

**Texas Automobile Insurance Plan Association  
Governing Committee Meeting Notes  
December 13, 2024  
Zoom or In-Person at Building Management Conference Room  
807 Las Cimas Parkway, Austin, TX 78746**

1. Call to Order
2. Introductions and Roll Call
3. Antitrust Statement
4. Conflict of Interest Disclosures
5. Summary of Operation Subcommittee Discussions
6. Review and take action on Operation Subcommittee Recommendations on Statutory Changes\*
7. Review and take action on Engagement of Lobbyist\*
8. Discuss any additional actions in lieu of legislation or failure of legislation\*
9. Recommendations of Operation Subcommittee regarding E-Pay and E-Applications
10. Next Steps and Plan of Action\*
11. Adjournment\*

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

\*Indicates items on which the Manager believes the Governing Committee will act.

**1. Call to Order**

Chair Matthew Snyder called the meeting to order at 11:17am.

**2. Introductions and Roll Call**

Stacy Dutton called roll.

Governing Committee:

Matthew Snyder

Keith Wechsler

Brian Ferguson

Doug Queenin

John Lusardi

Michael Burke

Adam Hall

David Weber

Becky Jackson

Carmelita Hogan

Mary Carol Awalt

Betsy Blair

Ramon Montalvo

Adam Payton

Kit Morris

Legal Counsel:

Michael Jones

TDI:

Melissa Herman

David Bolduc

Kim Donovan

Dan Pascal

Others:

Jessica Barta

Doug Danzeiser

Ron Weist

Melissa Heigan

TAIPA Staff:

Stacy Dutton

Mimi Leece

Ruth Wise

Amanda Reynolds

**3. Reading of the Anti-Trust Statement**

Stacy Dutton read the TAIPA 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 Policy/Disclosures**

Mike Jones went over the TAIPA Conflict of Interest Policy and Disclosures.

#### **5. Summary of Operation Subcommittee Discussions**

Chair Matthew Snyder turned the meeting over to David Weber to go over the summary of the Operation Subcommittee Meeting discussion.

David Weber stated that Operations Subcommittee discussed two items:

- Hiring of lobbyist and possible legislative change to TAIPA's statutes. The operations subcommittee's recommendation was to not proceed with hiring a lobbyist and to not attempt to make the legislative change regarding alternate public and producer members at this time. The Operation Subcommittee did not feel that we would be successful at this time.
- Electronic payments (E-Pay) were the second item discussed. The operations subcommittee recommended to the Governing Committee having TAIPA move forward with the E-Pay process.

Chair Snyder requested a motion not to move forward with hiring a lobbyist for legislative change, John Lusardi seconded the motion. David Weber, Mary Carol Awalt, Carmelita Hogan, and Becky Jackson abstained from this motion. The motion carried.

Chair Snyder requested a motion to move forward with the Electronic Payment process with AIPSO. Matthew Snyder, Keith Weschler, Brian Ferguson, John Lusardi abstained from the vote due to conflict of interest. David Weber made the motion to accept this motion, Ramon Montalvo seconded the motion. The motion carried.

#### **11. Adjournment**

Chair Snyder asked the committee if there was anything further to discuss. Hearing no further discussion, the Chair requested a motion to adjourn the meeting.

John Lusardi made a motion to adjourn the meeting, Ramon Montalvo seconded the motion. There were no abstentions. The motion to adjourn the meeting carried.

Chair Snyder announced the meeting adjourned at 11:27am.

Betsy Blair, April 1, 2025

