

## September 18, 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 08.07.19 - Chair 9:05 – 9:10 am
  
2. **Old Business**
  - a. DRIVES Issue Tracker – Ted Trujillo 9:10 – 9:20 am
  
  - b. OIT Update – Cindi Wika 9:20 – 9:30 am
    - i. Data Access Request Form Status Update
  
  - c. CDOR Update – 9:30 – 10:00 am
    - i. Application Support Team (AST) – Sonia Sandoval & Eric Deffenbaugh
    - ii. Training Team – Michelle Martinez
      - a) Financial Adjust Project Training Plan
      - b) CCCA Central Regional Conference
    - iii. Vehicle Services Section (VSS) – Adam Wilms & Dylan Ikenouye
      - a) ITI Connectivity Issues at the Kiosk Update – Adam
      - b) DRIVES Preemie Update - Adam
      - c) Top 4 Transaction Times - Dylan
      - d) T&R Manual Update – Dylan
      - e) TAX Manual Update - Dylan
      - f) Financial Adjustment Project Update – Jenny
    - iv. DRIVES / CSTARS Budget – Susan Wilson-Madsen
      - a) Fy'20 Budget Period 1
  
  - d. DPA
    - i. Bulk Printing Dashboard Update – Mike Sexson
  
  - e. Sub-Committee and Working Group Update – 10:00 – 10:15 am
    - i. Requirements, Clarification & Implementation (RCI) – Pam Nielsen
  
    - ii. Financial Advisory Working Group (FAWG) – Kimberly Corell

3. **Decision Requests** – Chair 10:15 – 10:25 am
  - a. Static vs. Dynamic Fee Decision Request - RCI
4. **New Business** – Chair 10:25 – 10:45 am
  - a. El Paso/Jeffco Kiosk Implementation Process - Chair
  - b. Inventory Locations - Chair
  - c. AAA – Skyler McKinley
  - d. Issues Document – Dylan
5. **Open Discussion** – Chair 10:45 – 10:50 am
6. **Public Testimony** – Chair 10:50 – 10:55 am
7. **Assignment of Action Items** – Chair 10:55 – 11:00 am
8. **Next meeting** – Chair
9. **Adjourn** – Chair

*Next meeting is scheduled for October 16, 2019 9:00 am*

*Meeting agendas and information are available at:*

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