

Texas Department of Insurance

2023 Annual Report of Nonfinancial Data

For the fiscal year ending August 31, 2023

TDI | Texas Department
of Insurance



2023 Annual Report of Nonfinancial Data

by the

Texas Department of Insurance

Submitted December 2023

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PO Box 12030 | Austin, TX 78711 | 800-578-4677 | tdi.texas.gov

December 12, 2023

The Honorable Greg Abbott, Governor
Mr. Jerry McGinty II, Executive Director, Legislative Budget Board
Ms. Lisa Collier, State Auditor

Annual Report of Nonfinancial Data

Dear Governor Abbott, Mr. McGinty, and Ms. Collier:

I am pleased to submit the *Annual Report of Nonfinancial Data* of the Texas Department of Insurance for the year ending August 31, 2023.

The report was compiled in compliance with Texas Government Code, Section 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 independent of the agency's *Annual Financial Report*.

Karen Urban, accounting director, is the lead staff on this matter. She can be reached by telephone at 512-676-6172 or by email at Karen.Urban@tdi.texas.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "C. Brown", with a long horizontal flourish extending to the right.

Cassie Brown
Commissioner of Insurance

**Texas Department of Insurance
Annual Report of Nonfinancial Data
Fiscal Year 2023**

Table of Contents

Schedule of Space Occupied	1
Schedule of Professional, Consulting, and Legal Services Fees	3
HUB Strategic Plan Progress Form	6
Schedule of Appropriation Item Transfers	7
Schedule of Vehicles Purchased	8
Indirect Cost Schedule	9
Schedule of State Employees Authorized to Use State-Owned or Leased Vehicles	10
Agency Report of Recycled, Remanufactured, and Environmentally Sensitive Purchases	13
Schedule of Itemized Purchases	15

UNAUDITED

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF SPACE OCCUPIED

For the Fiscal Year Ended August 31, 2023

Location	Address	Lessor
State-Owned Buildings:		
Austin	Hobby Building 333 Guadalupe Street Austin, TX 78701	
Austin	TDI Warehouse 7915 Cameron Road Austin, TX 78754	
Austin	Barbara Jordan Building 1601 Congress Avenue Austin, TX 78711	
El Paso	El Paso State Office Building 401 Franklin Ave., Suite 330 El Paso, TX 79901	
Houston	Elias Ramirez Building 5425 Polk Avenue, Room G-15 Houston, TX 77023	
Waco	Raleigh State Building 801 Austin Avenue, Suite 840 Waco, TX 76701	
SUBTOTAL		
Leased Space:		
Abilene	Commerce Plaza 1290 S. Willis, Suite 102 Abilene, TX 79605	CP Office Limited Partnership c/o Barnett & Hill, LLC.
Amarillo	7112 IH-40 West, Building D Amarillo, TX 79106	Amarillo Independent School District, c/o Pat Davis Properties
Angleton	209 E. Mullberry Street Angleton, TX 77515	The Michael M. Phillips Law Firm, PC, Attn: Sarah Loera-Property Manager
Austin	Metro Center 7551-10 Metro Center Drive Austin, TX 78744	MC 10 Owner, LLC., a Delaware Limited Liability Co.
Beaumont	Concord Square Office Park 6430 Concord Road Beaumont, TX 77708	Walker Brothers Properties, LLC, Attn: Scott Walker
Corpus Christi	Flynn Pkwy Tower 5155 Flynn Pkwy, Suite 218 Corpus Christi, TX 78411	SGP Flynn LLC, A Delaware LLC, Attn: Philip Auerbach
Dallas	1250 Mockingbird Lane Dallas, TX 75247	Albany Road-Mockingbird II, LLC.
Denton	Dallas Drive Tech Center, 625 Dallas Drive, Suite 475 Denton, TX 76205	Dallas Drive Development Group, Mr. John S. Adami
Fort Worth	150 Westpark Way, Suite 345 Euless, TX 76040	RP CBP Euless, LLC. c/o Rooker Properties
Houston West	350 N Sam Houston Parkway East, Suite 286 Houston, TX 77060	340 North Belt, LP, Attn: Andrew Segal
Laredo	500 East Mann Rd. Laredo, TX 78041	Merlin Mann Investments, LLC, c/o Merlin Management Co, LLC
Lubbock	22 Briercroft Office Park, Suite A Lubbock, TX 79412	Texas Four Bar Investments, Ltd. a Texas Limited Partnership, Attn: Jared Robertson
Lufkin	310 Harmony Hill Drive, Suite 100 Lufkin, TX 75901	Tulane Plaza I, Ltd. Attn: Richard Youngblood
Midland	Executive Office Park 4500 W. Illinois Avenue, Suite 315 Midland, TX 79703	One Double Barrel, LLC dba Double Barrell, Attn: Nicholas Schmidt
San Angelo	State of Texas Service Center 622 S. Oaks, Suite M San Angelo, TX 76903	City of San Angelo, Attn: Bob Bluthardt
San Antonio	Brownwood Building 4440 Piedras Dr. South, Suite 205 San Antonio, TX 78228	Brass Centerview 2016, LLC, c/o Magi Real Estate, Attn: James Stewart
Tyler	3800 Paluxy Drive, Suite 570 Tyler, TX 75703	Genecov Investments, Ltd. Attn: David Wilson, Vice President
Weslaco	1108 Pike Blvd. Weslaco, TX 78596	Monica Daniec and 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 118 staff employed by the Office of Injured Employee Counsel.

UNAUDITED

<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					End date 10/31/2022
		23,864					
		267,306					Start date 11/01/2022
		7,052					
		7,656					
		2,150					
		490,556					
09619	Office	2,485	10.00	1.0865	2,700.00	32,400.00	Expires 03/31/2025
08739	Office	2,925	11.00	0.9583	2,803.13	33,637.56	Expires 07/31/2025
303-7-20591	Office	1,260	6.00	1.5800	1,990.80	23,889.60	Expires 07/31/2027
10224	Office	100,375	302.00	1.7503	175,687.67	175,687.67	Expired 09/30/2022
9694	Office	3,528	11.00	1.3037	4,599.49	55,193.88	Expires 02/28/2030
303-6-10125	Office	3,381	16.00	0.9969	3,370.62	40,447.44	Expires 06/30/2025
1775	Office	10,372	37.00	1.8652	19,346.22	232,154.64	Expires 12/31/2029
06836	Office	3,408	14.00	1.3645	4,650.06	55,800.72	Expires 12/31/2026
303-0-20675	Office	9,511	40.00	1.5434	14,679.46	176,153.52	Expires 02/28/2031
20347	Office	14,651	45.00	1.3750	20,145.13	241,741.56	Expires 01/31/2028
20523	Office	3,514	14.00	1.6168	5,681.28	68,175.36	Expires 04/30/2026
05599	Office	3,000	13.00	0.6232	1,869.58	22,434.96	Expires 08/31/2029
20150	Office	2,545	5.00	1.1600	2,952.20	35,426.40	Expires 01/31/2033
6820	Office	3,175	9.00	1.2708	4,034.90	48,418.80	Expires 12/31/2026
9918	Office	2,555	5.00	1.0408	2,659.33	31,911.96	Expires 07/31/2024
303-8-20583	Office	12,272	40.00	2.1750	26,691.60	320,299.20	Expires 09/30/2032
10499	Office	5,236	17.00	1.3669	7,156.91	85,882.92	Expires 04/30/2024
10135	Office	5,225	20.00	1.4711	7,686.60	92,239.20	Expires 10/31/2026
		<u>679,974</u>	<u>615.00</u>		<u>\$ 308,704.98</u>	<u>\$ 1,771,895.39</u>	

TEXAS DEPARTMENT OF INSURANCE (454)

**SCHEDULE OF PROFESSIONAL, CONSULTING,
AND LEGAL SERVICE FEES**

For the Fiscal Year Ended August 31, 2023

NAME	TYPE OF SERVICE RENDERED	AMOUNT
Professional/Consulting Fees		
Albert Simeoni	Other Professional Services	\$ 4,440.00
Alliance Work Partners	Other Professional Services	16,419.00
Andre A Broussard DC	Medical Quality Review Services	150.00
Animal Medical Center	Veterinary Services	2,182.18
Blythe Mansfield	Medical Quality Review Services	1,462.50
Brad McKechnie	Medical Quality Review Services	787.50
Brian Matthew Tate	Medical Quality Review Services	100.00
Brian W Zale DPM	Medical Quality Review Services	150.00
Bruce Loyal Ehni	Medical Quality Review Services	3,450.00
Caldwell Veterinary Clinic	Veterinary Services	638.00
Calvin Wayne Plumb	Other Professional Services	4,350.00
Calvin Wayne Plumb	Medical Quality Review Services	8,700.00
Carey Windler	Medical Quality Review Services	6,750.00
Cashion and De Leon	Medical Quality Review Services	525.00
Charlene D Caid	Medical Exam	200.00
Convergeone Inc	Other Professional Services	4,304.00
CPS HR Consulting	Other Professional Services	74,600.00
Cristina Caterisano Araiza	Medical Quality Review Services	100.00
Daniel Mendoza Requena	Medical Quality Review Services	150.00
David Alvarado DC PC dba Southwest Chiropractic CI	Other Professional Services	4,350.00
David Alvarado DC PC dba Southwest Chiropractic CI	Medical Quality Review Services	5,250.00
David I Tasker MD PA	Medical Quality Review Services	150.00
Dennis Slavin	Medical Quality Review Services	150.00
Diana L McCalester	Medical Quality Review Services	100.00
Donald R Murphy	Medical Quality Review Services	150.00
Dorea Wilder Neigert	Medical Quality Review Services	150.00
Dr David Taylor MD	Medical Quality Review Services	2,325.00
Fire and Materials Research Laboratory LLC	Other Professional Services	6,000.00
Fire Dynamics Analysts LLC	Other Professional Services	4,945.00
HDI Solutions LLC	Consultant Services-Other	1,441,436.40
Heritage Network Physician Services	Medical Quality Review Services	150.00
Isom Veterinary Hospital PC4	Veterinary Services	1,923.22
James W Butler MD MPH LLC	Medical Quality Review Services	1,162.50
Jason S Klein MD	Medical Quality Review Services	450.00
Jay Martin Barrash MD	Medical Quality Review Services	225.00
Jeffrey M Baker	Medical Quality Review Services	100.00
Jerry Speight Grimes	Medical Quality Review Services	3,225.00
Jesse A Reed III	Medical Exam	200.00
JKB Medical Exams LLC	Other Professional Services	3,450.00
JKB Medical Exams LLC	Medical Quality Review Services	26,175.00
Joe Etherton PhD, LLC	Medical Quality Review Services	100.00
John P Hodges Jr	Medical Quality Review Services	150.00
Joseph Maxwell Hendrix	Medical Quality Review Services	150.00

TEXAS DEPARTMENT OF INSURANCE (454)

**SCHEDULE OF PROFESSIONAL, CONSULTING,
AND LEGAL SERVICE FEES**

For the Fiscal Year Ended August 31, 2023

NAME	TYPE OF SERVICE RENDERED	AMOUNT
Kenneth Wilson	Other Professional Services	1,040.00
Kevin Wenhshi Lyu	Medical Quality Review Services	150.00
Kirk Tiemann MD PA	Medical Quality Review Services	300.00
Kristy Simank	Medical Quality Review Services	2,662.50
Linda S Miller	Other Professional Services	4,350.00
Linda S Miller	Medical Quality Review Services	450.00
Lone Star Orthopedics PA	Medical Quality Review Services	2,662.50
Lori B Wasserburger MD	Other Professional Services	5,100.00
Lori B Wasserburger MD	Medical Quality Review Services	51,262.50
Madison Consulting Group	Financial and Accounting Serv	23,420.00
Mark R Bronson	Other Professional Services	4,350.00
Matthew E Lambert PhD	Medical Quality Review Services	100.00
MBJ Medical Consulting PA	Other Professional Services	3,150.00
MBJ Medical Consulting PA	Medical Quality Review Services	7,350.00
Medical Offices of R David Bauer MD PLLC	Other Professional Services	3,750.00
Medical Offices of R David Bauer MD PLLC	Medical Quality Review Services	2,737.50
Michael Sheppard	Other Professional Services	7,575.00
Michael Sheppard	Medical Quality Review Services	7,500.00
Midwest Occupational Health Mgt Inc	Medical Quality Review Services	1,312.50
New Braunfels Veterinary Clinic PLLC	Veterinary Services	1,029.62
Occupational Health Centers of the SW PA	Medical Exam	186.00
Patricia Rebecca Grones	Medical Quality Review Services	100.00
Quest Analysis Inc	Other Professional Services	2,100.00
Ravan B Inc	Veterinary Services	1,477.88
Robert Gerard Hassett	Medical Quality Review Services	562.50
Sanders Veterinary Services PLLC	Veterinary Services	1,024.47
Shiraz Yazdani MD PA	Medical Quality Review Services	150.00
Simon J Forster	Other Professional Services	4,350.00
Simon J Forster	Medical Quality Review Services	900.00
St Davids O H S	Medical Quality Review Services	390.00
Stephen C Westmoreland PC	Medical Exam	175.00
Stephen M Norwood MD	Medical Quality Review Services	13,162.50
Tamara Leigh Traber	Medical Quality Review Services	100.00
Texas Department of Public Safety	Consultant Services-Other	1,980.00
Thomas B Coopwood II	Medical Quality Review Services	562.50
Timothy A Ingram	Medical Quality Review Services	100.00
Tractor Supply Company	Veterinary Services	65.95
Ward Beecher DC	Medical Quality Review Services	375.00
Wesley D Foreman	Medical Quality Review Services	150.00
William D Defoyd MA DC	Medical Quality Review Services	83,100.00
Work Force Consulting	Medical Quality Review Services	787.50
Workers Compensation Research Institute	Other Professional Services	277,500.00
Zvi Kalisky MD	Medical Quality Review Services	787.50
Total Professional and Consulting Fees		<u>\$ 2,152,264.22</u>

TEXAS DEPARTMENT OF INSURANCE (454)

**SCHEDULE OF PROFESSIONAL, CONSULTING,
AND LEGAL SERVICE FEES**

For the Fiscal Year Ended August 31, 2023

NAME	TYPE OF SERVICE RENDERED	AMOUNT
Legal Services		
Mullen Coughlin LLC	Legal Services	\$ 13,630.50
Office of the Attorney General	Legal Services	359.00
State Office of Administrative Hearings	Legal Services	96,750.00
Total Legal Services		<u>\$ 110,739.50</u>
Total Professional, Consulting, and Legal Services Fees		<u><u>\$ 2,263,003.72</u></u>

TEXAS DEPARTMENT OF INSURANCE (454)

HUB STRATEGIC PLAN PROGRESS FORM

For The Fiscal Year Ended August 31, 2023

HUB Report Procurement Categories	FY 2022		FY 2023	
	TDI-HUB Goal	Actual % of Dollars Spent w/ HUBs	TDI-HUB Goal	Actual % of Dollars Spent w/ HUBs
Heavy Construction other than building contracts	N/A	0.00%	N/A	0.00%
Building Construction, including general contractors and operative builders contracts	N/A	0.00%	N/A	0.00%
Special Trade Construction Contracts	N/A	0.00%	N/A	0.00%
Professional Services Contracts	5.00%	0.00%	5.00%	0.00%
Other Services Contracts	15.00%	26.75%	15.00%	25.14%
Commodities Contracts	21.10%	11.35%	21.10%	17.67%

Goal = Strategic Plan HUB Goal

Actual = Percent Spent with HUBs from CPA HUB Report (dated 11/03/2023)

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

Prepared by:

Elizabeth Monahan
512-676-6153

Elizabeth Monahan 11/6/23
Signature

Approved by:

Tricia Schulze
512-676-6153

S. Patricia Schulze 11/6/23
Signature

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF APPROPRIATION ITEM TRANSFERS

For the Fiscal Year Ended August 31, 2023

ITEM OF APPROPRIATION

	<u>Transfers In</u>	<u>Transfers Out</u>	<u>Net Transfers</u>
A. Goal: Protect Consumers			
Strategies:			
A.1.1 (13058) Consumer Education and Outreach	\$ -	\$ 5,074,104.33	\$ (5,074,104.33)
A.1.1 (57002) TexasSure Vehicle Insurance Verification	5,073,752.00	-	5,073,752.00
A.1.2 (37335) HB2 Information Technology Projects	-	323,968.00	(323,968.00)
A.1.2 (13064) Customer Operations	-	216,513.91	(216,513.91)
Total Protect Consumers	<u>\$ 5,073,752.00</u>	<u>\$ 5,614,586.24</u>	<u>\$ (540,834.24)</u>
B. Goal: Fair, Competitive, & Stable Market			
Strategies:			
B.1.1 (13022) Industry Solvency Regulation	\$ 2,082.60	\$ -	\$ 2,082.60
B.2.1 (13065) Property & Casualty Regulation	88.61	-	88.61
B.2.2 (13066) Life & Health Regulation	55.67	-	55.67
B.2.2 (37335) HB2 Information Technology Projects	-	270,000.00	(270,000.00)
B.3.1 (13067) Legal Review & Enforcement	-	-	-
B.3.2 (13023) Insurance Fraud	246,276.78	-	246,276.78
B.3.2 (27746) Law Enforcement Officer Salary Increase	-	245,343.00	(245,343.00)
B.4.1 (13057) Three-Share Programs	-	92.50	(92.50)
Total Fair, Competitive, & Stable Market	<u>\$ 248,503.66</u>	<u>\$ 515,435.50</u>	<u>\$ (266,931.84)</u>
C. Goal: Reduce Incidents to Fire			
Strategies:			
C.1.1 (13028) Fire Marshal	\$ 100,000.00	\$ 233,770.00	\$ (133,770.00)
C.1.1 (57006) SFMO Vehicle Replacement	233,770.00	-	233,770.00
Total Reduce Incidents to Fire	<u>\$ 333,770.00</u>	<u>\$ 233,770.00</u>	<u>\$ 100,000.00</u>
D. Goal: Regulate Workers' Comp System			
Strategies:			
D.1.1 (13038) Oversight and Compliance	\$ 1,610.67	\$ 325,000.00	\$ (323,389.33)
D.1.1 (37335) HB2 Information Technology Projects	593,968.00	-	593,968.00
D.1.2 (13053) Dispute Resolution	310,125.92	-	310,125.92
D.1.3 (13054) Subsequent Injury Fund Administration	10,000.00	-	10,000.00
D.1.4 (13061) Workers' Compensation Fraud	25,000.00	-	25,000.00
D.2.1 (13048) Health and Safety Services	20,000.00	2,236.51	17,763.49
D.2.2 (13051) Customer Service & Information Management	499.92	40,000.00	(39,500.08)
Total Regulate Workers' Comp System	<u>\$ 961,204.51</u>	<u>\$ 367,236.51</u>	<u>\$ 593,968.00</u>
E. Goal: Indirect Administration			
Strategies:			
E.1.1 (13800) Central Administration	\$ -	\$ 202,517.15	\$ (202,517.15)
E.1.2 (13801) Information Resources	290.27	9,008,374.00	(9,008,083.73)
E.1.2 (57001) Information Resources - Cap Bud-OBSO	376,400.00	75,280.00	301,120.00
E.1.2 (57003) Information Resources - Cap Bud-PC Replacement	585,944.96	-	585,944.96
E.1.2 (57004) Information Resources - Cap Bud-Doc Mgmt	348,488.00	25,290.00	323,198.00
E.1.2 (57005) Cyber Security Enhancements	666,000.00	133,200.00	532,800.00
E.1.2 (57150) Data Center Consolidation	7,381,336.00	-	7,381,336.00
E.1.3 (13802) Other Support Services	200,000.00	-	200,000.00
Total Indirect Administration	<u>\$ 9,558,459.23</u>	<u>\$ 9,444,661.15</u>	<u>\$ 113,798.08</u>
NET APPROPRIATION ITEM TRANSFERS*	<u>\$ 16,175,689.40</u>	<u>\$ 16,175,689.40</u>	<u>\$ -</u>

* This schedule does not include Benefit Replacement Pay transfers.

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF VEHICLES PURCHASED

For the Fiscal Year Ended August 31, 2023

Qty	Make and Model	Unit Price	Total	Assigned Type of Use	Fuel Efficiency Rating
1	Ford Pickup F-150 Police Responder 4x4	37,584.00	37,584.00	Vehicles used to transport staff in the performance of Fire and Arson Investigations/Inspections	16/22
1	Ford Pickup F-150 Crew 4x4	50,414.00	50,414.00	Vehicles used to transport staff in the performance of Fire and Arson Investigations/Inspections	16/22
	Total		<u><u>\$ 87,998.00</u></u>		

UNAUDITED

TEXAS DEPARTMENT OF INSURANCE (454)

INDIRECT COST SCHEDULE

For the Fiscal Year Ended August 31, 2023

Per the Office of the Governor (OOG), Schedule D will be submitted once the Statewide Full Cost Allocation Plan for fiscal year 2023 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, 2023

EMPLOYEE NAME	JOB TITLE	AUTHORIZATION REASON
Auch, Tony	SFMO - Investigator	See Note 1 Below
Baker, Bart	SFMO - Investigator	See Note 1 Below
Barton, JW	SFMO - Investigator	See Note 1 Below
Daily, Joshua	SFMO - Investigator	See Note 1 Below
Denton, Ronnie	SFMO - Investigator	See Note 1 Below
Durbin, Jackson	SFMO - Investigator	See Note 1 Below
Fine, Brian	SFMO - Investigator	See Note 1 Below
Garcia, Ramon	SFMO - Investigator	See Note 1 Below
Johse, Todd	SFMO - Investigator	See Note 1 Below
Mask, Wesley	SFMO - Investigator	See Note 1 Below
Oestreich, Reece	SFMO - Investigator	See Note 1 Below
Owen, Marcus	SFMO - Investigator	See Note 1 Below
Ray, Randy	SFMO - Investigator	See Note 1 Below
Romero, Marco	SFMO - Investigator	See Note 1 Below
Roth, Jeremy	SFMO - Investigator	See Note 1 Below
Spradlin, Richard	SFMO - Investigator	See Note 1 Below
Steelman, Paul	SFMO - Investigator	See Note 1 Below
Vandygriff, Kelly	SFMO - Investigator	See Note 1 Below
Ware, Tim	SFMO - Investigator	See Note 1 Below
Wright, Kayla	SFMO - Investigator	See Note 1 Below
Mask, Wesley	SFMO - Investigator	See Note 2 Below
Oestreich, Reece	SFMO - Investigator	See Note 2 Below
Allen, Charles	SFMO - ASFM Investigator	See Note 3 Below
Canady, Harold	SFMO - Inspector	See Note 3 Below
Davis, Burl	SFMO - Inspector	See Note 3 Below
Dayao, Michael	SFMO - Investigator	See Note 3 Below
Delgado, Robyn	SFMO - Inspector	See Note 3 Below
Garza, Billy	SFMO - Inspector	See Note 3 Below
Hicks, Shawn	SFMO - Investigator	See Note 3 Below
Hughes, Kelly	SFMO - Investigator	See Note 3 Below
Kress, Chris	SFMO - Investigator	See Note 3 Below
Lambert, Andrew	SFMO - Inspector	See Note 3 Below
Lay, Warren	SFMO - Inspector	See Note 3 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, 2023

EMPLOYEE NAME	JOB TITLE	AUTHORIZATION REASON
Lehman, James	SFMO - Inspector	See Note 3 Below
Luna, Maria	SFMO - Inspector	See Note 3 Below
Maggio, Kevin	SFMO - Inspector	See Note 3 Below
Munn, Aaron	SFMO - Inspector	See Note 3 Below
Nichols, John	SFMO - Inspector	See Note 3 Below
Parsons, Todd	SFMO - Inspector	See Note 3 Below
Rogers, Marcus	SFMO - Inspector	See Note 3 Below
Rusche, Chris	SFMO - Inspector	See Note 3 Below
Schwake, Kenneth	SFMO - Inspector	See Note 3 Below
Smith, Derek	SFMO - Investigator	See Note 3 Below
Stalder, Kelley	SFMO - Inspector	See Note 3 Below
Trantham, Justin	SFMO - Inspector	See Note 3 Below
Warren, Matthew	SFMO - Inspector	See Note 3 Below
Cooley, Thomas	SFMO - Investigator	See Note 4 Below
Ford, Chris	SFMO - Investigator	See Note 4 Below
Hubertus, Tommy	SFMO - Investigator	See Note 4 Below
Lang, Billy	SFMO - Investigator	See Note 4 Below
Mahlmann, Adam	SFMO - Investigator	See Note 4 Below
Rives, David	SFMO - Investigator	See Note 4 Below
Diaz, Yesdrik	Vehicle Driver III	See Note 5 Below
Jones, Otis	Maintenance Specialist IV	See Note 5 Below
Lopez, Jon	Program Supervisor II	See Note 5 Below
Mata, Josiah	Maintenance Specialist IV	See Note 5 Below
Smith, Joseph	General Services Director	See Note 5 Below
Hicks, James	Staff Services Officer	See Note 5 Below
Revels, Matias	Team Lead	See Note 5 Below
Martinez, Albert	Document Services Tech	See Note 5 Below
Arroyo, Tomas	Staff Services Officer	See Note 5 Below
Weaver, Charles	Fleet Manager	See Note 5 Below
Hubertus, Tommy	SFMO - Investigator	See Note 6 Below
Ament, John	Program Specialist VII	See Note 7 Below
Amundsen, Amie	Program Specialist III	See Note 7 Below
Castilleja, Vera	Program Specialist V	See Note 7 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, 2023

EMPLOYEE NAME	JOB TITLE	AUTHORIZATION REASON
Castle-Royal, Kristy	Executive Assistant I	See Note 7 Below
De Leon, Briana	Program Specialist I	See Note 7 Below
Duke, Joel	Program Specialist IV	See Note 7 Below
Flores, Nubia	Program Specialist I	See Note 7 Below
Hernandez, Orlando	Director VI	See Note 7 Below
Hunt, Kim	Director II	See Note 7 Below
Munoz, Cecilia	Program Specialist V	See Note 7 Below
Paez, Danielle	Program Specialist II	See Note 7 Below
Robertson, Natalie	Director IV	See Note 7 Below
Schoenfeld, Marlena	Program Specialist III	See Note 7 Below
Knight, Debra	Director V	See Note 7 Below
Wolf, Jake	Administrative Assistant IV	See Note 7 Below

Note 1 - State Fire Marshal Office (SFMO) Investigator - Vehicle used to transport staff in the performance of fire and arson Investigations.

Note 2 - SFMO Investigator - Vehicle used to pull response trailer.

Note 3 - SFMO Inspector - Vehicle used to transport staff in performance of fire safety inspections or licensing investigations.

Note 4 - SFMO Investigator - Vehicle used to transport staff in the performance of canine operations.

Note 5 - General Services (GS) Pool - Vehicle used to transport equipment and supplies for agency operations.

Note 6 - SFMO Investigator - Vehicle used to pull firearms trailer.

Note 7 - SFMO Administrative Operations - Vehicle used to represent SFMO at meetings, trainings, and conferences.

TEXAS DEPARTMENT OF INSURANCE (454)

AGENCY REPORT OF RECYCLED, REMANUFACTURED AND ENVIRONMENTALLY SENSITIVE PURCHASES

For the Fiscal Year Ended August 31, 2023

Point of Contact: Tricia Schulze Phone Number: 512-676-6153 E-Mail Address: Tricia.Schulze@tdi.texas.gov			
Description	Total Expenditures		
	Non-Delegated	Delegated	Total
Recycled (including 1st Choice)	\$ -	\$ 19,842.80	19,842.80
Remanufactured (including 1st Choice)	-	-	-
Environmentally Sensitive (including 1st Choice)	-	-	-
Total (includes Recycled 1st Choice Targeted Totals)	\$ -	\$ 19,842.80	\$ 19,842.80

FY 2023 1st Choice Targeted Commodities	Expenditures			
	1 st Choice Products (A)	Virgin Counterpart (B)	Total (A+B)	% Spent on 1 st Choice Products
Motor Oil and Lubricants	\$ -	\$ -	\$ -	-
Toilet Paper, Toilet Seat Covers and Paper Towels	-	1,273.70	1,273.70	-
Printing Paper, Copier Paper & Computer Paper	19,842.80	-	19,842.80	100.00%
Business Envelopes	-	11,139.45	11,139.45	-
Plastic Trash Bags	-	-	-	-
Plastic Covered Binders	-	-	-	-
Recycling Containers	-	-	-	-
Photocopiers (includes toner and printing)	-	6,996.27	6,996.27	-
Business Cards	-	-	-	-
Total	\$ 19,842.80	\$ 19,409.42	\$ 39,252.22	50.55%

Summary of Total Number of FY 2023 Justification Letters	Total Cost	Total Quality	Total Not Available	Total Other
Motor Oil and Lubricants	\$ -	\$ -	\$ -	\$ -
Toilet Paper, Toilet Seat Covers and Paper Towels	-	-	1,273.70	-
Printing Paper, Copier Paper and Computer Paper	-	-	-	-
Business Envelopes	-	-	11,139.45	-
Plastic Trash Bags	-	-	-	-
Plastic Covered Binders	-	-	-	-
Recycling Containers	-	-	-	-
Photocopiers (includes toner and printing)	6,996.27	3,794.17	3,202.10	-
Business Cards	-	-	-	-
Total Number(s)	\$ 6,996.27	\$ 3,794.17	\$ 15,615.25	\$ -

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UNAUDITED

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF ITEMIZED PURCHASES

For the Fiscal Year Ended August 31, 2023

NAME OF VENDOR	PRODUCT PURCHASED
Roy J. Leatherberry IV	2023 Edition Flahive Worker's Compensation reference materials
Matthew Bender & Company Inc.	2023 Lexis Nexis Worker's Compensation reference materials
Thomson Reuters - West	Texas Title Insurance and Life Health Insurance subscription
Thomson Reuters - West	Texas Title Insurance and Life Health Insurance subscription
Society of Actuaries	Group & Health Valuation study materials
Complete Book & Media Supply Inc.	New York Times subscription
Texas District & County Attorneys Association (TDCAA)	TDCAA reference materials
Matthew Bender & Company Inc.	Texas Administrative Practice & Procedure reference materials
Association of Certified Fraud Examiners (ACFE)	ACFE membership
Association of Certified Fraud Examiners (ACFE)	ACFE membership
Association of Certified Fraud Examiners (ACFE)	ACFE membership
American Academy of Actuaries (AAA)	AAA membership
American Society for Testing Materials (ASTM)	ASTM membership
Chartered Property Casualty Underwriters (CPCU)	CPCU membership
Executive Women in Texas Government (EWTG)	EWTG membership
Texas Legislative Service	Texas Legislative Services subscription
Texas State Agency Business Administrators (TSABAA)	TSABAA membership
International Association of Industrial Accident Boards and Commissions (IAIABC)	IAIABC membership
Insurance Regulatory Examiners Society (IRES)	IRES membership
Information Systems Audit and Control Association (ISACA)	ISACA membership
Information Systems Audit and Control Association (ISACA)	ISACA membership
Society of Actuaries (SOA)	SOA membership
National Council of Insurance Legislators (NCOIL)	NCOIL membership
National Fire Protection Association (NFPA)	NFPA membership
National Institute of Governmental Purchasing (NIGP)	NIGP membership
United States Postal Service	Postal membership
Regional Organized Crime Information Center (ROCIC)	ROCIC membership
Regional Organized Crime Information Center (ROCIC)	ROCIC membership
Southern Association of Workers' Compensation (SAWCA)	SAWCA membership
Society of Financial Examiners (SOFE)	SOFE membership
Society of Financial Examiners (SOFE)	SOFE membership
Texas Association of Special Investigation Units (TASIU)	TASIU membership
Texas Commission on Fire Protection (TCFP)	TCFP membership
Texas State Human Resources Association (TSHRA)	TSHRA membership
Vertafore Inc.	2023 Siron maintenance and support
Agnovi Corporation	2023 X-Fire maintenance and support
Workers Compensation Research Institute	Multi-State benchmark report

Total Itemized Purchases

UNAUDITED

PO NUMBER	JUSTIFICATION	AMOUNT
23-0680	Direct Publication	\$ 1,725.00
23-0683	Direct Publication	2,451.83
22-0053	Direct Publication	73.44
23-0282	Direct Publication	1,031.16
23-0647	Direct Publication	315.00
23-0032	Direct Publication	214.50
23-0261	Direct Publication	114.00
23-0934	Direct Publication	373.76
23-0488	Professional Membership	150.00
23-1228	Professional Membership	4,451.25
23-0832	Professional Membership	5,820.00
23-0630	Professional Membership	4,500.00
23-0970	Professional Membership	75.00
23-0447	Professional Membership	300.00
23-0732	Professional Membership	75.00
23-0451	Professional Membership	8,457.50
23-0445	Professional Membership	100.00
23-0369	Professional Membership	10,386.00
23-0560	Professional Membership	1,860.00
23-0634	Professional Membership	170.00
23-0587	Professional Membership	850.00
23-0577	Professional Membership	7,100.00
23-0161	Professional Membership	20,000.00
23-0035	Professional Membership	175.00
23-0370	Professional Membership	1,045.00
23-0047	Professional Membership	375.00
23-0885	Professional Membership	300.00
23-1015	Professional Membership	300.00
23-0292	Professional Membership	750.00
23-0485	Professional Membership	10,500.00
23-0505	Professional Membership	1,100.00
23-0938	Professional Membership	420.00
23-0036	Professional Membership	2,640.00
23-0022	Professional Membership	75.00
23-0257	Sole Source	176,000.00
23-0243	Sole Source	31,435.48
23-0593	Sole Source	172,500.00
		\$ 468,208.92



2023 Annual Report of Nonfinancial Data
Texas Department of Insurance

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