



2017 Annual Report of Nonfinancial Data

FOR THE FISCAL YEAR ENDING AUGUST 31, 2017

Texas Department of Insurance
333 GUADALUPE | AUSTIN, TEXAS 78701
(800) 578-4577 | TDI.TEXAS.GOV

First printing, December 2017

Publication ID: TDIARND | 1217

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TEXAS DEPARTMENT OF INSURANCE

Commissioner of Insurance (113-1C)

333 Guadalupe, Austin, Texas 78701 ★ PO Box 149104, Austin, Texas 78714-9104
(512) 676-6020 | F: (512) 490-1045 | (800) 578-4677 | TDI.texas.gov | @TexasTDI

December 31, 2017

Honorable Greg Abbott, Governor
Honorable Glenn Hegar, Texas Comptroller
Ursula Parks, Director, Legislative Budget Board
Lisa Collier, CPA, First Assistant State Auditor

Dear Governor Abbott, Mr. Hegar, Ms. Parks, and Ms. Collier:

We are pleased to submit the Texas Department of Insurance Annual Report of Nonfinancial Data for the year ended August 31, 2017, in compliance with the Texas Government Code, Ann. §2101.0115 and in accordance with the instructions for completing the Annual Report of Nonfinancial Data.

The accompanying report has not been audited and is considered to be independent of the agency's Annual Financial Report.

If you have any questions, please contact Joe Meyer, Assistant Chief Financial Officer, at (512) 676-6167.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Kent C. Sullivan".

Kent C. Sullivan
Commissioner of Insurance

Texas Department of Insurance
ANNUAL REPORT OF NONFINANCIAL DATA
Fiscal Year 2017

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TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF BONDED EMPLOYEES

For the Fiscal Year Ended August 31, 2017

<u>EMPLOYEE NAME</u>	<u>AMOUNT OF BOND</u>	<u>SURETY COMPANY</u>
All employees of the Texas Department of Insurance	\$5,000,000 aggregate \$50,000 per claim retention	ACE American Insurance Company

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF SPACE OCCUPIED

For the Fiscal Year ended August 31, 2017

<u>Location</u>	<u>Address</u>	<u>Lessor</u>
<u>State Owned Buildings:</u>		
Austin	Hobby Building	
	TDI Warehouse	
El Paso	El Paso State Office Bldg. 401 Franklin Ave., Suite 330	
Houston/East	Elias Ramirez Bldg. 5425 Polk Ave., Suite 130	
Waco	Raleigh State Bldg. 801 Austin Ave., Suite 840	
SUBTOTAL		
<u>Leased Space:</u>		
Abilene	Commerce Plaza 1290 S. Willis, Suite 102	CP Office Limited Partnership c/o Lost Creek LLC, General Partnership Attn: Jack or Kim Carasso
Amarillo	7112 IH-40 West, Building D	Amarillo Independent School District c/o Storm Realty Attn: Mr. Chris Honstra, V. Pres.
Angleton	209 E. Mullberry Street	The Michael M. Phillips Law Firm, PC, Attn: Sarah Loera-Property Manager
Austin Records Repository	3636-A Dime Circle	Anchor Equities, Ltd. Attn: Salim Haddad
Austin	Metro Center 7551-10 Metro Center Drive	NNN Met Center 10, LLC Attn: Anthony W. Thompson, President & CEO
Austin	4616 W Howard Lane, Suite 130	Transwestern Attn: Teresa Johnson
Beaumont	Concord Square Office Park, 6430 Concord Road	Madeline Linn Walker c/o Cliff Walker
Beaumont	5550 Eastex Freeway	5550 Eastex Frwy, LP Attn: Eric Marroquin, Sr.
Corpus Christi	Flynn Pkwy Tower, 5155 Flynn Pkwy, Suite 218	Sun Flynn, LP Attn: George Thamaravelil
Corpus Christi	Wilson Plaza, 606 N. Carancahua	Wilson Plaza Associates, LP Attn: Robert Winter
Dallas	Oakbrook Plaza, 1515 West Mockingbird Lane, Suite 100	Legacy Mockingbird, LP, a Texas Limited partnership c/o Legacy Capital. Attn: Steven Saxon
Dallas	9241 LBJ Freeway, Suite 114	Neelgiri Investments, LLC Attn: Rajesh Schgal
Denton	Dallas Drive Tech Center, 625 Dallas Dr., Suite 475	Dallas Drive Development Group, Mr. John S. Adami
Fort Worth	6900 Anderson Blvd., Suite 200	Eastpointe Realty Center, LLC c/o Randol Asset Management Attn: William Siu
Houston West	350 N Sam Houston Parkway E	340 North Belt, LP Attn: Andrew Segal & John Rentz
La Marque	7124 Mark 45 Blvd.	John R. Ranck 613 Westwood Circle
Laredo	500 East Mann Rd.	Merlin Mann Investments, c/o Merlin Management Co, LLC
Lubbock	22 Briercroft Office Park, Suite A	Texas Four Bar Investments, Ltd., a Texas limited partnership. Attn: Jared Robertson

<u>Lease No.</u>	<u>Type</u>	<u>Usable Square Feet</u>	<u>FTEs</u>	<u>Rental Per Month</u>		<u>Actual Annual Cost</u>	<u>Comments</u>
				<u>Cost Per Square Foot</u>	<u>Cost Per Month</u>		
		182,528					
		23,864					
		7,052					
		7,656					
		2,150					
		223,250					
09619	Office	2,485	8.00	0.9500	2,360.75	28,329.00	Expires 03/31/2020
08739	Office	2,925	8.00	0.8333	2,437.50	29,250.00	Expires 07/31/2020
303-7-20591	Office	1,260	7.00	1.5800	1,990.80	23,889.60	Expires 07/31/2027
07294	Office	24,546	4.00	0.8125	26,898.00	322,776.00	Expires 08/31/2021
10224	Office	100,375	367.00	1.3200	132,702.10	1,592,425.20	Expires 09/30/2025
10352	Office	3,476	16.00	1.6008	5,651.40	67,816.80	Expires 10/31/2017
9694	Office	2,805	7.00	1.0100	2,833.54	34,002.48	Expires 02/29/2020
1346	Office	657	3.00	1.1823	776.74	9,320.88	Expires 04/30/2022
303-6-10125	Office	3,381	14.00	0.8825	2,984.62	35,815.44	Expires 06/30/2020
5856	Office	1,797	5.00	1.1000	1,976.70	23,720.40	Expires 05/31/2021
10424	Office	12,475	38.00	1.2600	15,716.38	188,596.56	Expires 06/30/2024
10413	Office	2,600	25.00	1.0833	2,816.67	33,800.04	Expires 08/31/2022
06836	Office	3,408	14.00	0.9333	4,050.00	48,600.00	Expires 12/31/2021
01176	Office	9,726	40.00	1.0217	9,935.11	119,221.32	Expires 02/28/2019
	Office	1,471		1.1667	1,716.17	20,594.04	
20347	Office	12,399	45.00	1.1250	14,982.13	179,785.56	Expires 01/31/2023
	Office	2,252		1.1250	2,721.17	32,654.04	
1313	Office	2,000	4.00	1.5623	3,124.61	37,495.32	Expires 04/30/2022
10036	Office	3,514	9.00	1.5083	5,300.00	63,600.00	Expires 04/30/2026
05599	Office	3,000	10.00	0.6233	1,869.58	22,434.96	Expires 08/31/2019

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF SPACE OCCUPIED

For the Fiscal Year ended August 31, 2017

<u>Location</u>	<u>Address</u>	<u>Lessor</u>
Lufkin	310 Harmony Hill Dr., Suite 100	Tulane Plaza I, Ltd. Attn: Richard Youngblood
Midland	Executive Office Park, 4500 W. Illinois Ave., Suite 315	One Double Barrel, LLC, dba Double Barrell
San Angelo	State of Texas Service Center, 622 S.Oaks, Suite M	City of San Angelo Attn: R. Weise
San Antonio	Brownwood Building, 4440 Piedras Dr. South, Suite 205	Brass Centerview 2016, LLC Attn: James Stewart
San Antonio	Titan Building, 2700 NE Loop 410, Suite 225	Berridge Investments, LLC c/o Endura Advisory Group. Attn: Susan Sweet
Tyler	3800 Paluxy Drive, Suite 570	Genecov Investments, Ltd. Attn: David Wilson, Vice President
Weslaco	1108 Pike Blvd.	Monica Daniec & Marion Janik
TOTALS		

Office space occupied by the Office of Injured Employee Counsel is included on this schedule. Per the Texas Labor Code § 404.002(c), "the department shall provide the staff and facilities necessary to enable the office to perform the duties of the office...". The Full-time Equivalents (FTEs) reported above include 155 staff employed by the Office of Injured Employee Counsel.

<u>Lease No.</u>	<u>Type</u>	<u>Usable Square Feet</u>	<u>FTEs</u>	<u>Rental Per Month</u>		<u>Actual Annual Cost</u>	<u>Comments</u>
				<u>Cost Per Square Foot</u>	<u>Cost Per Month</u>		
20150	Office	2,545	5.00	1.0952	2,787.40	33,448.80	Expires 01/31/2023
6820	Office	3,175	9.00	0.5542	3,175.00	38,100.00	Expires 12/31/2021
9918	Office	2,555	5.00	0.9825	2,552.87	30,634.44	Expires 07/31/2019
20583	Office	12,272	40.00	2.1750	26,691.60	320,299.20	Expires 09/30/2022
20346	Office	2,239	19.00	1.6533	3,701.81	44,421.72	Expires 02/28/2018
10499	Office	5,236	17.00	1.1250	5,890.50	70,686.00	Expires 04/30/2019
10135	Office	5,225	20.00	1.3567	7,089.40	85,072.80	Expires 10/31/2021
		<u>453,049</u>	<u>739.00</u>		<u>294,732.55</u>	<u>3,536,790.60</u>	

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF PROFESSIONAL/CONSULTING FEES AND LEGAL SERVICE FEES

For the Fiscal Year Ended August 31, 2017

NAME	TYPE OF SERVICE RENDERED	AMOUNT
Professional/Consulting Fees		
Alliance Work Partners	Employee Assistance Program	28,706.40
Andrew W. Prychodko	Medical Quality Review Services	900.00
Animal Medical Center	Veterinary Services	602.07
Brad McKechnie	Medical Quality Review Services	1,312.50
Bradley J. Moyer, PC	Veterinary Services	392.09
Brian W Zale, DPM	Medical Quality Review Services	150.00
Broussard Clinic of Chiropractic, Inc	Medical Quality Review Services	1,425.00
Bruce Loyal Ehni, MD	Medical Quality Review Services	3,337.50
C Douglas & Associates, Inc	Texas Safety Summit - Keynote Speaker	1,862.15
Caldwell Veterinary Clinic, Inc	Veterinary Services	812.53
Cashion and De Leon	Medical Quality Review Services	1,350.00
Cooperative Personnel Services	Test Development Services	83,835.00
Craig L Moore, PHD	Medical Quality Review Services	150.00
David Alvarado, DCPC	Medical Quality Review Services	1,987.50
David I Tasker, MD, PA	Medical Quality Review Services	150.00
Dr. David P Taylor, MD	Medical Quality Review Services	1,125.00
Don A. Mackey	Medical Quality Review Services	3,412.50
Dr. Richard Lutz	Medical Quality Review Services	2,925.00
Fred H. Olin	Medical Quality Review Services	3,562.50
Graves T. Owens	Medical Quality Review Services	3,600.00
Gupta Headache & Pain Institute, PA	Medical Quality Review Services	637.50
HDI Solutions, LLC	Texas Sure Vehicle Insurance Verification Services	2,383,272.00
Huntly G Chapman	Test Development Services	1,800.00
Ingleside Animal Hospital, PC	Veterinary Services	152.00
Ioannis M Skaribas, MD, PA	Medical Quality Review Services	2,287.50
J. Martin Barrash	Medical Quality Review Services	900.00
J. William Wellborn, MD, PA	Medical Quality Review Services	11,362.50
Jeremiah J. Twomey, MD, FACP, PA	Medical Quality Review Services	3,787.50
Joan Krajca-Radcliffe, MD	Medical Quality Review Services	22,500.00
Joan Krajca-Radcliffe, MD	Test Development Services	2,400.00
KSF Orthopaedic Center, PA	Medical Quality Review Services	337.50
Kyle Babick, PHD	Medical Quality Review Services	100.00
Linda S Longoria	Medical Quality Review Services	75.00
Linda S Miller	Test Development Services	2,400.00
Madison Consulting Group	Actuarial Services	26,707.80
Mark A Craig, DDS, MD, PA	Medical Quality Review Services	112.50
Mark J. Davis	Medical Quality Review Services	1,050.00
Mark R Bronson	Test Development Services	2,400.00
Melissa Cady	Medical Quality Review Services	150.00
Michael Sheppard, DC	Medical Quality Review Services	1,650.00
NEOS Consulting Group, LLC	Information Technology Services	174,526.56
New Braunfels Veterinary Clinic	Veterinary Services	536.00
Oracle America, Inc	Information Technology Services	2,238.82
Pegasus Management, Inc	Medical Quality Review Services	1,875.00

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF PROFESSIONAL/CONSULTING FEES AND LEGAL SERVICE FEES

For the Fiscal Year Ended August 31, 2017

NAME	TYPE OF SERVICE RENDERED	AMOUNT
R. David Bauer, MD	Medical Quality Review Services	4,275.00
R. David Bauer, MD	Test Development Services	2,400.00
Randall Mark Spencer	Veterinary Services	486.75
Robert Salvador Conte	Medical Quality Review Services	1,350.00
Roberta Kalafut	Medical Quality Review Services	5,137.50
Samir Sayegh	Medical Quality Review Services	2,550.00
Simon J. Forster	Medical Quality Review Services	262.50
Simon J. Forster	Test Development Services	2,400.00
Southeast Animal Hospital, PA	Veterinary Services	1,126.11
Sports & Spine Associates, PA	Medical Quality Review Services	22,687.50
Sports & Spine Associates, PA	Test Development Services	2,400.00
St. Davids OHS	Medical Quality Review Services	56.00
Stephen M. Norwood, MD	Medical Quality Review Services	12,862.50
Steven A. Doores, MD	Medical Quality Review Services	750.00
Steven A. Doores, MD	Test Development Services	2,400.00
The Morales Group, LLC	Medical Quality Review Services	16,237.50
Thomas B Coopwood II	Medical Quality Review Services	900.00
TIBH Industries, Inc	Information Technology Services	5,291.52
Virginia Jane Derebery, MD	Medical Quality Review Services	1,350.00
Workers' Compensation Research Institute	Multi State Comparison Study Services	195,000.00
Zvi Kalisky, MD	Medical Quality Review Services	2,062.50
Total Professional/Consulting Fees		<u>3,066,841.30</u>
Legal Services		
State Office of Administrative Hearings	Legal Services	138,877.00
Total Legal Services		<u>138,877.00</u>
Total Professional/Consulting Fees and Legal Services		<u><u>\$ 3,205,718.30</u></u>

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF ITEMIZED PURCHASES

For the Fiscal Year Ended August 31, 2017

Product Purchased	PO Number	Amount	Name of the Vendor	Justification
Fraud Training and Test Services	0000002041	\$57,600.00	Association of Certified Fraud Examiners (ACFE)	ACFE is the only fraud examiner trainer for certification in the area, and therefore was selected by the Agency. It was competitively solicited, and had no other responses, so the Texas Department of Insurance (TDI) negotiated with ACFE.
Public Service Announcement (PSA)	0000001288	\$7,200.00	Texas Electric Cooperatives	To comply with Texas Insurance Codes, Section 521.053 and Section 32.103, TDI issued an order for a PSA via Texas Co-Op Magazine to publicize the Consumer Help Line, toll-free number, and compliance assistance services. This magazine's circulation reaches an estimated 3 million Texans per month, which includes TDI's required targeted audiences.

TEXAS DEPARTMENT OF INSURANCE (454)

HUB STRATEGIC PLAN PROGRESS FORM

For the Fiscal Year Ended August 31, 2017

**Goal = Strategic Plan HUB Goal	**Goal for	*Actual for	**Goal for
*Actual = % Spent with HUBs from HUB Report	FY '17	FY '17	FY '18
Heavy Construction	n/a	n/a	n/a
Building Construction	n/a	n/a	n/a
Special Trade Construction Contracts	n/a	7.77%	n/a
Professional Services Contracts	5.00%	0.00%	5.00%
Other Services Contracts	15.00%	7.61%	15.00%
Commodities Contracts	21.10%	8.19%	21.10%

Signature: 
 Signature: 

Signature: 

Prepared By: Darryl Gaona
 Title: HUB Coordinator
 Phone Number: 512-676-6141

Approved By: Mike Powers
 Title: Director, Procurement General Services
 Phone Number: 512-676-6124

Reviewed By: Mike Powers
 Title: Director, Procurement General Services
 Phone Number: 512-676-6124

TDI's functions do not include construction; therefore the categories of heavy construction, building construction and special trade construction are not applicable.

TEXAS DEPARTMENT OF INSURANCE(454)

SCHEDULE OF APPROPRIATION ITEM TRANSFERS

For the Fiscal Year Ended August 31, 2017

ITEM OF APPROPRIATION

		<u>Transfers-In</u>	<u>Transfers-Out</u>	<u>Net Transfers</u>
A. Goal: Access to Affordable Insurance				
Strategies:				
A.1.1	(13058) Consumer Education and Outreach	\$ 990,068.50	\$ 5,114,139.00	\$ (4,124,070.50)
A.1.1	(54001) TexasSure Vehicle Insurance Verification	5,073,752.00	-	5,073,752.00
A.1.1	(54002) Consumer Ed & Outreach - Cap Bud	40,387.00	-	40,387.00
A.2.1	(13034) Resolve Complaints	-	51,372.00	(51,372.00)
A.2.1	(54002) Resolve Complaints - Cap Bud	51,372.00	-	51,372.00
A.2.2	(13018) Investigation and Enforcement	-	97,776.17	(97,776.17)
A.2.2	(54002) Investigation and Enforcement - Cap Bud	41,708.00	-	41,708.00
A.2.3	(13023) Insurer Fraud	5,776.43	38,899.00	(33,122.57)
A.2.3	(54002) Insurer Fraud - Cap Bud	38,899.00	-	38,899.00
A.2.4	(13061) Workers' Compensation Fraud	45,133.89	4,430.00	40,703.89
A.2.4	(54002) Workers' Compensation Fraud - Cap Bud	4,430.00	-	4,430.00
A.3.1	(13033) Process Rates, Forms & Licenses	-	633,392.57	(633,392.57)
A.3.1	(54002) Process Rates, Forms & Licenses - Cap Bud	174,844.00	-	174,844.00
A.3.4	(13052) Certify Self-Insurance	-	9,745.00	(9,745.00)
A.3.4	(54002) Certify Self-Insurance - Cap Bud	9,745.00	-	9,745.00
A.4.1	(13055) Long-Term Care	9,956.44	-	9,956.44
A.4.2	(13057) Three-Share Programs	-	-	-
A.5.1	(13062) Loss Control Programs	-	59,071.47	(59,071.47)
A.5.1	(54002) Loss Control Programs - Cap Bud	37,826.00	-	37,826.00
Total Access to Affordable Insurance		<u>\$ 6,523,898.26</u>	<u>\$ 6,008,825.21</u>	<u>\$ 515,073.05</u>
B. Goal: Promote Insurer Financial Strength				
Strategies:				
B.1.1	(13022) Insurers Financial Condition	\$ -	\$ 153,930.60	\$ (153,930.60)
B.1.1	(54002) Insurers Financial Condition - Cap Bud	80,029.00	-	80,029.00
Total Promote Insurer Financial Strength		<u>\$ 80,029.00</u>	<u>\$ 153,930.60</u>	<u>\$ (73,901.60)</u>
C. Goal: Reduce Losses Due to Fire				
Strategies:				
C.1.1	(13028) Fire Marshal	\$ 213,489.34	\$ 58,639.00	\$ 154,850.34
C.1.1	(54002) Fire Marshal - Cap Bud	58,639.00	-	58,639.00
Total Reduce Losses Due to Fire		<u>\$ 272,128.34</u>	<u>\$ 58,639.00</u>	<u>\$ 213,489.34</u>

TEXAS DEPARTMENT OF INSURANCE(454)

SCHEDULE OF APPROPRIATION ITEM TRANSFERS

For the Fiscal Year Ended August 31, 2017

ITEM OF APPROPRIATION

		<u>Transfers-In</u>	<u>Transfers-Out</u>	<u>Net Transfers</u>
D. Goal: Regulate Workers' Comp System				
Strategies:				
D.1.1	(13038) Oversight and Enforcement	\$ 77,319.13	\$ 75,308.00	\$ 2,011.13
D.1.1	(54002) Oversight and Enforcement - Cap Bud	75,308.00	-	75,308.00
D.1.2	(13053) Dispute Resolution	-	1,252,400.72	(1,252,400.72)
D.1.2	(54002) Dispute Resolution - Cap Bud	221,582.00	-	221,582.00
D.1.3	(13054) Subsequent Injury Fund Administration	108,365.70	-	108,365.70
D.2.1	(13048) Health and Safety Services	-	61,930.00	(61,930.00)
D.2.1	(54002) Health and Safety Services - Cap Bud	61,930.00	-	61,930.00
D.2.2	(13051) Customer Service & Records Administration	1,000,000.00	110,747.00	889,253.00
D.2.2	(54002) Customer Service & Records Admin - Cap Bud	110,747.00	-	110,747.00
	Total Regulate Workers' Comp System	<u>\$ 1,655,251.83</u>	<u>\$ 1,500,385.72</u>	<u>\$ 154,866.11</u>
E. Goal: Indirect Administration				
Strategies:				
E.1.1	(13800) Central Administration	\$ 203,031.43	\$ 734,274.53	\$ (531,243.10)
E.1.1	(54002) Central Administration - Cap Bud	117,381.00	-	117,381.00
E.1.2	(13801) Information Resources	-	6,024,407.38	(6,024,407.38)
E.1.2	(54150) Data Center Consolidation	5,405,863.00	-	5,405,863.00
E.1.2	(54002) Information Resources - Cap Bud	73,251.00	-	73,251.00
E.1.2	(54003) Gartner Cyber Security Enhancements	140,112.00	-	140,112.00
E.1.3	(13802) Other Support Services	100,000.00	126,493.42	(26,493.42)
E.1.3	(54002) Other Support Services - Cap Bud	36,010.00	-	36,010.00
	Total Indirect Administration	<u>\$ 6,075,648.43</u>	<u>\$ 6,885,175.33</u>	<u>\$ (809,526.90)</u>
	NET APPROPRIATION ITEM TRANSFERS	<u>\$ 14,606,955.86</u>	<u>\$ 14,606,955.86</u>	<u>\$ -</u>

* This schedule does not include Benefit Replacement Pay and Salary Increase transfers.

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF VEHICLES PURCHASED

For the Fiscal Year Ended August 31, 2017

Qty	Make and Model	Unit Price	Total	Assigned Type of Use	Fuel Efficiency Rating
2	2017 Ford F-150	29,800.74	59,601.48	Vehicle used to transport staff in the performance of Fire and Arson Investigations.	15/20
2	2017 Ford 4DR	18,624.00	37,248.00	Vehicle used to transport staff in the performance of Fire Safety Investigations or Licensing Investigations.	21/32
Total			<u><u>\$ 96,849.48</u></u>		

TEXAS DEPARTMENT OF INSURANCE (454)

INDIRECT COST SCHEDULE

For the Fiscal Year Ended August 31, 2017

Per the Office of the Governor (OOG), Schedule D will be submitted under separate cover once the Statewide Full Cost Allocation Plan for fiscal year 2017 becomes available.

TEXAS DEPARTMENT OF INSURANCE (454)

**SCHEDULE OF STATE EMPLOYEES AUTHORIZED TO
USE STATE-OWNED OR LEASED VEHICLES**

For the Fiscal Year Ended August 31, 2017

EMPLOYEE NAME	JOB TITLE	AUTHORIZATION REASON
Ayres, Paul	DSFM - Investigator	See Note 1 Below
Beasley, Christopher	DSFM - Investigator	See Note 1 Below
Borden, Michael	DSFM - Investigator	See Note 1 Below
Clark, Stewart	DSFM - Investigator	See Note 1 Below
Cooley, Thomas	DSFM - Investigator	See Note 1 Below
Delgado, Robyn	DSFM - Investigator	See Note 1 Below
Fine, Brian	DSFM - Investigator	See Note 1 Below
Ford, Chris	DSFM - Investigator	See Note 1 Below
Galloway, Stan	DSFM - Investigator	See Note 1 Below
Garcia, Ramon	DSFM - Investigator	See Note 1 Below
Guerrero, Cassandra	DSFM - Investigator	See Note 1 Below
Hubertus, Thomas	DSFM - Investigator	See Note 1 Below
Huston, Gregory	DSFM - Investigator	See Note 1 Below
Johse, Todd	DSFM - Investigator	See Note 1 Below
Jones, Mo	DSFM - Investigator	See Note 1 Below
Kondratick, John	DSFM - Investigator	See Note 1 Below
Lambert, Andrew	DSFM - Investigator	See Note 1 Below
Lang, Billy	DSFM - Investigator	See Note 1 Below
Lay, Warren	DSFM - Investigator	See Note 1 Below
Martin, Bud	DSFM - Investigator	See Note 1 Below
Mather, Janine	DSFM - Investigator	See Note 1 Below
McAnallen, Scott	DSFM - Investigator	See Note 1 Below
McCloud, Ernest	DSFM - Investigator	See Note 1 Below
Morris, Kyle	DSFM - Investigator	See Note 1 Below
Nichols, John	DSFM - Investigator	See Note 1 Below
Parsons, Todd	DSFM - Investigator	See Note 1 Below
Pleasant, Tommy	DSFM - Investigator	See Note 1 Below
Rives, David	DSFM - Investigator	See Note 1 Below
Rogers, Marcus	DSFM - Investigator	See Note 1 Below
Salazar, Peter	DSFM - Investigator	See Note 1 Below

TEXAS DEPARTMENT OF INSURANCE (454)

**SCHEDULE OF STATE EMPLOYEES AUTHORIZED TO
USE STATE-OWNED OR LEASED VEHICLES**

For the Fiscal Year Ended August 31, 2017

EMPLOYEE NAME	JOB TITLE	AUTHORIZATION REASON
Sells, Chris	DSFM - Investigator	See Note 1 Below
Steelman, Paul	DSFM - Investigator	See Note 1 Below
Turner, Carl	DSFM - Investigator	See Note 1 Below
Vandygriff, Kelly	DSFM - Investigator	See Note 1 Below
Vesley, David	DSFM - Investigator	See Note 1 Below
Walt, Steve	DSFM - Investigator	See Note 1 Below
Ware, Tim	DSFM - Investigator	See Note 1 Below
Westberry, Wylie	DSFM - Investigator	See Note 1 Below
Williams, Clinton	DSFM - Investigator	See Note 1 Below
Janssen, Chris	DSFM - Investigator	See Note 2 Below
Diaz, Yesdrik	Pool	See Note 3 Below
Gonzales, Ruben	Pool	See Note 3 Below
Jones, Otis	Pool	See Note 3 Below
Martinez, Albert	Pool	See Note 3 Below
Massoni, George	Pool	See Note 3 Below
Qualls, Will	Pool	See Note 3 Below
Romero, Johnny	Pool	See Note 3 Below
Ruiz, Jesse	Pool	See Note 3 Below
Weaver, Charles	Pool	See Note 3 Below

Note 1 - Deputy State Fire Marshal (DSFM) Investigator - Vehicle used to transport staff in the performance of Fire and Arson Investigations and Inspections.

Note 2 - DSFM Investigator - Vehicle used to pull fire safety house.

Note 3 - Pool - Transports equipment and supplies for agency operations.

TEXAS DEPARTMENT OF INSURANCE (454)

AGENCY REPORT OF RECYCLED, REMANUFACTURED AND ENVIRONMENTALLY SENSITIVE PURCHASES

For the Fiscal Year Ended August 31, 2017

Point of Contact: Darryl Gaona
 Phone Number: 512-676-6141
 E-Mail Address: darryl.gaona@tdi.texas.gov

E1, E2, or E3	Description	Total Expenditures		
		Non-Delegated	Delegated	Total
Total E1 Including 1 st Choice	Recycled	-	71,491.09	71,491.09
Total E2 Including 1 st Choice	Remanufactured	-	-	-
Total E3 Including 1 st Choice	Environmentally Sensitive	-	-	-
Total of E1, E2 and E3 includes Recycled 1st Choice Targeted Totals		-	71,491.09	71,491.09

FY 2017 1 st Choice Targeted Commodities	Expenditures			
	1 st Choice Products (A)	Virgin Counterpart (B)	Total (A+B)	% Spent on 1 st Choice Products 100 * [A/(A+B)]
Motor Oil & Lubricants	-	-	-	-
Toilet Paper, Toilet Seat Covers & Paper Towels	-	-	-	-
Printing Paper, Copier Paper & Computer Paper	63,870.34	-	63,870.34	100%
Business Envelopes	7,620.75	-	7,620.75	100%
Plastic Trash Bags	-	-	-	-
Plastic Covered Binders	-	-	-	-
Recycling Containers	-	-	-	-
Photocopiers	-	-	-	-
Total 1st Choice Targeted Commodities	71,491.09	-	71,491.09	100%

Summary of Total Number of FY 2017 Justification Letters	Total Cost	Total Quality	Total Not Available	Total Other
Motor Oil & Lubricants	-	-	-	-
Toilet Paper, Toilet Seat Covers & Paper Towels	-	-	-	-
Printing Paper, Copier Paper & Computer Paper	-	-	-	-
Business Envelopes	-	-	-	-
Plastic Trash Bags	-	-	-	-
Plastic Covered Binders	-	-	-	-
Recycling Containers	-	-	-	-
Photocopiers	-	-	-	-
Total Number(s)	-	-	-	-



2017 Annual Report of Nonfinancial
Data Texas Department of Insurance

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