



<b>Name:</b>	Colorado DRIVES County Governance Committee		
<b>Meeting Date:</b>	May 5, 2020	<b>Organizer:</b>	Chris Hochmuth
<b>Meeting Time:</b>	9:00 a.m. – 11:00 a.m.	<b>Location:</b>	<b>Go To Meeting</b> 1 (872) 240-3311 Access Code – 288-969-941  <a href="https://global.gotomeeting.com/join/288969941">https://global.gotomeeting.com/join/288969941</a>

<b>Attendance</b>					
<u>Member</u>	<u>Organization</u>		<u>Member</u>	<u>Organization</u>	
Ted Trujillo	Denver County		Chuck Broerman	El Paso County	√
Jana Coen	Prowers County	√	Mike Dixon	DOR-DMV	√
Nathan Ruybal	Conejos County		Flavio Quintana	DOR-DMV	√
Lyn Scott	Otero County	√	Debbie Thibault	OIT	√
Jean Alberico	Garfield County	√			
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Adam Wilms	CDOR	√	Debra Nunn	San Miguel	
Russell Castegnaro	OIT		Crystal Solano	Adams	
Chris Hochmuth	CDOR	√	Bo Lewis	CDOR	
Kimberly Corell	CDOR	√	Kevin Kihn	CDOR	
Dylan Ikenouye	CDOR		Jillian Miecielica		√
Jacob Healy	FAST		Helen Manes	CDOR	
Carly Koppes	Weld		Will Graham	CDOR	
Christi Coburn	Adams		Michael Palmisano	CDOR	
Lori Dugan	CDOR		Michelle Martinez	AST	√
Tammie Barnes		√	Sonia Sandoval	AST	√
Meredith Jordan	Larimer		Brian Honeycutt	Broomfield	√
Jason Salazar	Denver		Katy DeBoer	Weld	
Kayla Pacheco	Jefferson	√	Molly Fitzpatrick	Boulder	
Pam Nielsen	Larimer		Traci Winchester		
Wendy Milinazzo	Adams		Mike Lincoln	DPA	
Cynthia Loftus	Weld		Fran Noel		√
Amanda Wiers		√	Pam Krupke	CDOR	√
Susan Wilson-Madsen	CDOR	√	Kyle Boyd	CDOR	
Ramon Alverado	CDOR	√	Jenny Adler	CDOR	

Tasha Gomez	Elbert		Selina Baschiera	Arapahoe	
Isaac Robinson	Denver		Kevin Wyatt		
Joan Lopez	Arapahoe	√	Dina Smith	CDOR-VSS	
Barbara Galitz	Boulder		Josh Johnson	OIT	√
Jim Gilchrist	CDOR-VSS		Val Abromovich	Jefferson	√

### Meeting Minutes

1. **Call to Order and Initial Business** – Chuck called the meeting to order at 9:02 am
  - Roll Call – Chris Hochmuth – a Quorum was eventually present
2. New Business – Chair
  - Budget Discussion in light of current COVID-19 Situation
    - Susan made the budget presentation (See Presentation)
    - General discussion ensued around the presentation and the proposed spending of the Interactive Voice Response (Call Center Phone Bill -- \$180K) and the Computer Costs (Laptop purchases due to COVID -- \$28K)
    - There was also discussion around where the Postage overage is coming from.
    - Susan asked the Committee to approve the Call Center and Laptop appropriations. It was moved by Jean and 2<sup>nd</sup> by Flavio for this change for FY 10-20. There were no objections.
  - Title Complete/Registration Card language from RC&I
    - Pam discussed the proposed changes – Committee made a few suggestions and told Pam to proceed with her changes.
    - Chuck asked for a motion to approve the changes. Mike moved to approve and Flavio 2<sup>nd</sup> the motion. There were no objections.
3. Open Discussion –
  - Jana asked about Late Fees and the programming and waiving of them. The Governor’s Executive Order was discussed. Flavio discussed the proposed Emergency Rule allowing the extension of the Grace Period to 60 days; waiting to hear back from the CCCA and the Counties. Chuck asked to move this to the regular Governance Meeting.
  - Selina asked about the opening of Emissions stations. Adam discussed how CDPHE only authorized the opening of Diesel stations.
  - Kayla asked about the Opt in/out period with DPA and the SQR orders maxed out for the balance of the year and the changing of print vendors. Mike from DPA discussed their pricing based on the COVID situation. Chuck asked to push this to the next Governance meeting.
4. Public Testimony –



5. Next Meeting --
6. Adjourn – at 10:13 am

*Next meeting is scheduled for May 20, 2020 at 9:00 am*

*Meeting agendas and information are available at:*

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