



Office of Motorist Modernization

Motorist Modernization Advisory Board – Phase I Monthly Meeting
Tuesday, January 11, 2022
1:00 to 1:15 PM, EST
VIA: Microsoft Teams

Invitees

Ed Broyles
Pace Callaway
April Edwards
Kevin Bailey
Twanna Smith
William Washington
Scott Lunsford

Representing

FLHSMV
FLHSMV
FLHSMV
FLHSMV
FLHSMV
Florida Court Clerks & Comptrollers
Florida Tax Collectors

Agenda

- Roll Call
- Welcome
- Review and Approval of Last Meeting Minutes
- Q&A
- Adjourn

MOTORIST MODERNIZATION ADVISORY BOARD PHASE I
Monthly Meeting Minutes
Tuesday, November 9, 2021
1:00 to 2:00 PM
VIA: Microsoft Teams

WELCOME AND INTRODUCTIONS

- The meeting was called to order at 1:00 p.m. Terrence Samuel began the meeting by welcoming the attendees and proceeded with the roll call of board members.

Advisory Board members present included:

- Ed Broyles
 - Pace Callaway (absent)
 - Scott Lunsford
 - April Edwards
 - William Washington
 - Kevin Bailey (absent)
 - Twanna Smith
- Additional FLHSMV members included: Terrence Samuel, Kristin Green, Rachel Graham, Catherine Alvarez, Michael Anderson, Stacey Bayyari, Felecia Ford, Laura Freeman, Chad Hutchinson, Jennifer Miller, Scott Morgan, Aundrea Powell, Cathy Thomas, Janis Timmons, and Brenda Washington.
 - Visitors included: Michelle McGinley from Accenture, Melissa Primm with Grant Street, Selma Sauls with Auto Data Direct, and Peggy Ball and Stormie Knight with the Florida Clerks attended.

REVIEW AND APPROVAL OF THE LAST MEETING MINUTES

- Rachel Graham reviewed the meeting minutes from September 14, 2021. No corrections or comments were identified. A motion to approve the minutes was accepted by the board members and the September 14, 2021, meeting minutes were approved.

STAKEHOLDER OUTREACH UPDATE

- There was no stakeholder outreach update at the meeting.

PHASE I PROJECT UPDATE

- Terrence Samuel stated this will be the final Phase I Advisory Board meeting. All Phase I systems are being transferred to an operational state and members will focus on Phase II. He thanked the Tax Collector community, Accenture, and all others for their participation and feedback on the Phase I Advisory Board.

COMMUNICATIONS UPDATE

- There was no communications update at the meeting.

Q&A

- Scott Lunsford asked if any other states have contacted Florida about using our system as a roadmap?
- Mr. Samuel confirmed and stated California and a few other states have reached out.

ADJOURNMENT

- Mr. Samuel adjourned the meeting at approximately 1:10 p.m.

Note: Handouts at this meeting included:

Consolidated in a meeting packet and emailed to members:

MM Advisory Board Agenda

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MM Advisory Board Monthly Meeting Minutes (9/14/21)

2 Pages