



Name:	Colorado DRIVES County Requirements Clarification and Improvement Sub-Committee		
Meeting Date:	May 29, 2019	Organizer:	Trina McCray
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

<u>Member</u>	<u>Organization</u>	✓	<u>Member</u>	<u>Organization</u>	✓
Pam Nielsen Chair	Larimer County	✓	Jason Salazar Co-Chair	Denver County	✓
Brian Honeycutt	Broomfield		Tasha Gomez	Elbert	✓
Sheri Davis	Douglas County	✓	Nicole Jaramillo	Alamosa County	
Lauren Silva	DOR-VSS	✓	Eric Shannon	DOR-Controller	
			Wendi Milinazzo	Adams County	✓
Cindi Wika	OIT	✓			
Trina McCray	DOR-VSS	✓	Dylan Ikenouye	DOR-VSS	
Chris Hochmuth	DOR-VSS	✓	Kevin Wyatt	Jefferson	
Sheri Sewald			Jenny Leigh Adler	DOR-VSS	✓
Crystal Sandoval			Katya Eremich	DOR – VSS	✓
Amanda Ross			Sonia Sandoval	DOR - AST	✓
Kayla Pacheco		✓	Ted Trujillo	DOR	
Kevin Kihn	DOR-VSS		Renee Limmel		
Michelle Martinez	DOR-Training	✓	Dallas Schroeder	Elbert	



Crystal Solano		√	Patti Bender	Jefferson
Barbara Galitz	Boulder		Katy DeBoer	√
Taylor Douglas			Jean Alberico	Garfield
Julie Fischer		√	Kelly Lundgrin	El Paso
Tina Harris			Evan Scrutchins	√
Meredith Jordon			Kate Kirst	
Jackie Harmon			Aarika Seat	FAST
Jim Gilchrist	DOR-VSS		Katy Deboer	
Mike Sexton			Teri Douglass	√
Nicole Leaver			Lori Fisher	
Katie Rhodes			Noelle Peterson	
Jodi Rodriguez			Dina Smith	DOR-VSS

Meeting Minutes

1. Call to Order
 1. Roll Call – Trina McCray
2. Old Business
 1. Preemie Decision Request – Kevin
 - Clarification was given explaining that the Acquisition date and Purchase date are the same in DRIVES. After much discussion of what can be excluded and included, and the implication of the options available, it was decided that the meeting would reconvene tomorrow May 30, 2019. It is noted that a Decision Request is meant to be prepared to submit to the Governance Committee before the next Governance meeting, being held June 4, 2019 during the CCCA Conference.
 2. Review SQR's
3. New Business
4. Open Discussion
5. Public Testimony
6. Assignment of Action Items
 - 1.
7. Next meeting – May 30, 2019 at 3:00 pm
8. Adjourn



Next Meeting					
Date:	May 30, 2019	Time:	3:00 – 5:00 pm	Location	Go To Meeting 1 (872) 240-3412 Access Code – 264-104-285 https://global.gotomeeting.com/join/264104285
Purpose:	TBD				