

Towing, Storage and Booting Advisory Board

Meeting of November 14, 2018
North Campus Building – 1st Floor Public Meeting Room
1106 Clayton Lane, Austin, Texas

Summary of Minutes

Presiding Officer, Joann Messina, called the meeting to order at 10:02 a.m.

Presiding Officer, Joann Messina, moved to agenda item B. Roll Call, Certification of Quorum, and Introductions. Board members Joann Messina, Jeremy Clark, Thomas Griffin, Jimmy Zuehlke, Amy Milstead, Kyle Jackson, Tasha Mora, and Jeanette Rash were present. Board member James Spears was absent. A quorum was present.

Presiding Officer, Joann Messina, moved to agenda item C., Approval of Minutes – meeting of June 18, 2018. Board member, Amy Milstead, seconded by Jeremy Clark, made a motion to approve the minutes as presented. The motion passed with a unanimous vote.

Presiding Officer, Joann Messina, moved to agenda item D., Public Comment. The Board heard public comment from Jim Fuller with Fuller's Towing and Rec.

Presiding Officer, Joann Messina, moved to agenda item E., Staff Reports – Laura Hernandez, Licensing Manager, provided the Licensing Division report. Misty Maldonado-Deleon, Customer Service Manager, provided the Customer Service Division report. Michael Shirk, Prosecutor, provided the Enforcement Division report. John Schildwachter, Program Specialist, provided the Education and Examination Division report. Todd Forrester and Latasha Poland, Program Specialists, provided the Regulatory Program Management Division report. Fernando Reyes, Manager, provided the Field Inspections Division report. Nick Voinis, Chief of Staff, presented the Executive Office staff report.

Presiding Officer, Joann Messina, moved to agenda item F., Discussion and possible recommendation regarding proposed amendments at 16 Texas Administrative Code, Chapter 86, §86.705, and the proposed repeal of §86.213. The amendments and proposed repeal implement Senate Bill 1501, Senate Bill 2065, and House Bill 2615, 85th legislature, Regular Session (2017).

Presiding Officer, Joann Messina, moved to agenda item G., Update from TOW/VSF Enforcement workgroup. No action was taken.

Presiding Officer, Joann Messina, moved to agenda item H., Recommendation for agenda items for the next meeting. The Board will discuss the following items at the next board meeting: TOW/VSF workgroup report.

Presiding Officer, Joann Messina, moved to agenda item I., Discussion of date, time, and location of next Board meeting. The next Board meeting was not scheduled.

Presiding Officer, Joann Messina, moved to agenda item J., Adjournment. Board member, Amy Milstead, seconded by Jeremy Clark, made a motion to adjourn the meeting. The motion passed by unanimous vote. Presiding Officer, Joann Messina adjourned the meeting at 10:55 a.m.

Joann Messina, Presiding Officer
Towing, Storage and Booting
Advisory Board