



# MEETING PLAN

<b>Name:</b>	Colorado DRIVES County Governance Committee		
<b>Meeting Date:</b>	September 19, 2018	<b>Organizer:</b>	Chris Hochmuth
<b>Meeting Time:</b>	9:30 a.m. – 11:00 a.m.	<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>	√
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		Elaine Hill	OIT	
Jean Alberico	Garfield County				



# MEETING PLAN

## Meeting Agenda

1. Call to Order
  - 1.1. Roll Call
2. Old Business
3. New Business
  - 3.1. Open Meeting/Sunshine Law Training – Dylan Ikenouye
  - 3.2. Establish Committee
    - 3.2.1. Election of Board Officers – Office of the Attorney General
    - 3.2.2. Charter Review and Vote -- Board Chair
    - 3.2.3. Establish Meeting Schedule for Publication – Board Chair
  - 3.3. Sub Committee Establishment – Board Chair
    - 3.3.1. Nominee Announcement/Nominee Approval
    - 3.3.2. Create Framework for Requirements, Clarification & Implementation
  - 3.4. Legislation Update – Adam Wilms
  - 3.5. DRIVES Budget 101 – Ryan Reather
  - 3.6. Onboard Training Overview -- Michelle Martinez
  - 3.7. Production Support – Sonia Sandoval
  - 3.8. DRIVES Project Issue Update
    - 3.8.1. Financials – Eric Deffenbaugh
    - 3.8.2. OIT Printer Update – Cindi Wika
    - 3.8.3. Locator – Eric Deffenbaugh
    - 3.8.4. NMVTIS – Adam Wilms
  - 3.9. Central Printing – Dylan Ikenouye/Mike Lincoln
  - 3.10. DMV Proposal for Crediting of Vehicle Registration Fees and Taxes – Adam Wilms
4. Open Discussion
5. Public Testimony
6. Assignment of Action Items
7. Next meeting
8. Adjourn



# MEETING PLAN

## Next Meeting

<b>Date:</b>	October 17, 2018	<b>Time:</b>	9:30 a.m. – 11:00 a.m.	<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:** The purpose of this County DRIVES 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.