



### **Colorado DRIVES Governance Committee**

Date: February 15, 2023. 9:00am- 11:00am

Location: Google Meet video link

Call in number (audio only): +1 218-301-2763 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 12.21.22 (5 minutes)

#### New Business- Chair (30 minutes)

- New Committee Member Introductions Adam Wilms
- Committee Chair and Vice Chair Election- Robert Dodd
- Committee Update Adam Wilms
- Parks Pass Update Rebecca Ferrell/Debbie Lininger
- Legislative Update 1254 and 1388 Adam Wilms
- Fraud Survey Update Kevin Kihn
- Sending out rule 52 establishing residency in the next DRIVES update for additional feedback - Kevin Kihn

#### **Old Business-**

# Open Action Items

Action Item	Responsible Party
Rescheduled from January 2023 Creation of All Budget request process	Rosalie Johnson- DOR/DMV
Background check policy update	Kevin Kihn- DMV/DMV

DPA update- Linda Stiles (5 minutes)

#### **CDOR Update**

Vehicle Services Section (VSS) (10 minutes)





# **Colorado DRIVES Governance Committee**

- Third Party Transactions Update- Heather Cobler
- Call Center Metrics- Kevin Kihn
- Online Services Report- Kevin Kihn
- Top four Transaction Times- Stephanie Smith

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

- ISD Leadership Update- Melissa Lineberger
- DRIVES Development Support- Steve Crandall
- User Support Update- Sonia Sandoval

#### Training Team (15 minutes)

Training Team Update- Michelle Martinez

#### DRIVES Budget (5 minutes)

- December Budget Overview Ramon Alvarado
  - Introduce New Budget Manager Shenee Taylor

### OIT Update- Cindi Wika (5 minutes)

- Outage Report
- Access Tracking Sheet
- Updates- Password changes and Microsoft

#### Working Groups Update (25 minutes)

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

- List of Current Topics
  - Equipment Request Update

Financial Advisory WG (FAWG)- Mason Chaput

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

March 15, 2023, 9:00am-11:00am

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