October 16, 2019 DCGC

1. **Call to Order** – Chair 9:00 am  
   a. Roll Call – Trina McCray 9:00 – 9:05 am  
   b. Approval of minutes from 08.21.19, 09.18.19 and 09.25.19 - Chair 9:05 – 9:10 am

2. **Old Business**  
   a. **OIT Update** – Cindi Wika 9:10 – 9:15 am  
      i. Data Access Request Form Status Update and Tracking Sheet  
      ii. Cradle Point and Network Redundancy Update
   
   b. **CDOR Update** – 9:15 – 9:50 am  
      i. Issues Tracker – Ted & Kevin  
      ii. Application Support Team (AST) – Sonia Sandoval  
         i. SQR Tracking Update – Sonia  
         ii. Call Center Support and Testing Initiative - Sonia  
      iii. Training Team – Michelle Martinez  
   iv. Vehicle Services Section (VSS) –  
      i. DRIVES Preemie Update including communication package – Kevin Kihn  
      ii. Top 4 Transaction Times – Dylan Ikenouye  
      iii. T&R Manual Update – Kyle Boyd  
      iv. Financial Adjustment Project Status – Jenny Adler  
   v. **Taxation** – Lu Ann Pyatt  
      i. TAX Manual Update  
      ii. TAX Training Schedule  
      iii. Leases – Current and Future state  
   vi. **DRIVES Budget** – Susan Wilson-Madsen  
      i. Fy’20 Budget Period 2

   c. **DPA** – Mike Sexson 9:50 – 9:55 am  
      i. Bulk Printing Dashboard Update

   d. **Sub-Committee and Working Group Update** – 9:55 – 10:10 am  
      i. Requirements, Clarification & Improvement (RCI) – Pam Nielsen  
         a. Equipment Requests
b. Duplicate Registration Fees
c. Name Change Requirements
d. Notary Requirements for WY Titles
e. Suspended Driver’s License and SVID
f. Renewal Cards
g. Validating SOT numbers
h. Lease Transactions
i. Working Groups
   i. Financial Advisory Working Group (FAWG) – Kimberly Corell
      i. Small County Participation

3. **New Business** – Chair 10:10 – 10:40 am
   a. Digital ID – Russell Castagnaro
   b. Member Appointments – Flavio Quintana

4. **Open Discussion** – Chair 10:40 – 10:50 am

5. **Public Testimony** – Chair 10:50 – 10:55 am

6. **Assignment of Action Items** – Chair 10:55 – 11:00 am

7. **Next meeting** – Chair

8. **Adjourn** – Chair

*Next meeting is scheduled for November 20, 2019 9:00 am*

*Meeting agendas and information are available at:*
https://www.colorado.gov/pacific/dmv/colorado-drives-county-governance-committee