



AGENDA
Motor Vehicle CRIME PREVENTION AUTHORITY MEETING
OPEN MEETING VIA
TELEPHONE CONFERENCE CALL*
PURSUANT TO GOVERNOR'S MARCH 16, 2020, TEMPORARY SUSPENSION OF
CERTAIN OPEN MEETING PROVISIONS**
THURSDAY, JULY 9, 2020
9:00 A.M.

THIS MEETING WILL BE HELD REMOTELY VIA TELEPHONE CONFERENCE CALL*

To access the meeting via Webex:

<https://txdmv.webex.com/txdmv/onstage/g.php?MTID=e6176f14945fbbb8c06260d52064bf028>

Phone number for accessing the meeting via phone:

United States Toll Free: 1-844-740-1264

Event number/Access code: 133 387 7905

Event Password: 070920

You are solely responsible for your system and the installation and use of Webex software.

Link to July 9, 2020, MVCPA Board Meeting Documents (under Calendar):

<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 technical questions about accessing the meeting, please send an email to Board.Tech.Help@txdmv.gov.

**Action by Governor Greg Abbott pursuant to Texas Government Code Section 418.016

<https://gov.texas.gov/news/post/governor-abbott-allows-virtual-and-telephonic-open-meetings-to-maintain-government-transparency>

All agenda items are subject to possible discussion, questions, consideration, and action by the Motor Vehicle Crime Prevention Authority. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Authority. The Authority reserves the right to discuss any items in executive session where authorized by the Texas Open Meetings Act.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Approval of Transcripts as Minutes
 - Transcript from February 5, 2020
- C. Comments from Chairman and Board Members

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

- 2. Discuss and consider insurance refund request for Triangle Insurance Company**
- 3. Review and consider for approval FY2021 budget**
 - A. CPA contract extension

- B. Investigator training budget approval
 - C. Authority for MVCPA Director to work with TxDMV staff to modify budget if a waiver or partial waiver to the policy directive to reduce General Revenue appropriations by 5 percent is granted
4. **Consider and discuss the MVCPA's savings plan and impact to meet a 5 percent reduction in MVCPA funding requested by State of Texas leaders**
 5. **Review and consider FY2021 Grant Awards including authority for MVCPA Director to make adjustments to grant awards if a waiver or partial waiver to 5 percent reduction in funding is granted**
 6. **Review and consider a grant award to Texas A&M University to continue taskforce operational support and data collection efforts of the Grant Management Tracking System**
 7. **Discuss and consider planning for the FY2022-2023 Grant Cycle Request for Applications**
 - A. Grant Types
 - i. Taskforce grants
 - ii. Motor Vehicle Crime Auxilliary Grants
 - iii. Community Oriented Solutions Grants
 - iv. Prosecution and Judicial Agency Grants
 - v. Other grant types like fraud related motor vehicle crime (TACs)
 - B. Applicant Eligibility Standards
 - C. Match ratios and amounts
 - D. Scoring and distribution standards
 8. **Review and discuss the Legislative Appropriation Request authorized by state law in Transportation Code Chapter 1006 and discuss other exceptional items needed to submit to TxDMV for the 87th Legislative session**
 9. **Discuss and consider legislative recommendations for the 87th Legislature including but limited to funding, collections, and reporting**
 10. **Discuss and consider the fee collections and refund processes**

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

11. **Reports on MVCPA-related activities identified by the Director as noteworthy, which may include reports on:**
 - A. Budget
 - B. Grant Activities and Analysis
 - C. Grant Adjustments status
 - D. Public Education and Public Awareness program and activities
 - E. MVCPA Law Enforcement Training
 - F. Assessment Collection Activities
 - G. Agency Operations and COVID Impact
 - H. Monitoring
12. **Public Comment**

13. EXECUTIVE SESSION

The Authority may enter into closed session under one or more of the following provisions of the Texas Open Meetings Act, Government Code, Chapter 551:

- A. 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.

- B. Section 551.074** - Personnel matters.
 - Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline and dismissal of personnel.

- C. Section 551.076** - Deliberation Regarding Security Devices or Security Audits; Closed Meeting.
 - the deployment, or specific occasions for implementation, of security personnel or devices; or
 - a security audit.

- D. Section 551.089** - Security devices or security audits:
 - the deployment, or specific occasions for implementation, of security personnel or devices; or
 - a security audit.

14. Action Items from Executive Session

15. Adjournment

The Authority will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Authority. 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, Authority 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 want to comment on any agenda item (including an open comment under Item #12), you must send an email to AskMVCPA@txdmv.gov with one of the following prior to the agenda item being taken up by the Authority:

1. a completed comment card (available on the TxDMV webpage for the MVCPA Board meeting: <https://www.txdmv.gov/about-us/MVCPA>); or
2. the following information:
 - a. the agenda item you wish to comment on;
 - b. your name and address, including your city, state, and zip code; and
 - c. who you are representing.

You must wait for the chairman to call on you before you verbally make your comment via the link or the toll-free number listed above. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

Agenda items may be presented by the named presenters or other staff.

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.