Executive and Technical Council Meeting
Ohio Department of Public Safety
1970 West Broad Street, Columbus, Ohio 43223
FINAL MEETING AGENDA
Tuesday, December 14, 2021, 10:00 am

Meeting Roles:
Chair: PA3 Gretchen Lopez-Martinez    Co-Chair: TBD
Co-Chair: TBD
Note-taker: AP3 Tina Stewart

Welcome/Introduction (Gretchen Lopez-Martinez)

EXECUTIVE COUNCIL

Introduction of Executive Council members or designees
- Benjamin Suver, Deputy Director, Ohio Department of Public Safety, Director Designee
- Jack Marchbanks, Ph.D., Director, Ohio Department of Transportation
- John William, Deputy Director, Public Utilities Commission of Ohio, Chairman Designee
- Stephanie Hess, Esq. Interim Director, Supreme Court of Ohio

2022 Charter –

Grant Funding Update

Year in Review (FFY 2021)

Core Area Updates
- Crash (Tom Gwinn, ODPS OSHP)
- Vehicle & Driver (Gregory Edwards, ODPS BMV)
  - Road Scholar Update
    - Roadway (Michelle May, ODOT)
- Citation/Adjudication (Gretchen Lopez-Martinez, ODPS OSHP)
- Data Use and Integration (Gretchen Lopez-Martinez, ODPS OSHP)
EMS/Injury Surveillance (Eric Mays, ODPS EMS)

OPEN FORUM

ADJOURN

************************** Break **************************

TECHNICAL COUNCIL

NEW BUSINESS

Review and Approval of the September 16, 2021 meeting minutes

Project Proposal – BMV Knowledge to Drive (Rob Fragale)

FFY 2022 Budget Plan and Funding Update

Review and approval of TRCC Executive and Technical Council 2022 tentative meeting schedule

- Thursday, February 17, 2022 – ODPS Conference Room 1106, 10a-12n
- Thursday, April 21, 2022 - ODPS Atrium, 10a-12n
- Thursday, June 16, 2022 – ODPS Conference Room 1106, 10a-12n
- Thursday, September 15, 2022 – ODPS Conference Room 1106, 10a-12n
- Tuesday, December 13, 2022 - ODPS Atrium, 10a-12n

- Supreme Court Update (Gretchen Lopez-Martinez)

- TRCC Strategic Plan Annual Discussion (Gretchen Lopez-Martinez)

OLD BUSINESS

Current/Pending Action Items

- BMV form 2255

OPEN FORUM

ADJOURN

Next meeting
Thursday, February 17, 2022, ODPS Atrium
Ohio Department of Public Safety