



COLORADO
Department of Revenue

Meeting Minutes

Name:	Colorado DRIVES County Governance Committee		
Meeting Date:	June 4, 2019	Organizer:	Trina McCray
Meeting Time:	4:30 p.m. – 5:15 p.m.	Location:	Go To Meeting 1 (872) 240-3311 Access Code – 288-969-941 https://global.gotomeeting.com/join/288969941

Attendance

Member	Organization	√	Member	Organization	√
Linda Shelton	Denver County	√	Chuck Broerman	El Paso County	√
Susan Bailey	Morgan County	√	Mike Dixon	DOR-DMV	√
Nathan Ruybal	Conejos County		Flavio Quintana	DOR-DMV	√
Beverly Wenger	Yuma County	√	Cindi Wika	OIT	√
Jean Alberico	Garfield County	√			
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Adam Wilms	DOR	√	Amanda Ross	Kit Carson	√
Ted Trujillo	DOR	√	Debra Nunn	San Miguel	√
Chris Hochmuth	DOR		Crystal Solano	Adams	√
Kimberly Corell	DOR	√	Eric Shannon	DOR	
Dylan Ikenouye	DOR		Amy Harrison	DOR	√
Eric Deffenbaugh	FAST	√	Kevin Kihn	DOR	√
Pam Samora	DOR	√	Jason Salazar	Denver	√
Shawn Luce	Rio Blanco	√	Lauren Silva	DOR	√
Christi Coburn	Adams	√	Trina McCray	DOR	√
Patti Bender	Jefferson		Helen Manes	DOR	√
Lori Dugan	DOR		Kyle Boyd	DOR	√
Ted Trujillo	DOR	√	Sadie Ahearn	FAST	√
Crystal Sandoval			Michelle Martinez	OIT	√
Jason Salazar	Denver	√	Sonia Sandoval	OIT	√
Kayla Pacheco	Jefferson	√	Brian Honeycutt	Broomfield	√
Tammie Barnes	DOR		Regina Obrien	Eagle	√
Pam Nielsen	Larimer		Katy DeBoer	Boulder	√
Wendy Milinazzo	Adams	√	Molly Fitzpatrick	Boulder	√
DeAnna Tamlin	Weld	√	Aida Keco	Boulder	√



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Sheri Davis		√	Melissa Herek	Mesa	
Cynthia Loftus	Weld	√	Shirley Sinclair	Rio Blanco	√
Amanda Ross	Kit Carson	√	Mike Sexson	DPA	√
Ryan Reather	DOR		Diana Lopez	Routt	√
Tasha Gomez	Elbert	√	George Stern		
Isaac Robinson	Denver	√	Pam Bunn		
Dallas Schroeder	Elbert	√	Aarika Seat	FAST	
James Wood	Arapahoe		Noelle Peterson	DOR	
Sherri Allen			Michael Ayers		
Noelle Peterson	DOR				
Lynn Dorrenkamp			Nancy Ertmer		
Stacy Gomez			Brenda Corbett		
Tammie Barnes			Julie Fischer	Adams	
Justine Vigel-Tapia			Kate Polesovsky	CI	
Barbara Galitz			Kevin Wyatt		
Susan Baily			Michael Ayres		
Jim Gilchrist	DOR		Teri Douglass		

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1. **Call to Order** – Chair 4:30 pm
 - Roll Call – Trina McCray 4:30 – 4:35 pm

2. **CSTARS Year of Service Calculation Decision Item** – Pam Nielsen
 - A summary and history of the Preemie issue was given. The issue refers to the situation created in CSTARS when a vehicle is purchased in a calendar year earlier than the model year. This results in a year of service that is different than what is being charged and as a result, customers will be charged the first year's specific ownership tax (SOT) twice. This will affect the SOT charged in subsequent years the vehicle is owned. The Governance committee has discussed this issue and asked RCI to provide a recommendation to resolve Preemie issue. Three options were presented by RCI along with the pros and cons for each. It was recommended that option 3, as thought to be the option that addresses the Preemie and aligns all legacy data from CSTARS logic to align with DRIVES method for charging SOT.

 - Committee Discussion – Chair 4:35 – 4:50 pm
 - There was discussion regarding the extent of programming and testing needed with option 3. There was discussion regarding the complications in understanding the scope of the issue.

- County Discussion – Chair 4:50 – 5:00 pm
 - There were comments made about the overcharging of customers that may be occurring and the need to correct. A request was made to illustrate the risks involved with changing the records on non-Preemie converted vehicles and a demonstration by FAST followed. The Governance committee requested that a cost benefit analysis be conducted. Question was raised about this project being worked at the same time as the Financial Project. Governance made the request for more information prior to making a decision. Mike made a motion that a decision be tabled until the next meeting on June 19th, after which more information can be gathered to clarify the problem and the scope of work and resources needed to provide the fix. The motion was unanimously approved.

- Public Testimony – Chair 5:00 – 5:10 pm

3. Decision Vote by Committee Members – Chair 5:10 – 5:15 pm

4. Next meeting –

June 19, 2019 9:00 am

5. Adjourn – Chair

Next meeting is scheduled for June 19, 2019

Approved versions of the Committee minutes are archived in the DRIVES Google folder “County DRIVES Governance Committee – Minutes”.