MEETING PLAN

Name:	Colorado DRIVES County RCI		
Meeting Date:	January 24, 2019	**Organizer:**	Chris Hochmuth
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

Purpose of Meeting

TBD

Attendance

Member	Organization	√	Member	Organization	√
Pam Nielsen Chair	Larimer County		Jason Salazar Co-chair	Denver County	
Diana Hall	Boulder 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	

MEETING PLAN

Meeting Agenda

1. Call to Order
   1.1. Roll Call – Chris Hochmuth
2. Old Business
   2.1. Approval of Previous meetings Minutes (01-09-2019)
   2.2. Charter Creation – Pam & Jason
   2.3. $40,000 County Improvement Fund & Process – Pam & Jason
       2.3.1. Forms status - Cindi
   2.4. DMV Proposal for Crediting of Vehicle Registration Fees and Taxes
       2.4.1. Redraft review – Adam
   2.5. Age of Vehicle Fees Transitioning – Adam
       2.5.1. Ruling from Governance
   2.6. Title Complete notice period on e-Services– Jason
   2.7. Move Cards/NCOA changes by DPA? - Pam
   2.8. SQR Testing/Production Update – Lauren
       2.8.1. FCR Access – Kevin
   2.9. SQR Review, update on SQR Meetings – Lauren
       2.9.1. Adoption Report for Renewals – SQR updated – Pam
       2.9.2. Sales tax Collection on permits (3275519 & SQR 11971) – Lauren
       2.9.3. Specific Language for Refund Letter -- Diana
   2.10.   Future Initiative – Remove restrictions between DL and VS Cash drawers. Counties have voiced their desire to have one cash drawer but this would take programming. Other hardware issues (State vs. Gemalto equipment) would hinder the ability to complete. Counties are supportive but this requires prioritization from the Sub-Committee.
3. New Business
   3.1. Running Jobs in the test environment and turnaround times
   3.2. myColorado App Presentation
   3.3. DR 2393 Statement of Repossession Revision – Pam
   3.4. Provide County Testers immediate access to run jobs for EOD/EOM reporting and review – Pam Neilsen
4. Open Discussion
5. Public Testimony

6. Assignment of Action Items
   6.1.
7. Next meeting
8. Adjourn

MEETING PLAN

Next Meeting					
Date:	January 16, 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				