

# **Used Automotive Parts Recyclers Advisory Board**

Meeting of December 3, 2018  
North Campus Building, 1<sup>st</sup> Floor Meeting Room  
1106 Clayton Lane, Austin, Texas

## **Summary of Minutes**

Presiding Officer, Tchad Taormina called the meeting to order at 9:01 a.m.

Presiding Officer, Tchad Taormina moved to agenda item B. Roll Call and Certification of Quorum. Board members Tchad Taormina, Byron Ferril, Brian Burgess, and Kalien Thomas were present. Board member Bruce Ormand was absent. A quorum was certified.

Presiding Officer, Tchad Taormina moved to agenda item D. Approval of minutes – May 23, 2018 meeting. Board member, Brian Burgess, seconded by Byron Ferril, made a motion to accept the minutes as presented. The motion passed by a unanimous vote.

Presiding Officer, Tchad Taormina moved to agenda item C. Training for Advisory Board Members. Mark Gladney, Assistant General Counsel provided an overview of the Open Meetings Act, Public Information Act, and Administrative Procedures Act.

Presiding Officer, Tchad Taormina moved to agenda item E. Public Comment. There was no public comment.

Presiding Officer, Tchad Taormina moved to agenda item F., Staff Reports. Laura Hernandez, Licensing Manager provided the Licensing Division report. Misty Maldonado-Deleon, Manager, provided the Customer Service Division report. Anthony Read, Prosecutor provided the Enforcement Division report. Todd Forrester, Program Specialist provided the Regulatory Program Management Division report. Juliane Crocker, Lead Facilitator provided the Field Operations Division report. Brian Francis, Executive Director, Carla James, Deputy Executive Director and Nick Voinis, Chief of Staff provided the Executive office staff report.

Presiding Officer, Tchad Taormina moved to agenda item G., Discussion and possible recommendation regarding the proposed rules at 16 Texas Administrative Code, Chapter 87, and any public comments received. The proposed rules amend §§87.10, 87.25, 87.30, 87.45, 87.47, 87.65, 87.71, 87.80, 87.85, and repeal §§87.73 - 87.77, 87.79, 87.81, and 87.92. The proposed rules are being implemented to be consistent with the changes made in Texas Transportation Code, Chapter 501, and Texas Occupations Code, Chapter 2309. Mark Gladney, Assistant General Counsel reported on proposed rules and public comments. Board member Byron Ferril, seconded by Brian Burges, made a motion to recommend for adoption of the rule package to the commission with the mentioned changes. Motion passed by unanimous vote.

Presiding Officer, Tchad Taormina moved to agenda item H. Recommendations for agenda items for next meeting. No new items were added.

Presiding Officer, Tchad Taormina moved to agenda item I. Discussion of date, time, and location of next Board meeting. No date was set. The board members will be polled for dates after the end of the legislative session.

Presiding Officer, Tchad Taormina moved to agenda item J. Adjournment. Presiding Officer, Tchad Taormina adjourned the meeting at 9:51 a.m.

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Tchad Taormina, Presiding Officer  
Used Automotive Parts Recyclers  
Advisory Board