



October 16, 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 08.21.19, 09.18.19 and 09.25.19 - Chair 9:05 – 9:10 am

2. **Old Business**
 - a. OIT Update – Cindi Wika 9:10 – 9:15 am
 - i. Data Access Request Form Status Update and Tracking Sheet
 - ii. Cradle Point and Network Redundancy Update

 - b. CDOR Update – 9:15 – 9:50 am
 - i. Issues Tracker – Ted & Kevin
 - ii. Application Support Team (AST) – Sonia Sandoval
 - i. SQR Tracking Update – Sonia
 - ii. Call Center Support and Testing Initiative - Sonia
 - iii. Training Team – Michelle Martinez
 - iv. Vehicle Services Section (VSS) –
 - i. DRIVES Preemie Update including communication package – Kevin Kihn
 - ii. Top 4 Transaction Times – Dylan Ikenouye
 - iii. T&R Manual Update – Kyle Boyd
 - iv. Financial Adjustment Project Status – Jenny Adler
 - v. Taxation – Lu Ann Pyatt
 - i. TAX Manual Update
 - ii. TAX Training Schedule
 - iii. Leases – Current and Future state
 - vi. DRIVES Budget – Susan Wilson-Madsen
 - i. Fy'20 Budget Period 2

 - c. DPA – Mike Sexson 9:50 – 9:55 am
 - i. Bulk Printing Dashboard Update

 - d. Sub-Committee and Working Group Update – 9:55 – 10:10 am
 - i. Requirements, Clarification & Improvement (RCI) – Pam Nielsen
 - a. Equipment Requests



MEETING PLAN

- b. Duplicate Registration Fees
 - c. Name Change Requirements
 - d. Notary Requirements for WY Titles
 - e. Suspended Driver's License and SVID
 - f. Renewal Cards
 - g. Validating SOT numbers
 - h. Lease Transactions
 - i. Working Groups
 - i. Financial Advisory Working Group (FAWG) – Kimberly Corell
 - i. Small County Participation
- 3. **New Business** – Chair 10:10 – 10:40 am
 - a. Digital ID – Russell Castagnaro
 - b. Member Appointments – Flavio Quintana
- 4. **Open Discussion** – Chair 10:40 – 10:50 am
- 5. **Public Testimony** – Chair 10:50 – 10:55 am
- 6. **Assignment of Action Items** – Chair 10:55 – 11:00 am
- 7. **Next meeting** – Chair
- 8. **Adjourn** – Chair

Next meeting is scheduled for November 20, 2019 9:00 am

Meeting agendas and information are available at:

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