Meeting Agenda

Name: Colorado DRIVES County Governance Committee
Meeting Date: April 3, 2019
Organizer: Chris Hochmuth
Meeting Time: 9:00 a.m. – Noon
Location: Go To Meeting
1 (872) 240-3311
Access Code – 288-969-941
https://global.gotomeeting.com/join/288969941

Purpose of Meeting
The purpose of this DRIVES County Governance Committee meeting is to review recommendations regarding procedural and programming changes that will be necessary for implementing Colorado DRIVES. The Committee receives updates and reports from the DRIVES Working Groups and makes decisions as appropriate. An open discussion forum is afforded to all attendees. Finally, all action items are identified and an updated status is given to all in attendance.

Attendance
<table>
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<th>Member</th>
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<tbody>
<tr>
<td>Chuck Broerman</td>
<td>El Paso County</td>
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<td>Linda Shelton</td>
<td>Denver County</td>
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<td>Mike Dixon</td>
<td>DOR-DMV</td>
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<td>Susan Bailey</td>
<td>Morgan County</td>
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<td>Nathan Ruybal</td>
<td>Conejos County</td>
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<td>Flavio Quintana</td>
<td>DOR-DMV</td>
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<td>Beverly Wenger</td>
<td>Yuma County</td>
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<td>Elaine Hill</td>
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<td>Jean Alberico</td>
<td>Garfield County</td>
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1. Call to Order – Chair 9:00 am
   a. Roll Call – Chris Hochmuth 9:00 – 9:05 am
   b. Approval of previous meeting’s minutes (03-20-2019) 9:05 – 9:10 am

2. Old Business – 9:10-10:00 am
   a. Major Updates (If Applicable)
   b. Committee Review and Votes (If Applicable)
   c. Action Items From Previous Meetings

3. New Business –Chair 10:00 – 10:30 am
   a. Nominate replacement of Diana Hall on Drives Requirements, Clarification and Implementation Sub-Committee
      i. To be nominated Brian Honeycutt – Susan Bailey
      ii. Committee vote on nomination – Chair
   b. DPA Opt In / Opt Out for FY’20 – Dylan Ikenouye
   c. DRIVES DPA printing report update – Eric Deffenbaugh
   d. DPA Pricing - Mike Lincoln & Mike Sexson
   e. Track and Trace System - Mike Lincoln & Mike Sexson

4. Preemie Level of Effort – Adam Wilms & Eric Deffenbaugh 10:30 – 10:45 am

5. December SOT Registration Receipts in eServices – Adam Wilms 10:45 – 11:00 am

6. Open Discussion – Chair 11:00 – 11:15 am

7. Public Testimony – Chair 11:15 – 11:25 am

8. Assignment of Action Items – Chair 11:25 – 11:30 am

9. Next meeting – Chair 11:30 – 11:35 am
10. **Adjourn** - Chair
### Next Meeting

<table>
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<tr>
<th>Date:</th>
<th>April 17, 2019</th>
<th>Time:</th>
<th>9:30 a.m. – Noon</th>
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