

MNLARS Steering Committee
September 26, 2018
Room 200, Minnesota State Office Building

Meeting Minutes

Members Present:

Rep. Paul Torkelson, Co-Chair
Sen. Scott Newman, Co-Chair
Rep. Dave Baker
Sen. Scott Dibble
Rep. Frank Hornstein
Sen. John Jasinski

Rep. Torkelson called the meeting of the MNLARS Steering Committee to order at 9:34 AM in Room 200 of the State Office Building.

A quorum was present.

Johanna Clyborne, Commissioner, Minnesota IT Services, and Cassandra O'Hern, Deputy Commissioner, Department of Public Safety, provided an update on Real ID and spoke to the request by the agencies to shift funding from the FAST Contract.

The following people provided testimony on the September 11, 2018 MNLARS Steering Committee Report:

- Dana Bailey, Executive Director of Projects and Initiatives, Minnesota IT Services
- Dawn Olson, Director of Driver and Vehicle Services, Department of Public Safety
- Joan Redwing, Interim CBTO Department of Public Safety, Minnesota IT Services
- Jon Eichten, Deputy Commissioner, Minnesota IT Services

Rep. Torkelson called a recess at 10:32 AM.

Rep. Torkelson called the meeting back to order at 10:47 AM.

The following people provided testimony on the request by agencies to shift funding from the FAST Contract:

- Donny Vosen, Deputy Registrar, Brainerd
- Amanda Coppin, Deputy Registrar, South Saint Paul
- Laura Laudenbach, Deputy Registrar, Stearns County

Rep. Torkelson moved that, as described in a letter from MN.IT to the Chairs of the MNLARS Steering Committee dated September 11, 2018, the \$93,000 transfer between the two allocation areas be approved. THE MOTION PREVAILED.

Cassandra O'Hern, Deputy Commissioner, Department of Public Safety, provided testimony on the limited driver's license agent requirement to do background checks.

Joan Redwing, Interim CBTO Department of Public Safety, Minnesota IT Services, presented on the 127 items which are not completed for MNLARS.

Judy Randall, Deputy Legislative Auditor, Office of the Legislative Auditor, and Scott Tjomsland, Audit Director, Office of the Legislative Auditor presented the MNLARS Transaction Accuracy Audit.

The following people provided testimony on the MNLARS Transaction Accuracy Audit:

- Johanna Clyborne, Commissioner, Minnesota IT Services
- Cassandra O'Hern, Deputy Commissioner, Department of Public Safety
- Dawn Olson, Director of Driver and Vehicle Services, Department of Public Safety

Laura Laudenbach, Deputy Registrar, Stearns County and Donny Vosen, Deputy Registrar, Brainerd provided additional testimony related Real ID and MNLARS.

The meeting adjourned at 12:05 PM.