



<b>Name:</b>	Colorado DRIVES County Requirements Clarification and Improvement Sub-Committee		
<b>Meeting Date:</b>	May 30, 2019	<b>Organizer:</b>	Trina McCray
<b>Meeting Time:</b>	3:00 pm – 5:00 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>

## 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
Tasha Gomez	✓	Stacy Gomez	✓

## Meeting Minutes

1. Call to Order
  1. Roll Call – Trina McCray
2. Old Business
  1. Preemie Decision Request – Kevin
    - A new Preemie Decision Request was presented. The pros and cons were identified and explained. The DR was corrected to include the Preemie issue only, as that was the recommendation from Governance. It was clarified that option two was a manual change and option three would be changed electronically. Discussion about the complexity of the issue and the need to cover only Preemie vehicles at this time and continue to tackle the rest of the calculations going forward. Motion to recommend to Governance option #3 from the original Decision Request document by Jason with a 2<sup>nd</sup> by Wendi. Vote was as follows: In favor: Jason, Wendi, Tasha, Sheri and Cindi. Opposed: Pam, Lauren and Eric.
3. New Business - None
4. Open Discussion - None
5. Public Testimony - None
6. Assignment of Action Items
  - 1.



7. Next meeting – May 30, 2019 at 3:00 pm
8. Adjourn

Next Meeting					
<b>Date:</b>	June 12, 2019	<b>Time:</b>	1:30 – 3:30 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				