

Motorist Modernization Advisory Board

Phase I Monthly Meeting

December 12, 2017

Kirkman Building, Conference Room B202

2900 Apalachee Parkway, Tallahassee, Florida 32399

1:00 – 2:00 p.m., EST

GoToMeeting call-in information is also provided below.

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Motorist Modernization Advisory Board is meeting to receive an update on Phase I of the Motorist Modernization Program. System functionality and requirements will also be presented to the group for consideration and input.

Phase I Advisory Board Members

Invitees	Representing
Deb Roby	DHSMV
Ed Broyles	DHSMV
Kelley Scott	DHSMV
Pace Callaway	DHSMV
April Edwards	DHSMV
William Washington	Florida Clerk Courts & Comptrollers
Linda Fugate	Florida Tax Collectors

Agenda

- **Roll Call**
- **Welcome**
- **Review and Approval of Last Meeting Minutes**
- **IV&V Update**
- **Stakeholder Outreach Update**
- **Policy and Decisions Review**
- **Motorist Modernization Phase I Program Update**
 - **Status Update and Financial Review**
 - **Change Request Review**
 - **Program/Project Updates**
- **Communications/OCM Update**
- **Q&A**

- **Adjourn**

Please join my meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/630034677>

You can also dial in using your phone

United States: +1 (646) 749-3129

United States (toll-free): 1 877 309 2073

Access Code: 630-034-677

Audio PIN: Shown after joining the meeting

The agenda is included above.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting Terrence Samuel, 2900 Apalachee Parkway, Room D315, Tallahassee, FL 32399, (850) 617-2100, terrencsamul@flhsmv.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).