



Colorado DRIVES Governance Committee

Date: July 20, 2022 9:00am- 11:00am

Location: Google Meet video [link](#)

Call in number (audio only): 218-301-2763 PIN: 778 284 588#

Organizer: Helen Hayden

Meeting agendas and information are available at:

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

Presentation Materials for this meeting (and previous meetings) are available [here](#)

Call to Order and Initial Business- Chair *(5 minutes)*

Roll Call- Helen Hayden

Approval of minutes from 06.15.22 *(5 minutes)*

New Business- Chair *(30 minutes)*

- New Senior Director and Deputy Senior Director - Adam Wilms
- Third Party Transactions Update - Adam Wilms
- SMM (SB21-257) Update - Adam Wilms
- SB21-260 Update - Adam Wilms
- Parks Pass Update - Rebecca Ferrell/Debbie Lininger

Old Business

DPA update- Linda Stiles *(5 minutes)*

CDOR Update

Vehicle Services Section (VSS) *(10 minutes)*

- Call Center Metrics- Adam Wilms
- Online Services Report- Adam Wilms
- Top four Transaction Times- Chris Hochmuth
- Documents v Transactions performed- Chris Hochmuth

Innovation, Strategy and Delivery Group *(20 minutes)*

- ISD Leadership Update- Michael Arrington
- DRIVES Development Support- Steve Crandall
- User Support Update- Sonia Sandoval

Training Team *(10 minutes)*

- Training Team Update- Michelle Martinez

DRIVES Budget *(5 minutes)*



Colorado DRIVES Governance Committee

- May financials update- Kimberly Brown

OIT Update- Cindi Wika *(5 minutes)*

- Outage Report
- Access Tracking Sheet

Sub-Committee and Working Group Update *(25 minutes)*

Requirements, Clarification & Improvement (RC&I)- Pam Nielsen

- List of Current Topics
 - Equipment Request Update

Financial Advisory WG (FAWG)- Mason Chaput

- New committee members

Public Comment (Statements or suggestions from the Public)- Chair *(5 minutes)*

Open Forum (suggestions for action by the committee)- Chair *(5 minutes)*

Announce Next Meeting- Chair

August 17, 9:00am-11:00am

Adjourn (Does not require a motion if agenda is complete)- Chair