



Colorado DRIVES Governance Committee

Date: April 19, 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

Roll Call- Helen Hayden

Chair- Electra Bustle- DOR	Vice Chair- Vacant	Henry Ammons- OIT	Michael Arrington- ISD	Jana Coen- Prowers
Sheri Davis- Douglas	Lynda Scott- Otero	Ted Trujillo- Denver	Cristy Sulewski	

Opening Business- Chair

- Approval of Minutes from 03.23.23
- Introductions- Cristy Sulewski and Michael Arrington
- Chair Updates
 - PockeTalk and Counties
 - Microsoft 365
 - Budget Requests- Operations Dollars
 - VSS Director Recruitment Update
 - Proxies

Presentation

- AG Boards and Commissions Presentation- Danny Rheiner, Attorney General's Office

Items for Discussion and Vote

- Equipment Requests from RC&I- Pam Nielsen
- County End of Year Spending Requests (Shenee and Rosalie)

Working Groups Update

- Requirements, Clarification & Improvement (RC&I) Report- Pam Nielsen
 - Financial Advisory WG (FAWG) Report- Mason Chaput
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Partner Reports

- Vehicle Services- Kevin Kihn, VSS Deputy Director
 - EVTR a.k.a. Third Party Transactions Update
 - Call Center Metrics
 - Online Services Report
 - Top four Transaction Times
- Legislation Update- Brandon Huseman
- Innovation, Strategy and Delivery Group
 - ISD Leadership Update- Melissa Lineberger
 - DRIVES Development Support- Steve Crandall
 - User Support Update- Jessica Dickey
- Training Team- Michelle Martinez
- OIT Update- Cindi Wika
 - Outage Report
 - Access Tracking Sheet

- KCW Pass Update- Debbie Lininger
- DPA Update- Linda Stiles

Old Business

- Budget Request Forms- Due April 18th for review by DCGC at April 19 meeting
- Proxies for working groups- send selections to Helen Hayden before April 19 meeting

Action Item	Responsible Party
MIM Plan and recommendation	Michael Arrington - DOR/ISD
<i>Will update if needed when I complete the minutes</i>	

New Business

- County remote work charter approval- Kevin
- PWD- SQRs and online renewals- Kevin

Member Comment

Public Comment (Statements or suggestions from the Public)- Chair

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

Announce Next Meeting- Chair

May 17, 2023, 9:00am-11:00am

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