

AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
WILLIAM B. TRAVIS BUILDING
1701 N. CONGRESS AVENUE, ROOM 1.111, AUSTIN, TEXAS 78701
THURSDAY, AUGUST 11, 2022
9:00 A.M.

Link to August 11, 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**
- 4. Executive Director's Reports - Daniel Avitia**
 - A. Awards, Recognition of Years of Service, and Announcements
 - B. 2022 Texas Independent Automobile Dealers Association (TIADA) Conference Update

RULE ADOPTIONS

- 5. Chapter 217. Vehicle Titles and Registration - Clint Thompson (ACTION ITEM)**
Amendments, §217.5
(Relating to Evidence of Ownership)
(Published 2/25/2022 - 47 TexReg 896)
- 6. Chapter 217. Vehicle Titles and Registration - Clint Thompson (ACTION ITEM)**
Amendments, §217.9
(Relating to Bonded Titles)
(Published 2/25/2022 - 47 TexReg 900)

RULE PROPOSALS

- 7. Chapter 217. Vehicle Titles and Registration - Jimmy Archer (ACTION ITEM)**
Amendments, §§217.54, 217.55, 217.184
(Relating to SB 1064, Extended Registration of Certain County Fleet Vehicles)

BRIEFING AND ACTION ITEMS

8. Legislative and Public Affairs Committee Update - Committee Chair Paul Scott

Review of Draft Legislative Recommendations for the 88th Regular Legislative Session (BRIEFING ONLY)

9. Finance and Audit

A. Legislative Appropriations Request (LAR) Update - Glenna Bowman (BRIEFING ONLY)

B. FY 2022 Financial Statements (3rd Quarter) - Glenna Bowman (BRIEFING ONLY)

C. FY 2023 Recommended Operating Budget - John Ralston (ACTION ITEM)

D. Accounts Receivable Study - Eric Horn (BRIEFING ONLY)

E. Internal Audit Division Status Update: Internal and External Engagements - Salem Chuah (BRIEFING ONLY)

F. FY 2023 Internal Audit Plan (First Six Months) - Salem Chuah (ACTION ITEM)

G. Internal Audit Charter - Salem Chuah (ACTION ITEM)

10. Digital License Plate Demonstration - Stefan Krisch (BRIEFING ONLY)

CLOSED SESSION

11. 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, including briefing, discussion and deliberation regarding temporary tags, the temporary tag system, and system upgrades regarding fingerprints under 43 TAC §211.6:

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;
- any item on this agenda; or
- Occupations Code Chapter 2301, including §2301.476; and Title 43 Texas Administrative Code Chapter 215.

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.

- FY 2024-2025 Legislative Appropriations Request Salary Cap for Executive Director.

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.

12. Action Items from Closed Session

FY 2024-2025 Legislative Appropriations Request Salary Cap for Executive Director

13. Public Comment

14. 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 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: Elizabeth Brown Fore, General Counsel, (512) 465-5665.