



Colorado DRIVES Governance Committee

Date: April 7, 2021 9:00am- 11:00am

Location: Google Meet video [link](#)

Call in number (audio only): US) +1 602-899-1198 PIN: 593 600 645#

Organizer: Helen Hayden



Committee Members:									
Chuck Broerman		Mike Dixon	✓	Jean Alberico	✓	Jana Coen	✓	Flavio Quintana	✓
Nathan Ruybal	✓	Lynda Scott	✓	Debbie Thibault	✓	Ted Trujillo	✓		

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

Roll Call – Helen Hayden

Mark Ferrandino introduction- Mike (5 minutes)

- Mark introduced himself to the committee

New Business- Chair

- Presentations:
 - Paylt (Bo Ortiz & Paylt) (20 minutes)
 - Tabled until 4.21.21
 - CI (Kate Poleskvsy) (20 minutes)
 - Kate gave her presentation (click [here](#) and [here](#) to view)
- Budget process refresher - Courtney & Ryan (20 minutes)
 - Ryan and Courtney presented their materials (click [here](#) to view)
- Committee and working group member Reappointments- Helen (10 minutes)
 - RC&I New Terms:
 - Vote- Sheri Davis- sponsored by Chuck Broerman (El Paso)
 - Vote- Lucia Gonzalez- sponsored Lynn Scott (Otero)
 - Vote- Beth Zilla- sponsored by Jana Coen (Prowers)
- All members were voted in for new terms
 - RC&I Confirming Current Term:
 - Vice Chair Jason Salazar- sponsored by Ted Trujillo (Denver)
 - Chair Pam Nielsen- sponsored by Jean Alberico (Garfield)
 - Kayla Pacheco- sponsored by Nathan Ruybal (Conejos)
 - Cindi Wika- sponsored by Debbie Thibault (OIT)



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- *All members' current terms were confirmed*
 - FAWG Terms
 - Barbara Galitz
 - Andrew Raiford
 - Brian Honeycutt
 - Teri Douglass
 - Crystal Cordova
 - Amber Corbett
 - Kimberly Corell
- *All members' current terms were confirmed*
 - All other working groups are now going to be called consulting groups and will not be required to have DCGC-sponsored members or recorded meetings. They will report up to either RC&I or FAWG (depending on the subject matter) and convene only when there is a business need.
 - *This item was tabled until a formal proposal can be presented and a vote can be taken*
- SQR 20209- plate tab issuance/replacement Update- Kevin Kihn *(5 minutes)*
 - *Some of the requests made through eServices did not receive their proper year tab. A new SQR (20265) has been created that will configure the tab to the plate number + 2-digit year + letter*
 - *705 tabs, still outstanding that need to be sent out to customers*
 - *New tab will be sent out with letter of explanation by VSS*
 - *In DRIVES, if you look under the eServices decal replacement activity they will only be a \$4 charge and that's how you can identify that this is one of the 705 tabs not issued.*

Public Comment (Statements or suggestions from the Public)- Chair *(15 minutes)*

Open Forum (suggestions for action by the committee)- Chair *(15 minutes)*

Announce Next Meeting- Chair *(5 minutes)*

April 21, 2021 9:00am-11:00am

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

Meeting agendas and information are available at:

<https://dmv.colorado.gov/colorado-drives-county-governance-committee>