



August 21, 2019 DCGC

1. **Call to Order** – Chair 9:00 am
 - a. Roll Call – Trina McCray 9:00 – 9:05 am
 - b. Approval of minutes from 6.04.2019 and 6.19.2019 - Chair 9:05 – 9:10 am

2. **Old Business**
 - a. OIT Update – Cindi Wika 9:25 – 9:35 am
 - i. Data Access Form
 - ii. Chip Readers Schedule
 - iii. Load Balances
 - iv. Network Redundancy

 - b. CDOR Update – 9:35 – 10:15 am
 - i. Application Support Team (AST) – Sonia Sandoval
 - a) SQR Statistics
 - b) Phone Support
 - c) CA Ticket Statistics
 - ii. Training Team – Michelle Martinez
 - a) DPPA training update
 - b) Statistics
 - c) Testing
 - d) Phone Support
 - e) County Visits/Shadowing
 - iii. Vehicle Services Section (VSS) – Adam Wilms & Dylan Ikenouye
 - a) ITI Connectivity Issues at the Kiosk - Adam
 - b) Top 4 Transaction Times - Dylan
 - c) T&R Manual Update - Dylan
 - d) Late Fees - Adam
 - iv. DRIVES / CSTARTS Budget – Ryan Reather
 - a) Fy'19 Budget Period 12
 - v. Department of Personnel and Administration (DPA)
 - a) Bulk Printing Report
 - b) Bulk Printing Dashboard

- c. Sub-Committee and Working Group Update – 10:15 – 10:20 am
 - i. Requirements, Clarification & Implementation (RCI) – Pam Nielsen
 - a) Equipment Requests
3. **Decision Requests** – Chair 10:20 – 11:00 am
 - a. Preemie Solution – Adam
 - b. Opt In/Out - Dylan
 - c. Financial Adjustment Project - Tom
 - d. County Outage Template – Pam
 - e. Governance Charter Addendum – Pam
4. **New Business** – Chair 11:00 – 11:15
 - a. Discussion of County Priority for Corrections/Changes
 - b. Service Pack
 - c. Issues Document
5. **Open Discussion** – Chair 11:15 – 11:20 am
6. **Public Testimony** – Chair 11:20 – 11:25 am
7. **Assignment of Action Items** – Chair 11:25 – 11:30 am
8. **Next meeting** – Chair
9. **Adjourn** – Chair

Next meeting is scheduled for September 4, 2019 9:00 am

Meeting agendas and information are available at:

<https://www.colorado.gov/pacific/dmv/colorado-drives-county-governance-committee>