



# Meeting Agenda

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

## 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

<u>Member</u>	<u>Organization</u>	✓	<u>Member</u>	<u>Organization</u>	✓
Chuck Broerman – Chair	El Paso County		Linda Shelton	Denver County	
Mike Dixon – Vice Chair	DOR-DMV		Susan Bailey	Morgan County	
Nathan Ruybal	Conejos County		Flavio Quintana	DOR-DMV	
Beverly Wenger	Yuma County		Elaine Hill	OIT	
Jean Alberico	Garfield County				



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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. **Premie 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



# Meeting Agenda

10. **Adjourn** - Chair



# Meeting Agenda

## Next Meeting

<b>Date:</b>	April 17, 2019	<b>Time:</b>	9:30 a.m. – Noon	<b>Location</b>		<b>Go To Meeting</b>
						1 (872) 240-3311
						Access Code – 288-969-941
						<a href="https://global.gotomeeting.com/join/288969941">https://global.gotomeeting.com/join/288969941</a>

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