



COLORADO
Department of Revenue

Meeting Minutes

Name:	Colorado DRIVES County Governance Committee		
Meeting Date:	September 25, 2019	Organizer:	Trina McCray
Meeting Time:	9:00 a.m. – 9:30 a.m.	Location:	Go To Meeting 1 (872) 240-3311 Access Code – 288-969-941 https://global.gotomeeting.com/join/288969941

Attendance

Member	Organization	√	Member	Organization	√
Linda Shelton	Denver County	√	Chuck Broerman	El Paso County	√
Susan Bailey	Morgan County	√	Mike Dixon	DOR-DMV	√
Nathan Ruybal	Conejos County	√	Flavio Quintana	DOR-DMV	√
Beverly Wenger	Yuma County		Cindi Wika	OIT	√
Jean Alberico	Garfield County	√			
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Adam Wilms	CDOR	√	Trina McCray	CDOR	√
Ted Trujillo	CDOR	√	Debra Nunn	San Miguel	
Chris Hochmuth	CDOR	√	Crystal Solano	Adams	
Kimberly Corell	CDOR		Eric Shannon	DOR	
Dylan Ikenouye	CDOR	√	Amy Harrison	DOR	
Eric Deffenbaugh	FAST		Kevin Kihn	DOR	√
Pam Krupke	CDOR	√	Jason Salazar	Denver	√
Jim Zwetzig		√	Lauren Silva	CDOR	√
Christi Coburn	Adams		Dina Smith	CDOR	√
Patti Bender	Jefferson		Katie Rhodes		√
Kate Goff		√	Kyle Boyd	CDOR	√
Katya Eremich	CDOR	√	Tiffany Parker	FAST	√
Crystal Sandoval			Michelle Martinez	AST	√
Jason Salazar	Denver		Sonia Sandoval	AST	
Kayla Pacheco	Jefferson		Brian Honeycutt	Broomfield	√
Tammie Barnes	DOR		Stacy Gomez		√
Pam Nielsen	Larimer		Katy DeBoer	Boulder	
Wendy Milinazzo	Adams		Eric Shannon	CDOR	√
Sheri Davis			Melissa Herek	Mesa	



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Crystal Solano		√	Bianca Palmer		√
Amanda Ross	Kit Carson		Mike Sexson	DPA	
Ryan Reather	DOR		Diana Lopez	Routt	
Tasha Gomez	Elbert		George Stern		
Teri Douglass		√	Pam Bunn		
Dallas Schroeder	Elbert		Aarika Seat	FAST	
James Wood	Arapahoe		Noelle Peterson	DOR	
Sherri Allen			Michael Ayers		
Noelle Peterson	DOR		Kayla Pacheco		√
Jim Gilchrist	CDOR	√	Teri Douglass		

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1. **Call to Order** – Chair 9:00 am
 - Roll Call – Trina McCray 9:00 – 9:05 am
2. **Financial Adjustment Project Update (FAP)** – Jenny Leigh Adler
 - A listing of outstanding testing scenarios was provided, including outstanding issues. The majority of the outstanding testing scenarios are ad hoc scenarios that should not impact the project going forward. Update was given on how many counties have trained in the modules in LMS, this includes 16 counties that have not yet trained. The DRIVES Update published September 25 contained updated training aids and information on end of month reconciliation. Testers on the call confirmed there are no more development changes to be made. Only regression testing is occurring at this time. No objections were stated regarding going forward and rolling out the FAP on September 30th. Susan motioned to proceed with go live with a 2nd by Linda. All were in favor. A request for a DRIVES communication update to be published on Friday, September 27th including the remaining open scenarios. Upon successful migration to the new accounting system a confirmation notice will to be sent to all the counties.
3. **Next meeting** –

October 16, 2019 9:00 am
4. **Adjourn** – Chair
 - Motion to adjourn by Linda with no opposition

Next meeting is scheduled for October 16, 2019

Approved versions of the Committee minutes are archived in the DRIVES Google folder “County DRIVES Governance Committee – Minutes”.