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

<table>
<thead>
<tr>
<th>Invitees</th>
<th>Representing</th>
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<tbody>
<tr>
<td>Deb Roby</td>
<td>DHSMV</td>
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<tr>
<td>Ed Broyles</td>
<td>DHSMV</td>
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<tr>
<td>Kelley Scott</td>
<td>DHSMV</td>
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<tr>
<td>Pace Callaway</td>
<td>DHSMV</td>
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<tr>
<td>April Edwards</td>
<td>DHSMV</td>
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<tr>
<td>William Washington</td>
<td>Florida Clerk Courts &amp; Comptrollers</td>
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<td>Linda Fugate</td>
<td>Florida Tax Collectors</td>
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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

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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.

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