



**AGENDA
BOARD MEETING
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
WEDNESDAY, OCTOBER 12, 2016
9:00 A.M.**

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Automobile Burglary and Theft 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. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum**
- B. Approval of May 18, 2016 Transcript as Minutes**
- C. Public Comment**
- D. Comments from Chairman and Board Members**
Commendations and Congratulations

2. DIRECTOR'S REPORT - Bryan Wilson (including designated staff)

Report on ABTPA-related activities identified by the Director as noteworthy, which may include reports on:

- A. Budget**
- B. Grant Activities and Analysis**
- C. Grant Adjustments**
- D. Education Programs and Marketing**
- E. Agency Operations**
 - 1. Insurance Auto Theft Fee Collection Update
 - 2. Grant Software Procurement Update
- F. Personnel Updates**
- G. Monitoring**
 - 1. Site Visits
 - 2. Monitoring Visits

3. BRIEFINGS AND ACTION ITEMS - Bryan Wilson (including designated staff)

- A. Consider Action on Insurance Refund Request**
American National Insurance Company (ANICO)
- B. Communication Strategy Training - Hub Vendor**
- C. Motor Vehicle Theft Investigator Training**
- D. Legislative Priorities**
 - 1. FY 2018-2019 Legislative Appropriations Request
 - 2. FY 2018-2019 Biennial Plan of Operation

E. FY 2018-2019 Grant Funding Issues

1. Strategic Plan Priorities
 - a. Biennial Application Subject to Terms and Funding Availability
 - b. Regional Allocations
 - c. Crime Analysts - Vehicle Identification and Case Trend Analysis
 - d. Focus on Pattern, Organized, and Economic Crime
 - e. Compleitive Versus Cooperative
 - f. Co-location
 - g. Prosecutorial Elements
2. Grant Process Timing Issues
 - a. Legislative Session
 - b. Local Budget Development Cycle

F. Consider ABTPA Board Committees, Board Charges, and Committee Member Appointments

4. EXECUTIVE SESSION

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:

- A. Section 551.071** - Consultation with and advice from legal counsel regarding:
1. pending or contemplated litigation, a settlement offer;
 2. 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
 3. 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** - Security devices or security audits:
1. the deployment, or specific occasions for implementation, of security personnel or devices; or
 2. a security audit.

5. ACTION ITEMS FROM EXECUTIVE SESSION

6. 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.

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

Pursuant to Sections 30.06 and 30.07, Penal Code (trespass by license holder with a concealed or openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun or a handgun that is carried openly.

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 Automobile Burglary and Theft Prevention Authority by telephone at (512) 465-4011.

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) 465-5665.