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Texas Department of Motor Vehicles
Board Meeting
Thursday, October 9, 2025
1:00 p.m.

4000 Jackson Avenue
Building 1, Lone Star Conference Room
Austin, Texas 78731

Reported by:
Rylie Austin CDR-4114

APPEARANCES

TxDMV Board:

John Thomas, Chair

Jackie Polk, Vice Chair

Amy White, Second Vice Chair

Kevin Althoff

Patrick Connelly

William Green

Rudy Hille

Tommy Jackson

Jeff Langloss

Kimberly Pass

John Pittmon

Karl Radde

John Walker

Staff:

Laura Moriaty, General Counsel

Shelly Mellott, Deputy Executive Director

Clint Thompson, Interim Director

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1 LAURA MORIATY: I am now calling the MCRAC meeting
2 for October 9th, 2025 to order. I want to note for the
3 record that the public notice of this meeting, containing
4 all items on the agenda, was filed with the Office of
5 Secretary of State on October 1st, 2025. This meeting is
6 being held by telephone conference call in accordance with
7 Texas Government Code Section 551.125. Members of the
8 public may attend this meeting in person in 4000 Jackson
9 Avenue, Building 1, in the Lone Star Conference Room in
10 Austin, Texas, or they may attend the meeting by clicking
11 on the attendee link in the posted agenda for this meeting
12 and following the instructions to attend via Microsoft
13 Teams. In addition, members of the public may attend the
14 meeting by remotely calling in the conference call dial-in
15 telephone number, which is listed in the posted agenda
16 along with the phone conference ID. At this time, I am
17 asking all attendees to please mute your phone or computer
18 for the entire duration of this meeting unless I recognize
19 you to speak. I am asking our meeting hosts to make sure
20 that all participants are muted except for the Advisory
21 Committee members and those who are presenting. Callers
22 will be removed for any disruption, including background
23 noise. I would like to remind all participants that this
24 is a conference call meeting. Because the meeting is
25 being held by conference call, there are a few things that
will help to make the meeting run more smoothly and assist

1 the recording in making an accurate record. Please
2 identify yourself before speaking, speak clearly and
3 slowly, do not speak over others, ask the Presiding
4 Officer - for today, that's me - to proceed and be sure to
5 get recognized before speaking. And for our one member,
6 Member Connelly, who is participating in the room, be sure
7 to push your mic button before you speak and then push it
8 again after you're done speaking to turn it off. I would
9 like to thank our court reporter who is transcribing this
10 meeting. If you're not a member of the Advisory Committee
11 but wish to address the Advisory Committee or speak on an
12 agenda item during today's meeting, please complete a
13 speaker sheet at the registration table prior to the
14 agenda item being taken up by the Advisory Committee or
15 send an email to gco_general@txdmv.gov to register by
16 providing the required information. Please identify the
17 specific item you are interested in commenting on, your
18 name and address, and whether you are representing anyone
19 or speaking for yourself. If your comment does not
20 pertain to a specific agenda item, we will take your
21 comment during the general public comment section of the
22 agenda. When addressing the Advisory Committee, please
23 state your name and affiliation for the record. Before we
24 begin today, I'd like to remind all presenters and those
25 in attendance about the rules of conduct for our Advisory
Committee meetings. In my role as the presiding officer

1 today, I have the authority to supervise the conduct of
2 the Advisory Committee meeting. This includes the
3 authority to determine when a speaker is being disruptive.
4 Disruptive speakers will be muted, given a warning about
5 disruptive behavior, and then removed from the meeting for
6 any continued disruption. Advisory Committee members, if
7 you become disconnected from the call, please rejoin as
8 soon as possible. If you encounter technical
9 difficulties, please reach out to our technical support
10 team at board.tech.help@txdmv.gov. That's b-o-a-r-d dot
11 t-e-c-h dot h-e-l-p at txdmv.gov. We will now move to
12 Agenda Item 1 - Roll Call and Establishment of Quorum.
13 Members, please respond verbally when I call out your name
14 and to indicate if you are present. Member Althoff, are
15 you present?

16 KEVIN ALTHOFF: Yes.

17 LAURA MORIATY: Thank you. Member Connelly?

18 PATRICK CONNELLY: Present.

19 LAURA MORIATY: Member Green?

20 WILLIAM GREEN: Present.

21 LAURA MORIATY: Member Hallmark? Member Hille?

22 RUDY HILLE: Is that Hille?

23 LAURA MORIATY: Hille. Sorry, yes. Also, please
24 correct me if I say your name wrong.

25 RUDY HILLE: Present.

LAURA MORIATY: Member Jackson? Member Langloss?

1 JEFF LANGLOSS: Present.

2 LAURA MORIATY: Member Pass? Member Pittmon?

3 JOHN PITTMON: Present.

4 LAURA MORIATY: Member Polk?

5 JACKIE POLK: Present.

6 LAURA MORIATY: Member Radde? I see you on the list,
7 Member Radde, am I pronouncing your name wrong? Okay,
8 well, member Radde, if you're having trouble with your
9 mic, just let our support folks know. Member Thomas?

10 JOHN THOMAS: Present.

11 LAURA MORIATY: Member Walker? Member White?

12 AMY WHITE: Present.

13 LAURA MORIATY: Okay, we have a quorum. We will now
14 move to Agenda Item 2 - Welcoming Remarks. I will turn
15 the meeting over to Deputy Executive Director Shelley
16 Mellott.

17 SHELLY MELLOTT: Thanks, Laura. Good afternoon,
18 everyone. For the record, my name is Shelley Mellott. I
19 am the Deputy Executive Director here at the Texas
20 Department of Motor Vehicles. Thank you for taking the
21 time to participate in the Motor Carrier Regulation
22 Advisory Committee. The motor carrier industry is vital
23 to the state's economy and the lives of its residents.
24 The department's board created this committee to make
25 recommendations on topics regarding motor carrier
registration and regulation. The department's advisory

1 committees help to provide inclusive and transparent
2 opportunities for input on the department's rulemaking and
3 policy development. The department values and welcomes
4 your expertise, thoughts, and honesty. I cannot express
5 enough how much the agency appreciates all your time and
6 effort in serving on this advisory committee. Everyone at
7 the department is available to provide you with the
8 information you need to serve on this committee. Please
9 reach out to them if you have any questions or concerns.
10 Once again, I want to thank you for your time and effort
11 in serving on this committee and I'll turn the meeting
12 back over to Laura -- Ms. Moriarty, sorry, and we can move
13 on to the next agenda item. Thank you.

14 LAURA MORIARTY: Thank you, Director Mellott. Before
15 we move on, I want to actually go back to agenda item 1.
16 Member Radde suggests in the comments that his mic might
17 be working now. So, Member Radde, can you hear me?

18 KARL RADDE: Yes. Present.

19 LAURA MORIARTY: Yes, excellent. Thank you so much.
20 Okay, so I will now move to agenda item 3. The Board
21 recently reappointed and appointed everyone on this
22 committee, so we have some new folks joining us today.
23 And because of that, I'm going to provide you with some
24 background information on this committee and its duties
25 before we get started. The purpose of this committee is
to assist the Department in obtaining feedback regarding

1 important legislation, policymaking, and rulemaking on
2 issues related to motor carrier registration and
3 regulation, no other topics will be discussed by this
4 committee. The committee provides advice and
5 recommendations only as requested by the Texas Department
6 of Motor Vehicles or our Board. I would like to
7 congratulate each of you on your appointment to this
8 committee by the Board, and thank you for volunteering
9 your valuable time to assist the Department and the Board
10 by serving on this committee. But I need to remind you
11 that as appointed members of the committee, you are
12 subject to both the Open Meetings Act and the Public
13 Information Act. The Open Meetings Act provides that all
14 public business should be performed in the public view.
15 That means that any discussions you have regarding the
16 work you perform on this committee must be done in a
17 properly scheduled and posted open meeting. It is
18 important that you refrain from discussing advisory
19 committee matters with other members of this committee
20 outside a scheduled and posted open meeting. So that
21 means avoiding meeting with other members outside of a
22 scheduled meeting to talk about business of the committee,
23 not calling or texting other members to discuss advisory
24 committee matters, even during a meeting, please refrain
25 from that, and not using social media to discuss matters
that are before the advisory committee. In addition,

1 information exchanged in your role as an advisory
2 committee member can be subject to public disclosure, even
3 if that information is in your private email or cell
4 phone, because it is subject to the open records laws. So
5 please be aware that any communications you have regarding
6 this committee may be required to be disclosed in response
7 to an open records request from the public. Does anyone
8 have any questions on any of that? Okay, seeing none, I
9 will move on to agenda item 4. So moving on to agenda
10 item 4, which is nomination and selection of advisory
11 committee presiding officers. Since this committee was
12 just reappointed, we have some new folks and we need to
13 elect new officers. In order to ensure that the advisory
14 committee meetings run smoothly, advisory committees
15 select a Presiding Officer. The Presiding Officer is in
16 charge of making sure Robert's Rules of Order are followed
17 to keep the decorum of the meeting. The Presiding Officer
18 will open the meeting, as I did today, and ensure that a
19 quorum of members is present. The Presiding Officer makes
20 sure that members make a motion and second a motion before
21 voting, and that no one member has the floor longer than
22 others who wish to provide input. I will be happy to
23 provide some overview training on the mechanics of
24 Robert's Rules of Order to anyone who's willing to
25 volunteer to be the Presiding Officer of this Advisory
Committee to ensure that it runs smoothly and in keeping

1 with its purpose. Some examples of how Robert's Rules are
2 used to run meetings include that no member can speak
3 twice on the same issue until everyone else who wants to
4 speak has had a chance to speak, that all remarks by
5 members must be directed to the Presiding Officer prior to
6 speaking, you can obtain the floor, or the right to speak
7 on a matter, by raising your hand or asking the Presiding
8 Officer for the floor only when the prior person speaking
9 before you has finished. It is important not to interrupt
10 others and to share the right to speak with all other
11 members. Remarks must be courteous, and members must
12 avoid referring to viewpoints by alluding to other members
13 by name or by suggested motives. You expect the Presiding
14 Officer to protect your right to speak even if it turns
15 out that you are in the minority of one in your opinion.
16 The Presiding Officer helps ensure that other members hear
17 you out and allow you the same time as everybody else.
18 This encourages members to give your fellow members the
19 rightful turn to speak. Listen to them, you may hear
20 something that affects the way you think as well. Lastly,
21 we are recording this meeting, so before you speak, please
22 state your name so we have a record of what each person
23 said. Texas law requires the advisory committee to select
24 a Presiding Officer from its members, the Presiding
25 Officer will preside over the advisory committee and
report to the Department and our Board. So in preparation

1 for picking a chair of this committee and a vice chair and
2 a second vice chair, let's have each member introduce
3 themselves, provide some information on their background,
4 and state whether they are interested in being a Presiding
5 Officer of the MCRAC. So, I'm going to read off your
6 names and just -- when I call you, tell us your
7 background, your name, and whether or not you're willing
8 to serve as a leader of this committee. Member Althoff.

9 KEVIN ALTHOFF: Yes. I'm trucking company owner, and
10 we buy and sell commodities and ship them all over the
11 state and we've done that for around 18 years. And so, I
12 would -- if nobody else volunteers, I would be willing to
13 help, but I'm probably not the most experienced in
14 meetings, so I'd probably rather not.

15 LAURA MORIATY: Thank you. Member Connelly.

16 PATRICK CONNELLY: Patrick Connelly, currently
17 employed with Rig Runner out of The Woodlands. I've been
18 in trucking since 1994, from moving -- from a moving
19 company to oil-field trucking; majority of my time in oil-
20 field trucking. And again, I might not be the most
21 qualified either, but would be willing to help in any way
22 possible. Thank you.

23 LAURA MORIATY: Member Green?

24 WILLIAM GREEN: Yes, my name is William Green. I
25 work for a manufacturing company that -- we build,
basically, oil-field-related equipment. We move a lot of

1 oversized loads through the state. We operate some
2 in-house trucks, but I'm sure there's others that have a
3 lot more units on the road, are a lot more experienced, so
4 I might not be the best either.

5 LAURA MORIATY: Member Hallmark. I don't think
6 Member Hallmark is here. Member Hille. I thought Member
7 Hille was here. Okay, well, I will move on. Member
8 Hille, if you can hear me and want to come back later,
9 just let me know. Member Jackson. I'm striking out.
10 Member Langloss, can you hear me?

11 JEFF LANGLOSS: Yes, I can hear you.

12 LAURA MORIATY: Okay, thank you.

13 JEFF LANGLOSS: Jeff Langloss, currently Vice
14 President, Texas Trucking Association. Been in the
15 industry for 40 years, everything from a Driver Safety
16 Director, most recently just retired from Federal Motor
17 Carrier Safety Administration as the Assistant Division
18 Administrator of the Texas Division after 28 years.

19 LAURA MORIATY: And are you willing to serve as
20 a -- in a leadership position on this committee?

21 JEFF LANGLOSS: If nobody else wants to do it, I
22 guess I would step up, but I'm literally brand new at
23 Texas Trucking Association, so a lot on my plate lining
24 right now.

25 LAURA MORIATY: Okay. Member Pass. I believe Member
Pass is here. Member Pittmon?

1 JOHN PITTMON: Yes, ma'am, thank you. I'm John
2 Pittmon, I'm the DOT Compliance Director for Peak Rentals.
3 We're a Texas-based oilfield service company out of
4 Gainesville. I've been here about 14 and a half years
5 and, previous to that, I was a compliance review
6 investigator for the Motor Carrier Bureau at Texas DPS.
7 So about 26 years of experience between enforcement and
8 industry. I would be willing to -- I'm kind of more on
9 the first or second place position, but if we need
10 somebody to take the chair, I would be willing to take it
11 on. I am new to the committee, so I'd kind of like to get
12 used to it before I took that on, but first or second, I
13 could definitely do.

14 LAURA MORIATY: Okay, thank you. Member Polk.

15 JACKIE POLK: Good afternoon. I'm Jackie Polk and
16 I'm the President of Lee Trans Services located in Lufkin,
17 Texas. I have been supporting motor carriers and their
18 efforts to comply with DOT and state regulations for about
19 30 years now. Love what I do; have enjoyed being on this
20 committee in the past and some of the other DMV
21 committees. I am located in Lufkin, Texas, so I am
22 willing to serve, however, if ever there's, you know,
23 presenting that's needed in front of the board,
24 logistically, it's a little more challenging for me than
25 some of the others, but am happy to serve.

LAURA MORIATY: Thank you. Member Radde?

1 KARL RADDE: Yes. Karl Radde, owner of Southern
2 Comfort Homes, a manufactured housing retailer in Bryan,
3 Texas. Trucking side - very limited, very involved in the
4 manufactured housing world, but trucking world, we've got
5 one truck and we simply move and deliver our products. So
6 I would not feel qualified in leading this committee, but
7 I'm certainly happy to be a part of it.

8 LAURA MORIATY: Thank you. Member Thomas.

9 JOHN THOMAS: My name is John Thomas. I'm Chief
10 Financial Officer at Select Transportation Resources. We
11 are the franchise motor vehicle dealer for Freightliner
12 and Western Star trucks in 40 counties along the Texas
13 Gulf Coast, spanning from Louisiana almost all the way
14 down to Mexico. I'm also the liaison to the Texas
15 Automobile Dealers Association for our company, and I am
16 the Chairman of the Finance Committee of the Texas
17 Trucking Association and work there in other capacities as
18 well. I am in Austin because of those assignments
19 frequently and would be willing to serve as chair. Thank
20 you.

21 LAURA MORIATY: Member Walker. Think I've seen him
22 join yet. Member White.

23 AMY WHITE: Hello, my name's Amy White. I'm
24 President of TransTex License and Permit Solutions. I've
25 been in this industry for 31 years, basically right out of
 high school, serving the motor carrier industry. We are

1 transportation compliance for trucking companies. We work
2 with several of the state agencies as well as the federal
3 agencies, FMCSA, helping our motor carriers stay legal and
4 keep running. And I love this industry, love it. And I'm
5 happy to serve.

6 LAURA MORIATY: Thank you. Okay, so MCRAC will use
7 Robert's Rules when conducting the meetings. To take any
8 action, you must first raise your hand or ask the
9 presiding officer, which is me at the moment, for the
10 right to speak on a matter. Once the presiding officer
11 grants you the floor or the right to speak, you must make
12 a motion and another person must second the motion. To
13 make a motion to name someone to be the presiding officer,
14 the motion would be something like, I make a motion to
15 name Bob to -- he should probably have a last name, Bob
16 Smith, to be the MCRAC presiding officer. You can even
17 make a motion to name yourself to be the presiding
18 officer. To second a motion, a different member should
19 say second or I second that motion. A person can't second
20 their own motion, but you can nominate yourself, so please
21 don't be shy. Does anyone want to make a motion to name
22 someone to be the MCRAC presiding officer? So this is the
23 main officer in charge of everything. Member Polk.

24 JACKIE POLK: I would like to make a motion that John
25 Thomas be named as the presiding officer of this
committee.

1 LAURA MORIATY: Okay, is there a second?

2 RUDY HILLE: Rudy Hille, I'll second.

3 LAURA MORIATY: Okay. Is there any discussion on

4 that one? Anyone have anything they'd like to say?

5 AMY WHITE: I'll put my hat in the ring as well.

6 LAURA MORIATY: Okay, well, hang on. We got to do

7 one motion at a time, I'm afraid.

8 AMY WHITE: Okay, sorry.

9 LAURA MORIATY: Hearing none, I will call the

10 question on this one, and we will keep going from there.

11 So, Member Althoff -- so the question you're voting for is

12 John Thomas as the Chair of the Committee. Member

13 Althoff.

14 KEVIN ALTHOFF: I vote Yes.

15 LAURA MORIATY: Member Connelly?

16 PATRICK CONNELLY: I vote yes.

17 LAURA MORIATY: Member Green?

18 WILLIAM GREEN: Yes.

19 LAURA MORIATY: Member Hallmark? Member Hille?

20 RUDY HILLE: Yes.

21 LAURA MORIATY: Member Jackson? Member Langloss?

22 JEFF LANGLOSS: Yes.

23 LAURA MORIATY: Member Pass?

24 KIMBERLY PASS: Yes.

25 LAURA MORIATY: Member Pittmon -- oh, sorry. Member Pittmon?

1 JOHN PITTMON: Yes.

2 LAURA MORIATY: Member Polk?

3 JACKIE POLK: Yes.

4 LAURA MORIATY: Member Radde?

5 KARL RADDE: Yes.

6 LAURA MORIATY: Member Thomas?

7 JOHN THOMAS: Yes.

8 LAURA MORIATY: Member Walker? Member White?

9 AMY WHITE: Yes.

10 LAURA MORIATY: It is unanimous. Thank you, member
11 Thomas, you are now our new Chair. So then we will move
12 on to agenda item 5, which is the First Vice Chair
13 nominations. So this person acts as Presiding Officer
14 when Presiding Officer is not available. Can anyone make
15 a motion to name someone to be First Vice Chair? Member
16 Thomas.

17 JOHN THOMAS: I'd like to make a motion to name
18 Jackie Polk as First Vice Chair.

19 LAURA MORIATY: Okay. Is there a second?

20 JEFF LANGLOSS: Yes, Langloss, I'll second it.

21 LAURA MORIATY: Okay, thank you. Okay, I'm going to
22 call the question -- well, first I should ask, is there
23 any discussion, does anyone want to discuss? Okay, now I
24 will call the question. So this is Jackie Polk as the
25 First Vice Chair. I'm going to call your name, and you
just tell me yes or no. Member Althoff.

1 KEVIN ALTHOFF: Yes.
2 LAURA MORIATY: Member Connelly?
3 PATRICK CONNELLY: Yes.
4 LAURA MORIATY: Member Green?
5 WILLIAM GREEN: Yes.
6 LAURA MORIATY: Member Hallmark? Member Hille?
7 RUDY HILLE: Yes.
8 LAURA MORIATY: Member Jackson? Member Langloss?
9 JEFF LANGLOSS: Yes.
10 LAURA MORIATY: Member Pass.
11 KIMBERLY PASS: Yes.
12 LAURA MORIATY: Member Pittmon?
13 JOHN PITTMON: Yes.
14 LAURA MORIATY: Member Polk?
15 JACKIE POLK: Yes.
16 LAURA MORIATY: Member Radde?
17 KARL RADDE: Yes.
18 LAURA MORIATY: Member Thomas?
19 JOHN THOMAS: Yes.
20 LAURA MORIATY: Member Walker? Member White?
21 AMY WHITE: Yes.
22 LAURA MORIATY: Okay, it's once again unanimous.
23 Thank you, Member Polk, for being willing to serve. So,
24 next up, agenda item 6 - nominations for Second Vice
25 Chair. Now, this member acts as Presiding Officer when
both the Presiding Officer and the First Vice Chair are

1 unavailable. So, can -- does anyone want to make a motion
2 to name someone for Second Vice Chair? It looks like
3 Member Polk.

4 JACKIE POLK: Yes. I would like to make a motion to
5 name Amy White as Second Vice Chair, to act as the
6 Presiding Officer when the Presiding Officer and the First
7 Vice Chair are not available.

8 LAURA MORIATY: Thank you. Is there a second?

9 RUDY HILLE: Rudy Hille, I'll second it.

10 LAURA MORIATY: Thank you. Okay, so I'm going to
11 call the question. This is Amy White for Second Vice
12 Chair. Member Althoff?

13 KEVIN ALTHOFF: Yes.

14 LAURA MORIATY: Member Connelly?

15 PATRICK CONNELLY: Yes.

16 LAURA MORIATY: Member Green?

17 WILLIAM GREEN: Yes.

18 LAURA MORIATY: Member Hallmark? Member Hille?

19 RUDY HILLE: Yes.

20 LAURA MORIATY: Member Jackson? Member Langloss?

21 JEFF LANGLOSS: Yes.

22 LAURA MORIATY: Member Pass?

23 KIMBERLY PASS: Yes.

24 LAURA MORIATY: Member Pittmon?

25 JOHN PITTMON: Yes.

LAURA MORIATY: Member Polk?

1 JACKIE POLK: Yes.

2 LAURA MORIATY: Member Radde?

3 KARL RADDE: Yes.

4 LAURA MORIATY: Member Thomas?

5 JOHN THOMAS: Yes.

6 LAURA MORIATY: Member Walker? Member White?

7 AMY WHITE: Yes.

8 LAURA MORIATY: Okay. It's once again unanimous.

9 Congratulations, Member White. We did it. That was,
10 like, record time for getting all three of those positions
11 filled, thank you so much. So we will now move to agenda
12 item 7, which is our discussion of the draft rules
13 defining potential crimes related to the duties and
14 responsibilities of motor carriers, which would implement
15 Senate Bill 1080 from the 89th legislative session. I
16 will turn the meeting over to Clint Thompson, who is our
17 Interim Director of the Motor Carrier Division, for an
18 overview of the draft proposed amendments.

19 CLINT THOMPSON: Good afternoon. Thank you. Clint
20 Thompson, Interim Director of the Motor Carrier Division,
21 glad to be here with y'all today. Agenda item 7 starts on
22 page six in your materials, and then the rule text that
23 I'm going to be going over as well is on page seven. I'll
24 provide a quick overview of Senate Bill 1080 and the
25 impacts, we'll briefly walk through the draft rule
language that's been provided, also discuss next steps as

1 far as the rules go and also this committee, and then glad
2 to answer any questions that y'all may have. Senate Bill
3 1080, which was effective May 27th of this year, amended
4 Occupations Code, Chapter 53. And prior to the effective
5 date of that bill, any felony that resulted in
6 imprisonment resulted in automatic revocation of a motor
7 carrier credential. And the change that we're looking at
8 with Senate Bill 1080 after the effective date, which is
9 why we're here to adopt rules, or here to look at draft
10 rules for adoption, is that, rather than any felony
11 resulting in imprisonment, now it relates to felonies
12 related to duties and responsibilities of a motor carrier.
13 So it's not absolute anymore, and the department is
14 responsible for identifying what those are, which is the
15 purpose of these draft rules. In addition, I will point
16 out that there are specific offenses that are codified
17 with the bill that are outside the purview of the
18 department. So there is still -- there are still some
19 offenses that would result in automatic revocation per the
20 statute. Again, this is done through operation of law,
21 once one of these offenses is committed and imprisonment
22 results, then, as a byproduct of that, the credential
23 would be automatically revoked. Before we get into the
24 specifics of the rule language, I do want to kind of make
25 sure we all understand why we're talking about motor
carrier credentialing in the context of this bill. So,

1 Occupations Code, Chapter 53 does reference Government
2 Code, Chapter 2001 relative to the definitions. The
3 definitions that are in Government Code, Chapter 2001 are
4 those that are used in Occupations Code, Chapter 53. And
5 as far as the definition of license that we have in
6 Government Code, Chapter 2001, that is what pertains to a
7 motor carrier credential that we're talking about today.
8 So that's why we're talking about these under Chapter 643,
9 but I want to go one step down. While we are talking
10 about motor carriers and those credentialed under Chapter
11 643, the provisions of this bill and the rules that we
12 have before you today, they only apply to sole proprietors
13 who are motor carriers, so I want to make sure we're clear
14 in the discussion of this. And The reason for that is,
15 again, these offenses relate to a felony resulting in
16 imprisonment. An individual is who can be imprisoned, and
17 it's not the company who is actually being imprisoned and
18 the department's position that we do not have authority
19 relative to other entity types for offenses that may be
20 committed by officers or certain positions within other
21 companies. So that's the purpose of us talking about sole
22 proprietors. Again, getting into the statute, it is,
23 shall be revoked, again, if imprisonment results for a
24 felony that directly relates to the duties and
25 responsibilities of the motor carrier. Again, there are
crimes that are outlined in the statute in 53

1 dot -- Section 53.021. Again, they are specific to those
2 in the Code of Criminal Procedure. They relate to murder,
3 aggravated kidnapping, and violent sexual offenses. So
4 you will see that we're not covering those in the draft
5 rules and are sticking to those that are related to the
6 duties and responsibilities of a motor carrier. If you
7 all will get into the draft rule -- get there with y'all,
8 again, starts on page 7. The definitions -- I'm sorry.

9 UNKNOWN**: Do you want to share your screen?

10 CLINT THOMPSON: Yeah. If you want to, we can.
11 Whatever works. Good. One of the first things I'll point
12 out, so in 211.23, subsection C, definitions, now we do
13 say that the definitions used here are those that are in
14 Transportation Code Chapter 643, the Penal Code, and the
15 Code of Criminal Procedures. We have provided
16 definitions, though, for the term "license," and again,
17 that is used in the draft rule for consistency with
18 Occupations Code Chapter 53, but to ensure that
19 everybody's on the same page, again, license, for our
20 purposes in these rules, means any certificate of
21 registration issued by the department under Transportation
22 Code Chapter 643. Further, we have defined retail license
23 types, and that's for-hire motor carriers, and it does not
24 include private motor carriers who transport cargo for
25 which the motor carrier is the owner or lessee; or private
motor carriers who provide transportation for passengers

1 at no charge. I wanted to provide that context as we go
2 through the rules. The main premise that we're here to
3 look at today is in -- see what page we're on. Page 8,
4 it's Section 211.25, subsection C. This is where the
5 offenses begin that we've spelled out, and I want to point
6 out to everybody that this is not an absolute list of
7 offenses that will be considered for revocation through
8 operation of law. This is a framework, if you will, to
9 provide guidance so folks are aware of the types of
10 offenses, the felonies resulting in imprisonment, that
11 will result in a revocation. As we go through these, C1
12 through 4, I'll call your attention, they build on each
13 other. And so, C1 relates to all license types and the
14 offenses that are listed there, again, going to go through
15 these, every single one, but fraud, theft, deceit; we have
16 forgery, falsification of records, offenses against public
17 administration, as well as offenses committed while
18 engaged in a licensed activity. Again, there are a
19 variety of offenses there, all of these felonies, again,
20 the premise is that they have to result in imprisonment in
21 order to have an impact revocation of the license. When
22 you get into subsection 2, again, the first one applies to
23 all license types. Subsection 2, this is an addition to
24 part 1, and this applies to all retail license types.
25 Again, just examples of some of the offenses that are
listed here - offense against real or personal property

1 belonging to another, offenses under Penal Code, including
2 offenses use of a firearm resulting in fear, intimidation,
3 or harm to another person, offenses of attempting or
4 conspiring to commit any of the foregoing offenses. In
5 subpart 3, again, there in subsection C, thank you, these
6 specifically apply to household goods motor carriers. So
7 1 and 2 also apply to household goods motor carriers, but
8 these provisions are specific to household good motor
9 carriers. There are certain offenses against the family
10 as described by the Penal Code in these sections that are
11 listed here in the rule language, as well as offense
12 against public order and decency as described by the Penal
13 Code. And then subpart 4, these are offenses related to
14 motor carriers who transport hazardous materials. And
15 again, I want to make sure we're all clear that 1 applies
16 to all license types; 2, in addition to the all license
17 types, applies to retail license types; 3 applies to
18 household goods movers with the addition of 1 and 2, and
19 then 4 for the hazardous cargo carriers - 1, 2, 3, and 4
20 apply there. As far as next steps go, the department will
21 continue to refine the draft rule language. One of the
22 things that we definitely want to work on is the
23 clarification in the rule relative to sole proprietors, we
24 want to make sure that's evident in the rule. We're still
25 in the process of looking, do we need a definition, do we
need something else to provide appropriate context. We

1 want to make sure y'all are aware that we are working on
2 that, that way it's clear. In addition, we've realized
3 that there are certain offenses that are spelled out in
4 the rule that are also covered in those statutes that I
5 touched on that are in the bill themselves as offenses
6 that don't need to be defined relative to the license
7 type, so those will be removed. And then obviously, as we
8 continue to discuss this, both through this committee and
9 continue to work on it before it goes to our board,
10 ultimately, we will continue to incorporate and refine
11 items that we may see. These are slotted for a future
12 board meeting depending on, again, the outcome of this
13 committee meeting and other efforts that we have to revise
14 these rules. As we do with all rules, they go to our
15 board for public comment, once approved by our board,
16 there will be a 30-day public comment period, which we
17 respond to all comments that are received and make
18 necessary rule changes based on those comments, or
19 certainly respond to them if we are not going to make
20 changes. And then ultimately, they go back to our board
21 for final adoption. And I'm glad to answer any questions
22 that you may have on this particular item and the material
23 that I've covered. I do want to pose one question for
24 y'all for discussion purposes, and that was, in your
25 material, again, on page 6. The question is, "what
feedback do you have regarding the proposed list of felony

1 offenses that directly relate to the duties and
2 responsibilities of a motor carrier in the attached draft
3 proposals?" Again, I'm glad to answer any questions on
4 anything that I covered, but also, that question is for
5 y'all's discussion purposes. Thank you.

6 LAURA MORIATY: Thank you, Mr. Thompson. So, to
7 clarify how the agenda is broken up today - agenda Item 7,
8 you have a chance to ask questions of Mr. Thompson or
9 anybody else on staff and get clarification, we can
10 discuss this issue. But if you're going to make a
11 recommendation, that's in the next agenda item. So, we
12 have the opportunity to have a sort of informal discussion
13 in agenda Item 7, but if you feel it's necessary to make a
14 formal recommendation from the committee, that will happen
15 in agenda Item 8. I just wanted to clarify that before we
16 go on. So, if anyone has a question, please remember to
17 raise your hand or to unmute yourself and ask for the
18 floor. Does anyone have any questions for Mr. Thompson?

19 JOHN WALKER: Laura, can you hear me?

20 LAURA MORIATY: I can. Who is speaking?

21 JOHN WALKER: My name is Johnny Walker.

22 LAURA MORIATY: Oh, you made it, yay. Okay,
23 terrific, Mr. Walker.

24 JOHN WALKER: Well, I've been here since 12:30 and
25 I've been on the phone with Tameka over there.
There's -- I was online with you earlier, I just -- I need

1 to clarify this with you because I was in the meeting for
2 the first part till we got to where we were taking votes,
3 then I got kicked out. I keep getting kicked in and out;
4 I'm on my cell phone right now, we gave me a number to get
5 into this meeting here. And so I've -- I just want to let
6 you know I am -- I have been present for about half the
7 meeting, I've been listening, so I don't know if that
8 affects your minutes or not, but --

9 LAURA MORIATY: No, I appreciate it. Thank you so
10 much.

11 JOHN WALKER: So I do have some questions because I
12 don't know how versed the rest of the members are on this
13 committee, and I guess the handout that you give me, I
14 can't follow -- what he's saying, it does not match up to
15 anything that I have available to me that the department
16 has sent to me. And I've got all of the text and the
17 emails that you have here which says he sent on page six.
18 And he was saying items 1, 2, 3, 4, 5 apply to, for
19 example, hazardous carriers. When I go to what I have
20 here, I can't even find that. So I'm trying to find out
21 where are your items 1, 2, 3, 4, and 5?

22 LAURA MORIATY: So, he's -- we're referring to the
23 materials for the board meeting, this is page 7 -- I'm
24 sorry, for the advisory committee, thank you. This is
25 page 7 of those materials and we are in section -- well,
he's actually on page 8, so we are in section 211.25. And

1 I can share it on my screen again if that'll help. I know
2 you're on a phone, so it's going to be real small.

3 JOHN WALKER: Yeah, yeah. I can't see anything that
4 you're talking about. So I have it in front of me and I'm
5 on your page 7 right now, seven of ten pages. So I'm
6 going and I'm looking for line items 1, 2, 3, 4, and 5.
7 Where would those items be?

8 LAURA MORIATY: Okay, so it's in Rule 211.25 on page
9 8 of the materials, which is also labeled as page 2 of 4,
10 which could be confusing. It is subsection C and then
11 one -- there are subparts A, B, C, D, E, F, G, H, and I,
12 all the way through I. And then it goes to two on page 9.
13 And then on to --

14 JOHN WALKER: No I don't have that -- okay, wait a
15 minute, I've got one, okay, I'm at two now. And --

16 LAURA MORIATY: We're at 2 on page 9 and if you keep
17 on going to page 10, you'll see 3 with A and B beneath it,
18 and then 4.

19 JOHN WALKER: Yep.

20 LAURA MORIATY: Okay.

21 JOHN WALKER: But he said 1 through 5 is what he
22 said. There -- I don't even have a -- out of 5. So
23 everything but 5 --

24 LAURA MORIATY: Right. There is no 5, it's just 1
25 through 4.

JOHN WALKER: Okay, and so, everything, for example,

1 that he said applies to -- I guess the legislature creates
2 the laws, and this is a proposed law, and we're writing
3 the rules for that law. Is that correct, if I have that
4 understanding correct?

5 LAURA MORIATY: Right. The law has already been
6 passed and become law, it's effective. So the problem
7 we're having - previous to this law passing, the law said
8 that if you were imprisoned for any felony, you were
9 immediately, instantly revoked by operation of law. So we
10 didn't have to define what felonies were because it just
11 said any; it just took care of it on its own and
12 theres -- the way the statute is written, your criminal
13 due process serves as your due process, and this all
14 happens just completely by operation of law. Your
15 certificate, essentially -- your license, essentially goes
16 poof. So that's how it had been. Now we have Senate Bill
17 1080 coming in. Senate Bill 1080 limits it, it narrows it
18 down so it's not all felonies. This was an effort to make
19 sure that folks who were imprisoned for things that
20 weren't directly related to their license, profession, or
21 weren't real concerns for the public, were not being
22 limited and revoked in their licenses because of this law.
23 So it limited it down. But now it's saying we have to
24 have whatever crimes are related to the profession, is
25 what it says. A lot of -- theres -- Chapter 53 talks
about crimes related to the profession for other purposes

1 too, but our board has never chosen to enact those parts
2 of it. So, while -- for example, our dealers currently
3 have crimes related to their profession already defined,
4 so when Senate Bill 1080 came in, it didn't have a major
5 impact, y'all have not defined those crimes. So we're
6 going to have to define crimes related to the profession
7 for this purpose, because this statute is creating this
8 automatic thing that happens no matter what for those
9 crimes related to the profession. If we don't define it,
10 it becomes vague and confusing and something that we could
11 end up getting sued about. So that's why we're doing
12 this. But again, this is a limiting down of the number of
13 crimes that you could get automatically revoked for if you
14 were imprisoned. So, as Mr. Thompson --

15 JOHN WALKER: Okay, so let me ask a question real
16 quick, because I want to clarify some stuff that I'm
17 confused about, and I'm sure the other people on the
18 committee are probably somewhat confused. Maybe they're
19 not, maybe they're all smarter than I am. But you said
20 that you cannot enforce this against an entity other than
21 an individual, is that not what he said earlier?

22 LAURA MORIATY: That's what he said, yes.

23 JOHN WALKER: Okay. So if Johnny Walker is a serial
24 murderer, okay, and I've been convicted of a felony, I
25 can't go get a Motor Carrier Certificate, but I can go to
the State of Texas, incorporate Johnny Walker Trucking,

1 and get a Certificate of Business to Operate. And now I
2 can go and get a certificate under that entity, true or
3 false?

4 LAURA MORIATY: False. If you are a sole proprietor,
5 you will not be able to license.

6 JOHN WALKER: Well, no. I'm not a sole -- okay, I'm
7 not going to be a sole proprietor. I'm going to be a
8 limited liability partner --

9 LAURA MORIATY: Regardless of your business entity,
10 you will be unable to get a license. So you would need to
11 be more than one person incorporated. Now, if you get a
12 partnership with three friends, then yes, right? That
13 would create a situation where we would no longer be
14 revoking the whole thing.

15 JOHN WALKER: Okay, so how is the Department of Motor
16 Vehicles -- all right, let's start back, let's go one step
17 backwards. How is the Secretary of State's Office, if I
18 go incorporate Johnny Walker Trucking, okay, and I go get
19 a license under their -- under a -- get a
20 corporation - Johnny Walker Trucking. Okay, now, I go to
21 the Department of Motor Vehicles and say, hey, I want to
22 get a Motor Carrier Certificate. How would they
23 differentiate that the Johnny Walker Trucking does or does
24 not have a felony conviction? How do you know that?
25 Because you're not --

LAURA MORIATY: I will pass, to Mr. Thompson, but I

1 believe it's going to be the information we gather from
2 you on your application indicating --

3 CLINT THOMPSON: Yeah, Clint Thompson, Interim
4 Director of the Motor Carrier Division. Member Walker, it
5 depends on what you are declaring at the time of
6 application for the Motor Carrier Credential. Based on
7 the business type that you were telling us that you are,
8 there are certain documents that are required, and based
9 on that evidence that's provided, we will evaluate that
10 and determine whether or not we will issue, whether it's a
11 corporation, an LLC, or a sole proprietorship.

12 JOHN WALKER: So, Clint, when did we decide to -- and
13 I don't want to take everybody's time away from other
14 people asking questions they need. But when I was there
15 under the Chairman of the Department of Motor Vehicles,
16 there was a lot of talk about this kind of stuff. And it
17 had to do primarily with the household good carriers
18 because we didn't want to send people who were sexual
19 perverts into people's houses when a lady's there and
20 she's alone in a house with a guy that's loading a truck
21 up with her goods, there was concern about what kind of
22 people and -- taking people's personal items and holding
23 them hijacked and stealing from them. And so that's -- I
24 think that was the origin of a lot of this. How did we
25 get this all the way back over to an oil field trucking
company or a sand and gravel hauler or a chemical hauler?

1 How did it get back over to that part of the world?

2 CLINT THOMPSON: Yeah, Member Walker, so keep in mind
3 that this is brand new. This bill just passed the
4 sessions, effective on May 27th of this year, and it
5 created the provisions for offenses related to the duties
6 and responsibilities of a Motor Carrier. Previously, it
7 was any felony resulting in imprisonment, it was an
8 absolute. And what this is doing is it's removing that
9 absolute for all felonies resulting in imprisonment, and
10 it is giving the department the ability through rulemaking
11 to identify those offenses that we believe directly relate
12 to Motor Carrier duties and responsibilities. But also
13 what we've done in the rule, and this is 211.25, this is
14 the C1 through 4 that we're talking about, we further
15 tried to differentiate between different license types or
16 different operation types, with C1 applying to all license
17 types and C2 being just the retail licenses. And then C3
18 would be the household good movers and C4 would be
19 hazardous material. So that's where we tried to break out
20 the different crimes relative to the different types of
21 operation based on the carrier type.

22 JOHN WALKER: How do you differentiate between
23 carrier types? Because I have multiple -- I have a
24 certificate issued by the Interstate Commerce Commission,
25 which I guess today is called the Motor Carrier Division
of the Department of whatever -- Transportation. But then

1 I have a -- I used to have a Railroad Commission license,
2 which is -- you do or do not -- if you operate in
3 interstate transport, I don't even think you have to have
4 a registration with the Department of Motor Vehicles in
5 the State of Texas. And if you did operate as a Motor
6 Carrier in the State of Texas, there is no differentiation
7 between the certificate that allows you to haul widgets,
8 to haul sand and gravel, to haul pipe, or to haul anything
9 other than household goods. Household goods to my
10 understanding, is the only certificate that differentiates
11 the type of goods today that you haul, other than - we
12 also have a HAZMAT certificate at our company which allows
13 us to do hazardous materials. So anything other than
14 HAZMAT and household is all covered under the Motor
15 Carrier certificate number that you get one time, which
16 covers all commodities, I believe.

17 CLINT THOMPSON: That's correct, it's the same Motor
18 Carrier Credential. However, at the time of application
19 or subsequent supplement to your application to declare
20 the types of goods that you're going to be hauling and the
21 business that you conduct, then the insurance requirements
22 and the various requirements based on that industry.
23 We're not differentiating an oil field truck versus a sand
24 and gravel truck with this rule. What we're doing is
25 making the distinction at the base level in 211.25 C1,
this applies -- that's the ground level, this applies to

1 all license types, which would be your oil field trucks,
2 your sand and gravel, doesn't matter -- household good
3 movers as well, that's all license types. Then a layer on
4 top of that which is more restrictive would be for retail
5 license types. Again, we're not making the distinction
6 between the type of loads that you're carrying in that
7 regards sand and gravel versus oilfield, it's retail, so
8 you're for-hire is the distinction there. And then the
9 additional layer on top of that in C3, is for the
10 household good movers who have additional criteria,
11 additional offenses that may be considered for revocation.
12 And then again, as you indicated with the HAZMAT
13 certification, C4, that would be in addition to the other
14 offenses listed for those other license types.

15 JOHN WALKER: But there are no other license types,
16 there's only thr -- there's only two licenses to my
17 knowledge in Texas, and you have to have a HAZMAT
18 certificate in order to haul hazardous goods, okay? Then
19 you have just a DMV permit that do transportation trucking
20 in Texas, which covers everything. I don't know of any
21 certificate out there that differentiates between any
22 goods out there that we haul. And I've never in my life
23 of 50 years of being in the trucking business in Texas
24 heard of a retail certificate to transport, because there
25 is no such thing to my knowledge.

CLINT THOMPSON: So, Member Walker, if you go to page

1 7 of the material, at the bottom of it those are the
2 definitions that I point out, so --

3 JOHN WALKER: Hold on, let me get there. Go to 7?

4 CLINT THOMPSON: Yes, sir. At the bottom.

5 JOHN WALKER: Page 7?

6 CLINT THOMPSON: Yes, sir.

7 JOHN WALKER: "'Retail license types' means a
8 for-hire motor carrier, but does not include private motor
9 carriers." So everybody is a retail carrier now. That's
10 a brand new word, is that correct?

11 CLINT THOMPSON: That is a definition that we are
12 introducing with these draft rules, but we are making the
13 distinction between for-hire and an entity who is
14 operating solely for their business and transporting their
15 own goods for that purpose.

16 LAURA MORIATY: Member Langloss, you've had your hand
17 up for a long time.

18 JEFF LANGLOSS: It's okay. Just a couple clarifying
19 questions. So you talk about it's only for sole
20 proprietors. So this means, because it's an individual
21 and not a corporation since a corporation cannot go to
22 jail or be incarcerated, so it would not apply to
23 partnerships, even though partnerships are owned by
24 individuals?

25 LAURA MORIATY: If it's owned by more than one
individual, the corporate entity of any single person is

1 still going to be that single person. But we are not
2 seeking to expand this into, you know, background checking
3 everybody who's in a leadership position of a corporation
4 of that sort of thing.

5 JEFF LANGLOSS: Right. So if it was a limited
6 partner, even though it's not an LLC or a corporation,
7 this would not apply to them.

8 JOHN WALKER: Yes it does.

9 LAURA MORIATY: Yeah, and we have this -- right, as
10 long as they have more than one partner in the
11 partnership, yes.

12 JEFF LANGLOSS: Okay. And then this also is only
13 applying to their registration for intrastate commerce.
14 Because like, Mr. Walker had explained about going
15 interstate and MC. If I'm a sole proprietor with both
16 inter and intra, this would only revoke my intra.

17 CLINT THOMPSON: Correct. This is intrastate
18 operating authority issued under Chapter 643 of the
19 Transportation Code.

20 JEFF LANGLOSS: Alrighty, thanks.

21 CLINT THOMPSON: Sir.

22 LAURA MORIATY: Any other questions? Okay, this is
23 your last chance, I'm going to move on to the next agenda
24 item. I want to make sure nobody else has any other
25 questions. Okay, then we will move on to Agenda Item 8.
Now agenda Item 8 is the recommendations from the advisory

1 committee for presentation to the Board. So, our
2 administrative rule and advisory committees allows the
3 committee to make recommendations to the Board and the
4 Department. The recommendations have to be in writing and
5 include necessary supporting materials. The presiding
6 officer of the MCRAC, now that you've elected one, they're
7 ready to go. They get to appear before the Board and
8 present the committee's advice and recommendations and you
9 can also provide advice and recommendations to the
10 Executive Director rather than the Board if it's
11 necessary. So in this situation, you would be providing
12 advice to the Board and they -- it would consider MCRAC's
13 written recommendations and reports at the meeting at
14 which it considered these rules, should they go in front
15 of it. Does anyone have any questions about that process?

16 JOHN WALKER: What is a MCRAC? I don't know what
17 that is.

18 LAURA MORIATY: Member Walker, the -- I'm saying the
19 acronym for the Motor Carrier Regulation Advisory
20 Committee. Okay. Tameka, are there any public comments
21 on Item 8? There are not. Great. So, hearing none,
22 since the committee has been briefed by DMV staff and the
23 proposed -- on the proposed draft rules to implement
24 Senate Bill 1080 for motor carriers, it's now time to vote
25 on any recommendations that you have as an advisory
committee and want to present to the Department Board. To

1 assist the court reporter in getting an accurate record,
2 please cite to the blue page number at the top of the
3 materials, the right-hand side of your written materials
4 when discussing any portions of the provisions and the
5 written materials that staff has provided to you. Any
6 recommendations from this advisory committee should be
7 made in the form of a motion that this advisory committee
8 votes on unless Department staff is willing to accept an
9 informal comment. An example of a motion is - I move that
10 the advisory committee recommend to the TxDMV Board that
11 the draft proposed new rule should be modified to add a
12 clause that says: whatever you want it to say. Members,
13 do you have any recommendations to present to the TxDMV
14 Board regarding the draft proposed rules to implement
15 Senate Bill 1080? Member Polk.

16 JACKIE POLK: Thank you. I move that -- and I guess
17 prior to making the motion, I know that Clint mentioned
18 that you were going to be calling out that this only
19 applies to sole proprietorships, but it doesn't currently
20 include that language, so I believe a motion is needed to
21 indicate --

22 LAURA MORIATY: Well, staff --

23 JACKIE POLK: -- that it needs to be updated.

24 LAURA MORIATY: I'm sorry to interrupt. Staff would
25 be willing to accept that. Member -- I'm sorry, Mr.
Thompson, do you want to say something?

1 CLINT THOMPSON: Thank you. Clint Thompson, Interim
2 Director of the Motor Carrier Division. Member Polk, yes,
3 ma'am, we are certainly looking at that. In deciding
4 whether to make a recommendation, I'll offer you
5 this - oftentimes, informal recommendations are a whole
6 lot better for the department to give us flexibility.
7 That way we can look and see; do we need a definition to
8 account for this? Do we need something in the purpose to
9 account for this? Or is there some other place that we
10 need to account for sole proprietorship? We absolutely
11 intend to put that in the rule to make sure that it is
12 clear to everyone. So, I offer you that before we make a
13 recommendation.

14 LAURA MORIATY: So, Member Polk, this sounds to me
15 like the department is willing to accept it as an informal
16 recommendation. It seems to me like a formal motion would
17 not be necessary in that situation since we're agreeing to
18 it.

19 JACKIE POLK: Okay, thank you.

20 LAURA MORIATY: Any other members have any either
21 discussion points, recommendations, or formal motions?
22 Okay, I'm not seeing anybody, but I want to make sure I
23 give everyone a chance. Okay, well, then the Advisory
24 Committee does not have any formal recommendations for the
25 department requiring a vote, but has provided great
discussion and information for the department and

1 recommendations that we are accepting as we consider these
2 draft rules. So we will now move on to the next item:
3 Public Comment. Tameka, there's no general public
4 comments, correct? I'm sorry.

5 JOHN WALKER: Laura, can I ask you a question
6 real -- can I ask a question --

7 LAURA MORIATY: Member Walker.

8 JOHN WALKER: So, I just heard him say he's the
9 interim director, Clint is, of the DMV. Is that what he
10 just said?

11 CLINT THOMPSON: Member Walker, Interim Director of
12 the Motor Carrier Division.

13 JOHN WALKER: Okay. So Jimmy's gone, I guess?

14 CLINT THOMPSON: Yes, sir. He retired at the end of
15 August. I'm currently Deputy Director of Motor Carrier
16 Division, serving as Interim Director.

17 JOHN WALKER: Okay. I was just -- I was confused
18 about that because I knew Jimmy had been over the last
19 time I talked to somebody I didn't know that
20 [indiscernible] been changed. All right, thank you.

21 CLINT THOMPSON: Yes, sir.

22 LAURA MORIATY: Okay. There are no public comments
23 for agenda Item 9, so I will move on to agenda Item 10.
24 Unless there is any further business, I would like to
25 entertain a motion to adjourn. Do we have a motion from
anyone to adjourn this meeting? It's the easiest motion.

1 JOHN WALKER: I so move.

2 RUDY HILLE: Rudy Hille, I'll make the motion --

3 LAURA MORIATY: There we go. Member Walker. Okay,
4 can I get a second?

5 JACKIE POLK: I second.

6 LAURA MORIATY: Member Polk seconds. We have a
7 motion and a second. All in favor?

8 JEFF LANGLOSS: Aye.

9 WILLIAM GREEN: Aye.

10 JOHN THOMAS: Aye.

11 KEVIN ALTHOFF: Aye.

12 RUDY HILLE: Aye.

13 KIMBERLY PASS: Aye.

14 JOHN PITTMON: Aye.

15 KARL RADDE: Aye.

16 PATRICK CONNELLY: Aye.

17 AMY WHITE: Aye.

18 LAURA MORIATY: Wonderful. Thank you so much. We
19 are adjourned. I appreciate it. Have a lovely afternoon,
20 y'all. Thanks for coming.

21

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Texas Department of Motor Vehicles

Board Meeting

Thursday, October 9, 2025

1:00 p.m.

Reporter's Certificate

I, Rylie Austin, Reporter and Notary Public for the State of Texas, hereby certify to the following:

I certify that I am neither counsel for, related to, nor employed by any of the parties or attorneys in the action in which this proceeding was taken, and further that I am not financially or otherwise interested in the outcome of the action.

Certified to me this 22nd of October, 2025

Rylie Austin
Certification Number 4114
Notary Commission No. 135501321
Commission Expires: February 7, 2029
Firm Registration No. 115
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1 CERTIFICATE OF TRANSCRIPTIONIST

2
3 I, Rylie Austin, legal transcriptionist, do
4 hereby certify:

5 That the foregoing is a complete and accurate
6 transcript of the original digital audio recording of the
7 testimony and proceedings captured in the above entitled
8 matter. As the transcriptionist, I have reviewed and
9 transcribed the entirety of the proceeding to ensure a
10 verbatim record to the best of my ability.

11 I further certify that I am not neither attorney
12 for, nor a relative or employee of any of the parties to
13 the action; further, that I am not a relative or employee
14 of any attorney employed by the parties hereto, nor
15 financially or otherwise interested in the outcome of this
16 matter.

17 In witness thereof, I have hereunto set my hand
18 this 22nd of October, 2025
19
20

21 _____
22 Rylie Austin
23 Legal Transcriber
24
25

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