

MEETING PLAN

Name:	Colorado DRIVES County Requirements Clarification and Improvement Committee		
Meeting Date:	July 10, 2019	Organizer:	Trina McCray
Meeting Time:	1:30 pm – 2:30 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>√</u>	<u>Member</u>	<u>Organization</u>	<u>√</u>
Pam Nielsen Chair	Larimer County		Jason Salazar Co-chair	Denver County	
Brian Honeycutt	Broomfield 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	

07.10.19 Meeting Agenda

1. Call to Order
 - 1.1. Roll Call – Trina McCray
2. Old Business
 - 2.1. Approval of Previous meeting's Minutes (06/26/2019)

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- 2.2. Past Action Items Review
 - 2.2.1. DV credit/refund job aide, change from Reversal to Update Registration - Michelle/Pam (Update does not refund Material Fee/Clerk Hire) - New deskaid available
 - 2.2.2. Clerk Hire Fee (to charge or not to charge \$4.00 Dup Reg), AG informal opinion - Kevin
 - 2.2.2.1. Update Registration vs Address Maintenance - Training issue?
 - 2.2.3. E-Services SQR for modification to Customer PWD app - Meredith
 - 2.2.4. Modification suggestions for DR2219 - Meredith
 - 2.2.5. Security Group information - Lauren to send out to group again
- 2.3. Title Application Modification Update - Jim
- 2.4. SQR
 - 2.4.1. Testing/Production/SQR Working Group Update – Lauren
 - 2.4.2. Fleet Working Group status - Lauren
 - 2.4.3. E-Services Working Group status - Meredith
- 2.5. Access Request processes and cancellations of accounts - Cindi
- 2.8. Preemie Decision Request Clarification
- 3. New Business
 - 3.1. Final review of Charter Addendum
 - 3.2. Open Discussion
- 4. Public Testimony
- 5. Assignment of Action Items
- 6. Next meeting - July 24 - 1:30 - 3:30
- 7. Adjourn

MEETING PLAN

8. Parking Lot Items for future meetings (scheduling pending):
 - 8.1. DMV Proposal for Crediting of Vehicle Registration Fees and Taxes
 - 8.1.1. Redraft review – Adam (Leave on agenda - Review after system stabilizes)
 - 8.2. County tester access in FCR
 - 8.3. County contact list for Sonia's team
 - 8.4. Static vs Dynamic Fees on Registration Renewal Cards from Governance - Decision Request
 - 8.5.

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