

MEETING PLAN

Name:	Colorado DRIVES County Requirements Clarification and Improvement Committee				
Meeting Date:	July 24, 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						
Member	Organization	_√	<u>Member</u>	<u>Organization</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		

07.24.19 Meeting Agenda

- 1. Call to Order
 - 1.1. Roll Call Trina McCray
- 2. Old Business
 - 2.1. Approval of Previous meeting's Minutes (07/10/2019)



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- 2.2. Past Action Items Review
 - 2.2.1. Clerk Hire Fee (to charge or not to charge \$4.00 Dup Reg), AG informal opinion Kevin
 - 2.2.1.1. Update Registration vs Address Maintenance Training issue?
- 2.3. Title Application/Barcode Guidelines Finalized Jim
- 2.4. Bond Guidesheet modifications to include Record Search Report (after WG discussion) Jim
- 2.5. SQR
 - 2.5.1. Testing/Production/SQR Working Group Update Lauren
 - 2.5.2. Fleet Working Group status Lauren
 - 2.5.3. E-Services Working Group status Meredith
- 2.6. Access Request processes and cancellations of accounts Cindi
- 2.8. Preemie Decision Request Clarification
- 3. New Business
 - 3.1. Access in FCR Sonia
 - 3.2. Static vs Dynamic Fees on Registration Renewal Cards from Governance Decision Request
- 4. Open Discussion
- 5. Public Testimony
- 6. Assignment of Action Items
- 7. Next meeting August 14 1:30 3:30
- 8. Adjourn
- 9. Parking Lot Items for future meetings (scheduling pending):
 - 9.1. DMV Proposal for Crediting of Vehicle Registration Fees and Taxes
 - 9.1.1. Redraft review Adam (Leave on agenda Review after system stabilizes)
 - 9.2. Static vs Dynamic fee collection (from Governance)



MEETING PLAN

Next Meeting					
Date:	Aug 14, 2019	Time:	1:30 pm	Location	Go To Meeting 1 (872) 240-3412 Access Code – 264-104-285 https://global.gotomeeting.com/join/264104 285
Purpose:	TBD				