gov) to register by providing the required information prior to the agenda item being taken up by the Board:

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.

Public comment will only be accepted in person. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

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.