

**Vermont Web Portal Board meeting
January 31, 2020
DII 5th Floor Conference**

Present:

Board members:

- John Quinn, CIO
- Kristin McClure, Chief Data Officer
- Chris Winters, Deputy Secretary of State
- Brad Ferland, Deputy Secretary of the Agency of Administration
- Jason Broughton, State Librarian
- Patricia Gabel, State Court Administrator
- Tracey Harrington, VSEA
- Dawn Carrillo, VSEA
- Mike Smith, Governor's Appointee
- Jason Pelletier, CMO

ADS: Harry Bell

VIC: Kim Cuciti

Call to Order

Discussion of Board Chair

Kristin McClure is nominated and elected new chair of the board by unanimous vote.

DMV update/discussion of new fees

Mike Smith and VIC review recent changes in the DMV online services.

DPS Payment Processing

A request has come to VIC from Public Safety to begin a project to allow VIC to perform payment processing for the department.

VIC Update

VIC presented the update of happenings since the previous meeting.