



**AGENDA**  
**BOARD MEETING**  
**Motor Vehicle Crime Prevention Authority**  
**4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM**  
**AUSTIN, TEXAS 78731**  
**WEDNESDAY, JUNE 8, 2022**  
**9:00 A.M.**

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The Public may access the meeting to view and listen via Cisco WebEx:

<https://txdmv.webex.com/txdmv/onstage/g.php?MTID=e201a6d81addf845f75ffe0f24f7cd5dd>

For Dial-In users to listen only:

Phone number for accessing the meeting via phone:

United States (U.S.) Toll Free: 1-844-740-1264

U.S. Toll: 1-415-655-0003

Event number: 2466 547 8968

Event password: 060822 (meeting date)

Link to June 8, 2022, MVCPA Board Meeting Documents (under Calendar tab):

<https://www.txdmv.gov/about-us/MVCPA>

The public can listen to the meeting via the WebEx link, or the toll-free number listed above. If you have any questions about accessing the meeting, please send an email to:

[AskMVCPA@txdmv.gov](mailto:AskMVCPA@txdmv.gov) however, attendees are solely responsible for their own systems and the installation and use of Cisco WebEx software.

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Motor Vehicle Crime Prevention Authority (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. CALL TO ORDER**

- A. Roll Call and Establishment of Quorum
- B. Pledges of Allegiance (U.S. and Texas Flags)
- C. Approval of Transcript from March 2, 2022 as Minutes
- D. Comments from Chairman
- E. Comments from Board Members
- F. Commendations and Congratulations

**BRIEFING AND ACTION ITEMS** - Bryan Wilson (including Committee Chairs and designated staff)

**2. MVCPA Education and Legislative (E&L) Committee Report**

- A. Report from Committee E&L on MVCPA portion of Texas Department of Motor Vehicles (TxDMV) 2023-2027 Strategic Plan
- B. Consider Committee E&L recommendation regarding the FY2024-2025 Legislative Appropriations Request (LAR) Baseline
- C. Consider Committee E&L recommendations regarding FY2024-2025 Exceptional Item Requests:
  - i. Full 20% of amount collected

- ii. Estimated appropriation
  - iii. Dedicated MVCPA Account/Fund
  - iv. Fund 10 (TxDMV Fund) Coordination
  - v. Discuss and consider recommendations for increases in MVCPA Full Time Employee (FTE):
    - a. Grant and Program Management staff
    - b. Insurance Collections staff
- D. Consider Committee E&L recommendations to TxDMV for MVCPA-related statutory change recommendations to the 88th Legislature
- i. MVCPA authorized to have its own Executive Director
  - ii. Authority to fund research on crime prevention and aftermarket theft protection
  - iii. Authority to develop and fund programs to reduce recidivism
  - iv. Improving education and messaging on taking keys and guns out of vehicle
  - v. Bait Car Coordination program
  - vi. Other Related Items

**3. MVCPA Grants Budget and Reporting (GBR) Committee Report**

- A. Consider GBR Committee recommendation on the FY2021 and FY2022 Budget
- B. Consider GBR Committee recommendations to Rapid Response Strike Force Program
  - i. Policy change regarding travel for grantee officers and agencies conducting MVCPA sponsored TCOLE training
  - ii. FY2022 grant to Corpus Christi
- C. Grant policy and an FY2022 Grant to Corpus Christi
- D. Consider GBR Committee recommendations FY2022 Motor Vehicle Crime Prevention Auxiliary Grant (MAG) applications and recommend awards
- E. Consider GBR Committee recommendations regarding exceptions and modifications to FY2022 MAG applications
- F. Consider GBR Committee recommendations for the FY2022 MVCPA MAG Statement of Grant Award including standard and special condition
- G. Consider GBR Committee recommendations for the FY2022 Public Education and Public Awareness Grants applications and recommend awards or other actions
- H. Consider GBR Committee recommendations for FY2023 Budget
- I. Consider GBR Committee recommendations requests for modifications to FY2023 Continued Taskforce Grants
- J. Consider GBR Committee recommendations on the FY2023 MVCPA Taskforce Grant amounts and any standard or special conditions
- K. Consider GBR Committee recommendations to authorize an additional payment to Texas A&M for the development and implementation of the on-line MAG application, report, and financial process
- L. Receive summary of selected grantee reports: Brownsville, Austin, Eagle Pass
- M. GBR Committee Report on MVCPA publications, FY2024-2025 grant scoring and award determination process and other grant issues

**MVCPA DIRECTOR'S REPORTS - Bryan Wilson (including designated staff)**

**4. Reports on MVCPA activities identified by the Director as noteworthy, which may**

**include reports on:**

- A. Personnel
- B. Budget
- C. Grant Activities and Analysis
- D. Grant Adjustments
- E. Educational Programs and Marketing
- F. MVCPA Law Enforcement Training
- G. Assessment, Collection, Refund Activities
- H. Agency Operations
- I. Law Enforcement Operations and Collaboration

**CLOSED SESSION**

**5. 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.

**Section 551.089** - Security devices or security audits:

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

**6. Action Items from Closed Session**

**7. Public Comment**

**8. 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 Committee.

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 the Motor Vehicle Crime Prevention Authority by telephone at (512) 465-1485.

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

CERTIFYING OFFICIAL: David Richards, General Counsel, (512) 465-1423.