



MEETING PLAN

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|----------------------|---|-------------------|--|
| Name: | Colorado DRIVES County Requirements Clarification and Improvement Committee | | |
| Meeting Date: | August 28, 2019 | Organizer: | Trina McCray |
| Meeting Time: | 1:30 pm – 3:30 pm | Location: | Go To Meeting 1 (872) 240-3412 Access Code – 264-104-285 https://global.gotomeeting.com/join/264104285 |

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|---------------------------|
| Purpose of Meeting |
| TBD |

| Attendance | | | | | |
|--|---------------------|----------|------------------------|---------------------|----------|
| <u>Member</u> | <u>Organization</u> | <u>√</u> | <u>Member</u> | <u>Organization</u> | <u>√</u> |
| Pam Nielsen Chair-out Tina Harris Proxy | Larimer County | √ | Jason Salazar Co-chair | Denver County | |
| Brian Honeycutt | Broomfield County | | Tasha Gomez | Elbert County | |
| Sheri Davis | Douglas County | | Nicole Jaramillo | Alamosa County | |
| Lauren Silva | DOR-VSS | | Eric Shannon | DOR-Controller | |
| Cindi Wika | OIT | | Wendi Milinazzo | Adams County | |

07.24.19 Meeting Agenda

1. Call to Order
 - 1.1. Roll Call – Trina McCray
2. Old Business
 - 2.1. Approval of Previous meeting's Minutes (08/14/2019)

- 2.2. Past Action Items Review
 - 2.2.1. Clerk Hire Fee (to charge or not to charge \$4.00 Dup Reg), AG informal opinion - Kevin
- 2.3. SQR
 - 2.3.1. Testing/Production/SQR Working Group Update – Lauren
 - 2.3.2. E-Services Working Group status - Meredith
- 2.4. Access Request processes and cancellations of accounts - Cindi
- 2.5. Static vs Dynamic Fees on Registration Renewal Cards from Governance - Decision Request
- 2.6. Untested SQR's – Kevin Kihn
3. New Business
 - 3.1. 2% Rental Process Modification Review
 - 3.2. Outage Letter - approved by Governance - Next Steps?
 - 3.3. Addendum Approved - Next Steps?
4. Equipment Request Approvals
 - 4.1. No outstanding requests
5. Open Discussion
6. Public Testimony
7. Assignment of Action Items
8. Next meeting - September 11, 2019 - 1:30 - 3:30
9. Adjourn

MEETING PLAN

10. Parking Lot Items for future meetings (scheduling pending):

- 10.1. DMV Proposal for Crediting of Vehicle Registration Fees and Taxes
 - 10.1.1. Redraft review – Adam (Leave on agenda - Review after system stabilizes)

| Next Meeting | | | | | |
|-----------------|---------------|--------------|---------|-----------------|--|
| Date: | Sept 11, 2019 | Time: | 1:30 pm | Location | Go To Meeting 1 (872) 240-3412 Access Code – 264-104-285 https://global.gotomeeting.com/join/264104285 |
| Purpose: | TBD | | | | |