

Texas Automobile Insurance Plan Association Governing Committee Meeting Agenda  
October 3, 2025 – 1:00 P.M. Central Time  
Insurance Council of Texas  
5508 Hwy W 290 #100, Austin, TX 78735  
Door Code 7368  
Dress: Business Casual

1. Call to Order
2. Introductions
3. Reading of the Anti-Trust Statement
4. Conflict of Interest Disclosures
5. RFP Presentations for Auditor\*
6. RFP Presentations for Legal\*
7. Pre-Budget Preparation Questions\*
8. Next Meeting—November 21, 2025
9. Personnel Matters
10. Adjournment\*

The Governing Committee may take action on any matter of business identified in this notice. Portions of the meeting will be conducted as a closed meeting, if permitted under Chapter 551, Government Code.

\*Indicates item on which the Manager believes the Governing Committee will take action.

Interested parties can attend the meeting in person or by joining the zoom meeting. TAIPA allows public comment about TAIPA related matters listed on the agenda. If you plan on attending in person, please let TAIPA staff know by emailing [areynolds@taipa.org](mailto:areynolds@taipa.org)

1. Call to Order

Chair Snyder called the meeting to order at 1:02 PM.

2. Introductions

Stacy Dutton called roll.

Attendees:

TAIPA Governing Committee Members

Matthew Snyder  
David Weber  
John Lusardi  
Betsy Blair  
Becky Jackson  
Brian Ferguson  
Doug Queenin  
Michael Burke  
Adam Hall  
David Nardecchia  
Mary Carol Awalt  
Ramon Montalvo  
Adam Payton

Others

Nicole Beall (TDI)  
Dan Paschal (TDI)  
Reese Larmer (TDI)  
Ron Wiest  
Robert Simons (TDI)  
Kim Donovan (OPIC)

TAIPA Staff

Stacy Dutton  
Mimi Leece  
Amanda Reynolds  
Ruth Wise

TAIPA Legal Counsel

Mike Jones

3. Reading of TAIPA's Anti-Trust Statement

Stacy Dutton read the Anti-Trust Statement.

TAIPA Anti-Trust Statement

*The creation and operation of the Texas Automobile Insurance Plan Association is set forth in Chapter 2151 of the Texas Insurance Code. The Association is a non-profit corporate body composed of all authorized insurers. The organization was created to provide a means by which insurance may be assigned to an authorized insurer for a person required by the Texas Motor Vehicle Safety-Responsibility Act to show proof of financial responsibility for the future. Members of the Association and of its Governing Committee, when involved in meetings or other activities of the Association, are bound to limit their discussions and actions to matters relating to the business of the Association, and shall not discuss or pursue the business interest of individual insurers or others.*

#### 4. Conflict of Interest Disclosures

Mike Jones went over the conflict of interest disclosures.

#### 5. RFP Presentations for Auditor\*

Chair Snyder introduced Greg Plotts and Stacy Cullen from APRIO. He then turned the meeting over to them for their presentation. Mr. Plotts and Ms. Cullen reviewed APRIO as a firm and their staff, explained their audit and tax approach, and went over their fees. Chair Snyder opened the meeting for any questions or discussion from the rest of the Governing Committee members.

Chair Snyder turned the meeting over to Tyler Mosley from Atchley & Associates for his presentation. Tyler explained Atchley & Associates firm experience, the services they provide, personnel assigned to TAIPA. He also went over the specific audit approach that is required for TAIPA's annual audit along with a timetable for completion as well as his firm's fee estimates. Chair Snyder opened the meeting for anyone who had questions for Mr. Mosley or for any additional discussion.

#### 6. RFP Presentations for Legal\*

Chair Snyder introduced Michael Nored, an attorney from Mitchell Williams, and turned the meeting over to him for his presentation. Mr. Nored reviewed Mitchell Williams as a firm, his extensive experience working in private practice as well as his experience serving in several senior positions with the Texas Department of Insurance. He then reviewed his fee structure, and the meeting was then opened to the rest of the participants for questions or discussion. Mr. Nored was thanked for his time and was released.

Chair Snyder introduced John Sepheri, an attorney with Foley & Lardner, and turned the meeting over to him for his presentation. Mr. Sepheri reviewed Foley & Lardner as a firm, Foley's approach and who would be his support team. He then went over his fee structure and then the meeting was opened to the rest of the participants for questions or discussions. Mr. Sepheri was thanked and was released.

Chair Snyder reiterated that no decision would be made on the attorney and auditor RFPs until the November 2025 meeting, however, the meeting was opened to everyone for discussion about the presentations that had been made.

#### 7. Pre-Budget Preparation Questions\*

The meeting was turned over to Stacy Dutton and Mimi Leece to discuss budget preparation questions. Mrs. Dutton noted that a copy of the 2025 budget considerations had been provided in the meeting materials. She had specific questions regarding the TAIPA pension plan and whether TAIPA should budget for dinners before each Governing Committee meeting. There was general discussion about the pension plan and it was decided that Mrs. Dutton will do further exploration into the cost of an elimination analysis and bring that information to the November 2025 meeting. In response to Mrs. Dutton's question about the Governing Committee dinners, it was decided that TAIPA would not budget for the dinners in 2026. After this discussion, Mrs. Dutton reiterated that the 2025 budget consideration document would be the one that she will base TAIPA's upcoming budget on.

#### 8. Next Meeting—November 21, 2025

The next TAIPA Governing Committee meeting will be held on November 21, 2025.

#### 9. Personnel Matters

There were no personnel matters to discuss.

10. Adjournment\*

Chair Snyder asked for a motion to adjourn the meeting. Ramon Montalvo made the motion and John Lusardi seconded the motion. The meeting was adjourned at 3:31 PM.

X

A handwritten signature in cursive script, appearing to read "Betsy Blair", written over a horizontal line.

Betsy Blair  
Secretary

Nov. 12, 2025