



MEETING PLAN

Name:	Colorado DRIVES County Requirements Clarification and Improvement Committee		
Meeting Date:	August 14, 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>√</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	

07.24.19 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 and 7/24/2019)

- 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
3. New Business
 - 3.1. Static vs Dynamic Fees on Registration Renewal Cards from Governance - Decision Request
 - 3.2. Track and Trace Update - Mike Sexson
 - 3.3. Untested SQR's – Kevin Kihn
4. Open Discussion
5. Public Testimony
6. Assignment of Action Items
7. Next meeting - August 28 - 1:30 - 3:30
8. Adjourn

MEETING PLAN

- 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)

Next Meeting					
Date:	Aug 28, 2019	Time:	1:30 pm	Location	Go To Meeting 1 (872) 240-3412 Access Code – 264-104-285 https://global.gotomeeting.com/join/264104285
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