

TEXAS DEPARTMENT OF LICENSING AND REGULATION

Vehicle Protection Product Warrantor Advisory Board

APPLICATION FOR APPOINTMENT

Please print or type. Answer all questions completely.

Name:		Home Phone:	
Work Phone:	Fax Phone:	Cell Phone:	
E-mail address:			
Home Address:	City:	State:	Zip:
Employer:			
Employer's Address:			
Present job title and responsibilities:			
What education or experience do you have that qualifies you to serve on this Board?			
What do you believe you can accomplish by serving on this Board?			
What are key issues that will need to be addressed by the Board?			

Professional/Civic/Trade Association Membership

--

List three references (2 professional and 1 personal):

Name:(professional)	Address, City, State, Zip:	Phone/E-mail:
Name:(personal)	Address, City, State, Zip:	Phone/E-mail:

1. Are you an officer, director or employee of a warrantor who has been approved or expects to be approved by the department?

Yes No

2. Are you an officer, director or employee of a retail outlet or other entity, located in this state that sells vehicle protection products and is approved or expects to be approved by the department?

Yes No

3. Are you a consumer of a vehicle protection product in force issued by a warrantor registered or expected to be registered under Occupations Code, Chapter 2306? (Consumer position)

Yes No

I have read Texas Occupations Code, Chapter 2306, Subchapter C, Sections 2306.101-107 and am familiar with the criteria for appointment and service to the Vehicle Protection Product Warrantor Advisory Board.

Signature

Date

Thank you for your interest in the Vehicle Protection Product Warrantor Advisory Board. Please complete this application in full and return to the address shown. E-mail vehicle.protection@license.state.tx.us or call (512) 475-4765 or (800) 803-9202 if you have questions or need assistance.

Please submit completed applications by mail, email or fax to:

Texas Department of Licensing and Regulation
Attention: Advisory Boards
P.O. Box 12157
Austin, TX 78711
(512) 463-6599, (800) 803-9202, fax: (512) 475-2874
Internet address: www.license.state.tx.us
E-mail address: vehicle.protection@license.state.tx.us

Vehicle Protection Product Warrantors

Occupations Code, Chapter 2306

Effective 9/1/2005

SUBCHAPTER C. ADVISORY BOARD

Sec. 2306.101. Advisory Board.

- (a) The Vehicle Protection Product Warrantor Advisory Board is an advisory body to the commission.
- (b) The advisory board consists of six members appointed by the presiding officer of the commission, with the commission's approval, as follows:
 - (1) two members who are officers, directors, or employees of a warrantor who has been approved or expects to be approved by the department;
 - (2) two members who are officers, directors, or employees of a retail outlet or other entity located in this state that sells vehicle protection products and is approved or expected to be approved by the department; and
 - (3) two members who are residents of this state and, at the time of appointment, are consumers of vehicle protection products issued by warrantors registered or expected to be registered under this chapter.
- (c) The executive director or the executive director's designee serves as an ex officio nonvoting member of the advisory board.
- (d) Chapter 2110, Government Code, does not apply to the advisory board.

Sec. 2306.102. Advisory Board Duties.

The advisory board shall advise the commission on adopting rules, enforcing and administering this chapter, and setting fees.

Sec. 2306.103. Terms; Vacancy.

- (a) Members of the advisory board serve staggered six-year terms, with the terms of two members expiring on February 1 of each odd-numbered year.
- (b) The presiding officer of the commission, with the commission's approval, shall fill any vacancy on the advisory board by appointing an individual who meets the qualifications for the vacant advisory board position to serve the remainder of the unexpired term.

Sec. 2306.104. Presiding Officer.

The presiding officer of the commission, with the commission's approval, shall designate one member of the advisory board to serve as presiding officer of the board for two years.

Sec. 2306.105. Meetings.

- (a) The advisory board shall meet at least every six months and may meet at other times at the call of the presiding officer of the board or the presiding officer of the commission.
- (b) The advisory board shall meet at a location in this state designated by the advisory board.

Sec. 2306.106. Vote Required for Action.

A decision of the advisory board is not effective unless it receives the affirmative vote of at least four members.

Sec. 2306.107. Compensation; Reimbursement.

- (a) Advisory board members serve without compensation.
- (b) A member of the advisory board appointed under Section 2306.101(b)(3) is entitled to reimbursement for actual and necessary expenses incurred in performing functions as a member of the advisory board, subject to any applicable limitation on reimbursement provided by the General Appropriations Act.