



# MEETING PLAN

<b>Name:</b>	Colorado DRIVES County RCI		
<b>Meeting Date:</b>	April 10, 2019	<b>Organizer:</b>	Chris Hochmuth
<b>Meeting Time:</b>	9:00 am - 4:00 pm	<b>Location:</b>	<b>1881 Pierce St. Rm 110, Lakewood, CO 80214</b> <b>Go To Meeting</b> 1 (872) 240-3412 Access Code – 264-104-285 <a href="https://global.gotomeeting.com/join/264104285">https://global.gotomeeting.com/join/264104285</a>

## Purpose of Meeting

TBD

## Attendance

<u>Member</u>	<u>Organization</u>	<u>√</u>	<u>Member</u>	<u>Organization</u>	<u>√</u>
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 meeting's Minutes (03-27-2019)
  - 2.2. Past Action Items Review
    - 2.2.1. Finalized script for questions - Product Support
    - 2.2.2. SQR for EServices - Jason (12357 submitted)
    - 2.2.3. Application Support Call Template - Sonia
    - 2.2.4. Repeat MH search process in daily communication (from March 13)
  - 2.3. \$40,000 County Improvement Fund & Process – Pam & Jason
    - 2.3.1. Equipment Requests
  - 2.4. DMV Proposal for Crediting of Vehicle Registration Fees and Taxes
    - 2.4.1. Redraft review – Adam (Leave on agenda - Review after system stabilizes)
  - 2.5. SQR Testing/Production Update – Lauren
    - 2.5.1. DPA report status - Pam
  - 2.6. SQR Review, update on SQR Meetings – Lauren
    - 2.6.1. Move Card Proposal
    - 2.6.2. SQR statistics - Sonia
    - 2.6.3. Fleet SQR Working Group Development - Pam
  - 2.7. FAWG Committee Update - Kimberly
  - 2.8. Title rejections regarding Application for Title Update - Jim
  - 2.9. Bond Case rejections being mailed to customer instead of county? - Jim
    - 2.9.1. Record searches hitting NMVTIS versus Lexis Nexis searches
  - 2.10. Outage notification process for customers - Pam
  - 2.11. DPA
    - 2.11.1. Title Complete Cards - Mike
  - 2.12. Opt In/Opt Out update from Governance Meeting - Pam
3. New Business
  - 3.1. Release from Liability - Diana Hall



## MEETING PLAN

- 3.2. Preemie - Review proposal - Eric & Adam
- 3.3. Security level group definitions
- 3.4. CVS Query on Renewals for validation
4. Open Discussion
5. Public Testimony
6. Assignment of Action Items
  - 6.1.
7. Next meeting
8. SQR Work
9. Adjourn



# MEETING PLAN

Next Meeting					
<b>Date:</b>	April 24, 2019	<b>Time:</b>	1:30 pm	<b>Location</b>	<b>Go To Meeting</b> 1 (872) 240-3412 Access Code – 264-104-285 <a href="https://global.gotomeeting.com/join/264104285">https://global.gotomeeting.com/join/264104285</a>
<b>Purpose:</b>	TBD				