

AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR CONFERENCE ROOM
AUSTIN, TEXAS 78731
THURSDAY, JUNE 27, 2024
9:00 A.M.

The presiding officer of the Board of the Texas Department of Motor Vehicles (Board) will be physically present in the Lone Star Conference Room of Building 1, 4000 Jackson Avenue, Austin, Texas 78731. Some Board members may attend via videoconferencing.

Link to June 27, 2024, 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. 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 (BRIEFING ONLY)**
 - A. 90th Annual Tax Assessor-Collectors Association of Texas (TACA) Conference Update
 - B. Awards, Recognition of Years of Service, and Announcements

RULE ADOPTIONS

- 5. Chapter 219. Oversize and Overweight Vehicles and Loads - Jimmy Archer (ACTION ITEM)**
Amendments: Subchapters A, B, C, D, E, F and G
New: §§219.5, 219.7 and 219.9
Repeal: §§219.84, 219.86 and 219.123
(Relating to Cleanup)
(Published 2/23/24 - 49 TexReg 1002)
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6. Rule Review

Rule Review Adoption under Government Code §2001.039: Chapter 219, Oversize and Overweight Vehicles and Loads - Laura Moriaty (ACTION ITEM)
Subchapters: A, C, D, E, F, G and H; and Subchapter B, §§219.10 - 219.15 and 219.17
(Published 2/23/24 - 49 TexReg 1107)

RULE PROPOSALS

7. **House Bills (HB) 718 and 3297, and Senate Bill (SB) 224 Implementation Update (88th Texas Legislature, Regular Session) - Roland Luna, Sr.**
(BRIEFING ONLY)
 8. **Advisory Committee Recommendations: Vehicle Titles and Registration Advisory Committee (VTRAC), Motor Vehicle Industry Regulation Advisory Committee (MVIRAC), and Customer Service and Protection Advisory Committee (CSPAC) Recommendations - Ashley Healy and MVIRAC Presiding Officer**
(BRIEFING ONLY)
 9. **Chapter 215, Motor Vehicle Distribution - Monique Johnston (ACTION ITEM)**
Amendments: Subchapters A, C, D, and E
New: §§215.122, 215.151, 215.154 and 215.162
Repeal: §§215.151, 215.153, 215.154 and 215.159
(Relating to HB 718 and SB 224 Legislative Implementation, and Cleanup)
 10. **Chapter 217, Vehicle Titles and Registration - Annette Quintero**
(ACTION ITEM)
Amendments: Subchapters A, B, C, D, E, F, G, H, I, J and L
New: §217.31
Repeal: §217.34 and §217.87
(Relating to HB 718 and HB 3297 Legislative Implementation, and Cleanup)
 11. **Chapter 221, Salvage Vehicle Dealers - Corrie Thompson**
(ACTION ITEM)
Amendments: §221.54
(Relating to HB 718 Legislative Implementation, and Cleanup)
 12. **Chapter 224, Adjudicative Practice and Procedure - Corrie Thompson**
(ACTION ITEM)
Amendments: §224.58
(Relating to HB 718 Legislative Implementation)
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13. **Chapter 215, Motor Vehicle Distribution** - Monique Johnston (ACTION ITEM)
New: §215.123
(Relating to New Vehicle Shows and Exhibitions)
14. **Chapter 215, Motor Vehicle Distribution** - Monique Johnston (ACTION ITEM)
New: §215.124
(Relating to Mobile Warranty and Recall Repair by Franchised Dealers)
15. **Rule Review**
Rule Review Proposal under Government Code, §2001.039: Chapter 217,
Vehicle Titles and Registration - Laura Moriaty (ACTION ITEM)
**Subchapters A, C, D, E, F, G, H, I, J, K and L; and Subchapter B, §§217.21 -
217.26 and 217.28 - 217.64**
16. **Rule Review**
Rule Review Proposal under Government Code §2001.039: Chapter 209,
Finance - Laura Moriaty (ACTION ITEM)
17. **Chapter 209, Finance** - Glenna Bowman (ACTION ITEM)
Amendments: Subchapters A, B, and C
Repeal: §209.34
(Relating to Cleanup)

BRIEFING AND ACTION ITEMS

18. **Specialty Plate Design** - Annette Quintero (ACTION ITEMS)
 - A. Premium Embossed Gold & Black authorized under Texas Transportation Code, §504.851
 - B. Premium Embossed Black & White authorized under Texas Transportation Code, §504.851
 - C. Premium Embossed Carbon Fiber authorized under Texas Transportation Code, §504.851
 - D. Guadalupe Mountains National Park authorized under Texas Transportation Code, §504.801
 19. **Legislative and Public Affairs Committee Update** - Committee Chair Christian Alvarado (BRIEFING ONLY)
 - A. 88th Legislature Bill Implementation Updates (BRIEFING ONLY)
 - B. Interim Legislative Activity (BRIEFING ONLY)
 - C. Consideration of Proposed Recommendations to the 89th Legislature (BRIEFING ONLY)
 - D. FY 2026 - 2027 Legislative Appropriations Update (ACTION ITEM)
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20. Finance and Audit

- A. Pending HB 718 Procurements - Glenna Bowman (BRIEFING ONLY)
- B. Internal Audit Division Status Update - Salem Chuah (BRIEFING ONLY)
 - i. Current Engagements
 - ii. License Plate Inventory Process Risk Memorandum

CLOSED SESSION

21. The Board may enter into closed session under one or more provisions of the Texas Open Meetings Act, Government Code, Chapter 551, including but not limited to:

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; or
- *Lucid Group USA, Inc. vs. Monique Johnston, in her official capacity as Director of the Motor Vehicle Division of the Texas Department of Motor Vehicles, et al.* Case No. 1:22-cv-01116; in the United States District Court for the Western District of Texas, Austin Division.

Section 551.074 - Personnel matters.

- Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

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.

22. Action Items from Closed Session

23. Public Comment

24. 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, §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 Carrie Fortner by telephone at (512) 465-3044.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Laura Moriaty, General Counsel, (512) 465-5665.
