

AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
WILLIAM P. CLEMENTS BUILDING
300 W. 15TH STREET, ROOM 103
AUSTIN, TEXAS 78701
THURSDAY, JANUARY 27, 2022
9:00 A.M.

THE PUBLIC PHYSICAL LOCATION WITH PRESIDING OFFICER:

William P. Clements Building
300 W. 15th Street, Room 103
Austin, Texas 78701

Link to January 27, 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. Executive Director Reports - Whitney Brewster**
 - A. Collaboration with Law Enforcement on Criminal Referrals and Other Temporary Tag Initiatives
 - B. Motor Vehicle Industry Regulation Advisory Committee (MVIRAC) Update

ACTION ITEMS

- 4. Fingerprinting Policy and Rulemaking Discussion regarding Applicants for Licensure - Whitney Brewster (ACTION ITEM)**

RULE ADOPTIONS

- 5. Chapter 215, Motor Vehicle Distribution - MVIRAC Presiding Officer Blasingame, Monique Johnston and Clint Thompson (ACTION ITEM)**
Amendments, §215.152 and §215.158
(Relating to HB 3927, establishing the maximum number of temporary tags that a dealer or converter may issue in a calendar year)
(*Proposal Published - November 12, 2021 - 46 TexReg 7757*)

- 6. Chapter 215, Motor Vehicle Distribution - Brian Ge (ACTION ITEM)
Amendments, §§215.150, 215.151, 215.153, 215.154, and 215.155
New, §215.505**
(Relating to HB 3927, including, allowing for denial of access to the temporary tag database and issuance of temporary tags to certain vehicles without inspection)
(*Proposal Published - November 12, 2021 - 46 TexReg 7752*)

CLOSED SESSION

- 7. 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.

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.

- 8. Action Items from Closed Session**

- 9. Public Comment**

- 10. 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 Item #9), 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: Tracey Beaver, General Counsel, (512) 465-5665.