

AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR CONFERENCE ROOM
AUSTIN, TEXAS 78731
PARKING IS AVAILABLE IN THE PARKING LOT ADJACENT TO BUILDING 1
THURSDAY, SEPTEMBER 18, 2025
9:00 A.M.

The presiding officer of the Board of the Texas Department of Motor Vehicles (Board) will be physically present at 4000 Jackson Avenue, Austin, Texas 78731. Some Board members may attend via videoconferencing.

Link to September 18, 2025, 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. Recognition of Former Board Member John M. Prewitt**
 - 4. Chair's Reports** - Chairman Bacarisse (BRIEFING ONLY)
Appointment to the Projects and Operations Committee
 - 5. Executive Director's Reports** - Daniel Avitia (BRIEFING ONLY)
 - A. American Association of Motor Vehicle Administrators (AAMVA) Annual International Conference Update
 - B. Recognition of Years of Service
 - 6. Motor Vehicle Crime Prevention Authority (MVCPA) Update** - Chief Miguel "Mike" Rodriguez, MVCPA Board Chair and William Diggs (BRIEFING ONLY)
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RULE ADOPTIONS

7. Rule Review

Rule Review Adoption under Government Code, §2001.039: Chapter 206, Management; Chapter 211, Criminal History Offense and Action on License; and Chapter 217, Vehicle Titles and Registration, §217.27 - Laura Moriaty (ACTION ITEM)
(Published 7/25/25 - 50 TexReg 4977)

8. Chapter 211, Criminal History Offense and Action on License - Monique Johnston (ACTION ITEM)

Amendments: §211.1 and §211.2

New: Subchapter B

Repeals: §§211.3, 211.4, 211.5, and 211.6

(Relating to Implementation of Senate Bill (SB) 2587 and SB 1080, 89th Legislative Session; and Cleanup)

(Published 7/25/25 - 50 TexReg 4349)

9. Chapter 215, Motor Vehicle Distribution - Annette Quintero and Monique Johnston (ACTION ITEM)

Amendments: Subchapters B and D

New: §215.91 and §215.163

(Relating to Implementation of House Bill (HB) 718, 88th Legislative Session; SB 1902, SB 1818, and HB 5629, 89th Legislative Session; and Cleanup)

(Published 7/25/25 - 50 TexReg 4356)

10. Chapter 221, Salvage Vehicle Dealers - Monique Johnston (ACTION ITEM)

Amendments: §221.17

(Relating to Implementation of SB 1818 and HB 5629, 89th Legislative Session)

(Published 7/25/25 - 50 TexReg 4389)

11. Chapter 217, Vehicle Titles and Registration - Annette Quintero (ACTION ITEM)

Amendments: Subchapters B and I

(Relating to Implementation of SB 1902 and SB 1729, 89th Legislative Session; Online Registration Renewals; and Cleanup)

(Published 7/25/25 - 50 TexReg 4378)

12. New Chapter 220, Automated Motor Vehicles - Clint Thompson (ACTION ITEM)

New: Subchapters A, B, and C

(Relating to Implementation of SB 2807, 89th Legislative Session)

(Published 7/25/25 - 50 TexReg 4386)

- 13. Chapter 224, Adjudicative Practice and Procedure** - Corrie Thompson (ACTION ITEM)
Amendments: Subchapters A, D, E, and F
New: Subchapters H and I
(Relating to Implementation of SB 2807, 89th Legislative Session, and Cleanup)
(Published 7/25/25 - 50 TexReg 4391)
- 14. Chapter 224, Adjudicative Practice and Procedure** - Corrie Thompson (ACTION ITEM)
Amendments: §224.116 and §224.124
New: §224.121
Withdrawal of Emergency Version of Amendments to §224.116 and §224.124, and New §224.121
(Relating to Implementation of HB 1672, 89th Legislative Session, and Cleanup)
(Published 7/25/25 - 50 TexReg 4406 and 50 TexReg 4139)
- 15. Chapter 224, Adjudicative Practice and Procedure** - Corrie Thompson (ACTION ITEM)
Amendment: §224.58
(Relating to Implementation of SB 1902, 89th Legislative Session)
(Published 7/25/25 - 50 TexReg 4404)

RULE PROPOSAL

- 16. Chapter 217, Vehicle Titles and Registration** - Annette Quintero (ACTION ITEM)
Amendments: §217.41
New: §217.10 and §217.87
Repeal: §217.10
(Relating to Implementation of SB 2001 and HB 5436, 89th Legislative Session; and Cleanup)

BRIEFING AND ACTION ITEMS

- 17. Projects and Operations**
 - A. Camp Hubbard Renewal Project Update - Dorothy Spearman (BRIEFING ONLY)
 - B. Accounts Receivable Project Update - Eric Horn (BRIEFING ONLY)
 - 18. Legislative and Public Affairs**
Legislative Activity Briefing and Bill Implementation Update - Keith Yawn (BRIEFING ONLY)
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19. Finance and Audit

- A. FY 2025 Financial Report - John Ralston (BRIEFING ONLY)
- B. Internal Audit Division Status Update - Jason Gonzalez
 - i. Internal Engagements (BRIEFINGS ONLY)
 - a. TxDMV Peer Review
 - b. Information Technology Services Division (ITSD) Governance Audit
 - ii. External Engagements (BRIEFINGS ONLY)
 - a. Texas Comptroller of Public Accounts Statewide Desk Audit - Controls Over Expenditure Processing
 - b. Texas Comptroller of Public Accounts Statewide Desk Audit - Commercial Charge Card Rebate Program
- C. FY 2026 Internal Audit Plan (ACTION ITEM)

CLOSED SESSION

20. 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 Attorney.

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
- *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.* Court of Appeals Docket No. 25-50319; in the U.S. Court of Appeals for the Fifth Circuit

Section 551.074 - Personnel Matters.

- Deliberation relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.
- Hearing a complaint or charge against an officer or employee.
- Performance evaluation of Executive Director, including any modifications to compensation

Section 551.076 - Deliberation Regarding Security Devices or Security Audits.

Deliberation regarding:

- the deployment, or specific occasions for implementation, of security personnel or devices; or
- a security audit.

Section 551.0761 - Deliberation Regarding Critical Infrastructure Facility.

Deliberation regarding a cybersecurity measure, policy, or contract solely intended to protect a critical infrastructure facility located in Texas.

Section 551.089 - Deliberation Regarding Security Devices or Security Audits.

Deliberation regarding:

- security assessments or deployments relating to information resources technology;
- network security information as described by Government Code, §2059.055(b); or
- the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

21. Action Items from Closed Session

Performance evaluation of Executive Director, including any modifications to compensation

22. Public Comment

23. 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.