



Colorado DRIVES Governance Committee

Date: October 19, 2022 9:00am- 11:00am Location: Google Meet video link Call in number (audio only): +1 218-301-2763 PIN: 778 284 588# Organizer: Helen Hayden

Meeting agendas and information are available at: <u>https://dmv.colorado.gov/colorado-drives-county-governance-committee</u> Presentation Materials for this meeting (and previous meetings) are available <u>here</u>

Call to Order and Initial Business- Chair (5 minutes)

Roll Call- Sara Rawley Approval of minutes from 10.19.22 (5 minutes)

New Business- Chair (30 minutes)

Parks Pass Update - Rebecca Ferrell/Debbie Lininger

 Two Year Refund

Old Business DPA update- Linda Stiles (5 minutes)

CDOR Update

Vehicle Services Section (VSS) (10 minutes)

- Third Party Transactions Update Jenny Adler
- Call Center Metrics- Jenny Adler
- Online Services Report- Jenny Adler
- Top four Transaction Times- Christopher Hochmuth
- Documents v Transactions Performed- Christopher Hochmuth

Innovation, Strategy and Delivery Group (20 minutes)

- ISD Leadership Update- MelissaLineberger, Alan Catterson
 - Staffing Update
 - Upgrade Status
- DRIVES Development Support- Steve Crandall
- User Support Update- Sonia Sandoval

Training Team (15 minutes)

• Training Team Update- Michelle Martinez

DRIVES Budget (5 minutes)

• Budget Overview - Ryan Reather





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OIT Update- Cindi Wika (5 minutes)

- Outage Report
- Access Tracking Sheet

Working Groups Update (25 minutes)

Requirements, Clarification & Improvement (RC&I)- Pam Nielsen

- List of Current Topics
 - Equipment Request Update

Financial Advisory WG (FAWG)- Mason Chaput

Previous Meeting - Action Items

Action Item	Responsible Party
Research on causation of uptick in issuances in August	Chris H – DOR/DMV
MIM Plan and recommendation	Michael Arrington – DOR/ISD
Update on onboarding training discussions with El Paso County	Michelle Martinez – DOR/DMV
Budget overview of line items and object codes we are able to spend on	Ryan Reather – DOR/Budget
RC&I and FAWG sub group governance documents with outlined roles and responsibilities	Jason Salazar – Denver County
Update on any affect HB 22-1223 would have on DMV or DRIVES programming	Adam Wilms – DOR/DMV
Add DCGC recordings to bi-weekly DRIVES update and DRIVES intranet	Sara Rawley - DOR/DMV

There is no impact to the DMV and neither DRIVES nor Gentax requires programing for HB 22-1223

Public Comment (Statements or suggestions from the Public)- Chair (5 minutes)





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Open Forum (suggestions for action by the committee)- Chair (5 minutes)

Announce Next Meeting- Chair November 16, 9:00am-11:00am

Adjourn (Does not require a motion if agenda is complete)- Chair