October 24, 2024
9:00 a.m. to Noon
DMV HQ
Conference Room 382 &
Telephone/TEAMS Mtg.*



Chair: Mike Wagner

	Agenda Items	<u>Presenter</u>	Time Allocated
	Call to Order/Roll Call/Welcome Guests	Mike Wagner	9:00 – 9:15 am
	Welcome New ODAC Members (Matthew Casebeer, Eric Winston Approval of July 25, 2024, Meeting Minutes	ODAC	7.00 7.10 dill
4.	Update of ODAC Guidelines (continued) (5) Code of Conduct – clarification of terms	Judith Ingram- Moore	9:15 – 9:45
5.	Business Regulation & Oregon Dealer Services Section - Dealer Investigations Update - Oregon Dealer Services Update - Business Certification Processing Summary	Larry Purdy Danny Lopez Chuck Hoffman	9:45 – 10:10
6.	BREAK	All	10:10 – 10:30
7.	OReGo – Point of Sale (update) ODOT Office of Innovative Funding, Innovative Programs	Scott Boardman	10:30 – 10-40
8.	State Board of Towing (update) Board Administrator	Torey McCullough	10:40 – 11:00
9.	Announcements / Roundtable - Please share information that may relate to ODAC	ODAC	11:00
	Adjournmen l	No later than	12:00 pm

Date of next regularly scheduled meeting: January 23, 2025

For call-in (audio only) or link to join the meeting, contact Chuck Hoffman, Business Licensing

503-945-5056, Charles.B.Hoffman@odot.state.or.us

*Microsoft Teams meeting - **Join on your computer or mobile app**Click here to join the meeting

Or call in (audio only) - +1 971-277-1965,

Phone Conference ID: 756 593 803#

When addressing ODAC:

- Public Participation: members of the public may attend regularly scheduled ODAC meetings.
- All public participation is subject to the discretion of the ODAC Chair for length and relevance.
- Please state your name and the organization you represent (if any).
- Address your comments through the Chair.
- If written material is included, please provide several copies to ODAC's coordinator prior to the start of the meeting and, when possible, staff respectfully requests an electronic copy of materials 24 hours prior to the meeting.

Accommodations will be provided to persons with disabilities, and alternate formats of printed material are available upon request. Please call (503) 986-4188 (or statewide relay 7-1-1) at least 48 hours prior to the meeting. Questions about the meeting in general? Please call Judith Moore at 503-945-5283.