

# DPS ADVISORY BOARD COMMITTEE

Location: 255 Rockville Pike, 1<sup>st</sup> floor Room 120

Date: April 9, 2019

Time: 5:00pm-6:30pm

## Minutes

### Introduction of New Members:

Jessica called the meeting to order at 5:00, we had a quorum.

**Attendees:** Tim Dugan, Tony DePaul, Robert Graham, Uri Pasternak, KC Reed, Jacquelyn Sykes-Washington, Jamey Pratt, Amy Quant, Judy Tankersley **Staff:** Diane S. Jones, Director, Jessica Fusillo, and Alexia Roundtree.

**Voting of Chair:** The Robert Graham nominated Tim Dugan for Chair and KC Reed for Vice Chair and Rexie Fernandez 2<sup>nd</sup> motion committee showed with an agreement of hands.

The Chair presented the minutes, minutes were approved.

### Benchmarking for a Better Business Climate Budget

Diane briefed the committee on the upcoming business meeting, informing them that conclusion and all finding should be completed by summer at the latest September. The board gave notice of who will be attending each session:

- April 17 & 18 – Tim Dugan & Tony DePaul
- May 6 – Rexie Fernande
- May 13 – Judy Tankersley
- May 22 – Jackie Sykes- Washington & Uri Pasternak
- June 10 – Robert Graham.

KC Reed, Vice Chair had two topics he wanted to discuss 1) DPS Policy vs Montgomery County Law & Customer Feedback. Diane went over the difference between the two, and 2) DPS outreach Jessica explained the outreach process with the committee.

Meeting adjourned at 6:25: The next meeting will be held on June 26, 2019, at 12505 Park Potomac Avenue, Rockville, MD 20854 @ 5:00pm-6:30pm.