

1.1 moves to amend H.F. No. 2741 as follows:

1.2 Page 12, delete section 11 and insert:

1.3 "Sec. 11. [168A.241] DRIVER AND VEHICLE SERVICES EXECUTIVE STEERING
1.4 COMMITTEE.

1.5 Subdivision 1. **Definition.** For purposes of this section, "committee" means the Driver
1.6 and Vehicle Services Executive Steering Committee established in this section.

1.7 Subd. 2. **Establishment; purpose.** A Driver and Vehicle Services Executive Steering
1.8 Committee is established in the Department of Public Safety. The purpose of the committee
1.9 is to provide input within the governance structure for the driver and vehicle services
1.10 information system on matters relevant to:

1.11 (1) effective and efficient systems relating to the licensing of drivers, and the ownership,
1.12 transfer, and registration of motor vehicles;

1.13 (2) planning and implementing future changes and enhancements to driver and vehicle
1.14 services information systems; and

1.15 (3) proposed legislation related to the areas identified in clauses (1) and (2), including
1.16 but not limited to business processes and distribution of work.

1.17 Subd. 3. **Members.** (a) The committee consists of:

1.18 (1) four senior leaders or appointees from the Department of Public Safety Driver and
1.19 Vehicle Services Division;

1.20 (2) one senior leader or appointee from the Bureau of Criminal Apprehension;

1.21 (3) two senior leaders or appointees from the Minnesota Automobile Dealers Association;

2.1 (4) one senior leader or appointee from the Northland Independent Automobile Dealers
2.2 Association;

2.3 (5) four senior leaders or appointees from the Minnesota Deputy Registrars Association;

2.4 (6) two senior leaders or appointees from the Minnesota Deputy Registrar Business
2.5 Owners Association; and

2.6 (7) one representative who performs auctions exclusively for dealers licensed under
2.7 section 168.27 and not for the general public, appointed by the commissioner following
2.8 consultation with eligible auto auctions.

2.9 (b) Section 15.059 governs the committee, except that committee members must not
2.10 receive compensation for serving on the committee.

2.11 Subd. 4. **Meetings.** (a) The committee must meet at least two times per year.

2.12 (b) The committee is subject to chapter 13D. A committee meeting occurs when a quorum
2.13 is present and the members receive information, discuss, or take action on any matter relating
2.14 to the committee's duties. The committee may conduct meetings as provided in section
2.15 13D.015 or 13D.02. The committee may conduct meetings at any location in the state that
2.16 is appropriate for the purposes of the committee, provided the location is open and accessible
2.17 to the public. Enforcement of this paragraph is governed by section 13D.06, subdivisions
2.18 1 and 2.

2.19 Subd. 5. **Staff.** The commissioner must provide support staff, office space, and
2.20 administrative services for the committee.

2.21 Subd. 6. **Duties.** The committee's duties include but are not limited to:

2.22 (1) serving in an advisory capacity to the commissioner of public safety and the director
2.23 of driver and vehicle services on matters relevant to oversight and accountability of projects
2.24 within driver and vehicle services that impact the information systems used to issue
2.25 identification cards and motor vehicle titles and registrations by:

2.26 (i) creating working groups to encourage participation with stakeholders and driver and
2.27 vehicle services staff on information system changes used for the issuance of identification
2.28 cards and motor vehicle titles and registrations; and

2.29 (ii) reviewing status reports from Independent Verification and Validation services for
2.30 projects and audits that impact driver and vehicle services information systems; and

3.1 (2) reviewing and making recommendations with respect to work plans, policy initiatives,
3.2 major activities, and strategic planning, with regard to the issuance of identification cards
3.3 and providing motor vehicle title and registration services.

3.4 Subd. 7. **Report and recommendations.** Before February 15 each year, the commissioner
3.5 must prepare and submit to the chairs and ranking minority members of the committees of
3.6 the house of representatives and the senate with jurisdiction over driver and vehicle services
3.7 a report that summarizes the committee's activities, issues identified by the committee,
3.8 methods taken to address the issues, and recommendations for legislative action, if needed.

3.9 Subd. 8. **Expiration.** The committee expires June 30, 2026.

3.10 **APPLICATION.** The initial report under subdivision 7 must be submitted before
3.11 February 15, 2020."