MNLARS Steering Committee June 27, 2018 Room 1200, Minnesota Senate Building

Meeting Minutes

<u>Members Present:</u> Sen. Scott Newman, Co-Chair Rep. Paul Torkelson, Co-Chair Rep. Dave Baker Sen. Scott Dibble

<u>Members Excused</u> Rep. Frank Hornstein Sen. John Jasinski

Call to Order

Sen. Scott Newman called the meeting of the MNLARS Steering Committee to order at 10:36 AM in Room 1200 of the Minnesota Senate Building. A quorum was not present.

A quorum was present at 10:50 AM.

Update from Stakeholders

The following people provided testimony on MNLARS:

- Donny Vosen, Deputy Registrar, Brainerd
- Gaye Smith, Deputy Registrar, South St. Paul
- Deanna Schweitzer, Deputy Registrar, Prior Lake
- Scott Lambert, Minnesota Auto Dealers Association
- Vic Moore, Minnesota Auto Auctions

Presentation of June 11th Report from MN.IT and DPS

Dana Bailey, Director of Projects and Initiatives, MN.IT, presented an overview of the MNLARS quarterly report from June 11, 2018.

Office of the Legislative Auditor Update

James Nobles, Legislative Auditor, and Judy Randall, Deputy Legislative Auditor, provided an update on the projects the Office of the Legislative Auditor is currently working on related to MNLARS which include an IT audit assessment, a special review of MNLARS, a financial audit on transaction accuracy within MNLARS, and an evaluation of MN.IT as whole.

Member Questions

The following people addressed Committee members questions.

- Dana Bailey, MN.IT
- Donny Vosen, Deputy Registrar
- Kate Weeks, DPS
- Joan Redwing, MN.IT
- Jon Eichten, MN.IT
- Commissioner Johanna Clyborne, MN.IT

Adjournment

The meeting adjourned at 12:15 PM.