

Board Meeting Minutes

May 10, 2023

10:00 a.m.

Present

David Connell, Chairman
Britt Fleck, Secretary - Virtual
Bob Pierce - Virtual
Kat Satterfield - Virtual
Tony Guisasola
Christie Moore - Virtual
Frank Reynolds - Virtual

Not Present

Jeff Markey, Vice Chairman
Rachel Little

Also attending the meeting was Cristina Correia from the State Attorney General's Office and members of the DDS Staff.

Establish Quorum/Call to Order

Chairman Connell confirmed the presence of a quorum and called the meeting to order at 10:28 a.m.

Approval of Minutes

Chairman Connell called for a motion regarding the minutes from the April 12, 2023 Board meeting. Tony Guisasola motioned to approve the regular meeting minutes as presented; Bob Pierce seconded the motion with unanimous approval by the remaining Board members.

Commissioner's Report

The Commissioner welcomed the Board, members of the DDS staff, and others attending the meeting. He commented that physical security and cyber security continue to be extremely important to the agency. The Commissioner informed the Board of the 1st Identity & Security Workshop scheduled for May 18th here at DDS. Georgia State Professor David Maimon has agreed to come out and do a real-time look into what our agency might see regarding Cybersecurity. Professor Maimon and officials from the Department of Homeland Security and ICE will brief the staff along with our card provider Thales for a full-day security workshop. DDS hopes to learn more about what criminals are doing fraudulently to try to produce cards either virtually or physically, so everyone is excited about the workshop. The Chairman and Commissioner talked a little earlier about building security. The Commissioner spoke about how Director Jared Smith, Deputy Director Tony White, and the Investigative team are already working on efforts with the help of Board Member Frank Reynolds. Commissioner Moore continued with agency updates.

Quarterly Meetings:

- Each Quarter, the Commissioner, Deputy Commissioner, and Executive Team travel across the state to communicate with managers in the field about what's happening around the agency. It's even more important to receive feedback from the managers. Through these meetings, the agency has been able to make and or update policies to resolve identified issues.
- Quarterly meetings were held in Brunswick, Macon, and Carrollton.

Employee Appreciation Cookout:

- This week is Public Employee Recognition Week in Georgia. The Commissioner again thanks the DDS staff for their diligence in serving the citizens of Georgia.

- DDS had an Employee Appreciation Cookout on May 8th here at HQ. The Commissioner's office, Directors and Deputy Directors funded the event. There were close to 200 employees that attended.
- The Commissioner tried to talk to each Team Member that was able to attend to give his personal thanks for the work that they do.

Digital Driver's License:

- The Commissioner and Director Brett Young spoke about the new Georgia Digital Driver's License and ID on the iPhone and the Apple Watch.
- The digital license will go live on May 17th and is only for use at select TSA Terminals.
- The talks for this project began back in 2017 with many meetings. There were a lot of hours and time put into this project to make it a success.

Rules for Initial Approval

Angelique McClendon, General Counsel, reviewed the following rules:

- **375-3-3-.17** Reinstatement Procedures for Suspensions Based on Second or Subsequent Convictions for No Proof of Insurance
- **375-7-4-.06** Motorcycle Safety Program - Coach Qualifications
- **375-7-4-.07** Motorcycle Safety Program - Certified Private Sponsor Requirements

Britt Fleck motioned to approve the initial rules for adoption; Christie Moore seconded the motion with unanimous approval by the remaining Board members.

Rules for Final Approval

- **375-3-1-.37** Video Recording, Photography, and Solicitation at DDS Facilities
- **375-3-3-.02** Proof of Financial Responsibility for Probationary License
- **375-3-4-.01** Uniform Traffic Citation Form

Bob Pierce motioned to approve the final rules for adoption; Kat Satterfield seconded the motion with unanimous approval by the remaining Board members.

Waiver Petitions

1. Patricia Ann Collins – She is seeking a Georgia ID card in the name of Patricia Ann Beasley. She is 58 years old. She was born Patricia Ann Collins. She at some point married Ricky Collins. She has severe memory loss. The court appointed the Department of Human Services (DHS) as her guardian in 2017. DHS has been unable to find the marriage certificate to Collins. She submitted her birth certificate (mother – Bertha Wilette Maney, father – James Monroe Beasley), Georgia driver's license record, birth certificate of the child (father of the child – Edward Freeman Williams), divorce decree (spouse – Ricky Collins), obituary of the child (father of the child – Ricky Collins), guardianship of adult ward letter, nursing center medical report, SSNAP printout, and Social Security (S/S) letter (mother – Bertha W. Maney, father – James M. Beasley, prior names used – Patricia Ann Beasley/1979, Collins/2001/2016/2018/2023).

Tony Guisasola motioned to approve the waiver; Frank Reynolds seconded the motion with unanimous approval by the remaining Board members.

2. Juhlia Dawn Koepke – She is seeking a Georgia driver's license in the name of Juhlia Dawn Koepke. She is 40 years old. She was born Juhlia Dawn Gaswint. Gaswint is her mother's maiden name. She used the last name of Glover most of her life. She married Steven Koepke in 2019. Her name on the marriage certificate was Glover. She submitted her birth certificate (mother – Elizabeth Marie Gaswint, father – David Glover), school record (parents – David Glover and Marie Hazeldon), voided Oregon (OR) driver's license (not REAL ID complaint), marriage certificate (spouse – Steven Michael Koepke, mother – Elizabeth Marie Gaswint, father – Arvel David Glover), valid OR driver's license (not REAL ID complaint), S/S card, birth certificate order receipt (registrant name – Juhlia Glover), DHS notice, bank payment slip and S/S letter (mother – Elizabeth M. Gaswint, father – Arville D. Glover, prior names used – Juhlia Dawn Gaswint/1983, Juhlia Dawn Glover/1995/2000/2002/2010, Juhlia Dawn Koepke/2019/2022).

Tony Guisasola motioned to approve the waiver; Britt Fleck seconded the motion with unanimous approval by the remaining Board members.

3. Cindy R. Spinks – She is seeking a Georgia ID card in the name of Cindy R. Spinks. She is 56 years old. She was born Cindy Racheal Jones. She married Robert Burke in 1982 (age 16), and they divorced in 1992. She is missing the marriage certificate to Burke. She began living with Johnny Spinks in 1993 and started using his last name in what she thought was a common-law marriage. After living together for 12 years, they had a formal wedding in 2003. On the marriage certificate to Spinks, her last name was Spinks. She submitted her birth certificate, birth certificate of the child (father of the child – Robert Lee Burke, signed Cindy Raechelle Burke), birth certificate of the child (father of the child – Robert Lee Burke), marriage certificate (spouse – Johnny Lammorris Spinks), expired Colorado (CO) driver's license (REAL ID compliant), envelope, S/S letter (prior names used – Cindy Rochelle Jones/1980, Cindy R. Spinks/1996), S/S card, and the Department of Family and Children Services (DFCS) envelope.

Tony Guisasola motioned to approve the waiver; Bob Pierce seconded the motion with unanimous approval by the remaining Board members.

4. Nicole Renaye Woodard – She is seeking a Georgia driver's license in the name of Nicole Renaye Woodard. She is 40 years old. She was born Nicole Renaye Williamson but did not have that birth certificate. Williamson is her mother's maiden name. When she was a child, her birth certificate was amended to add her father's name (Carter) and her last name to Carter. She used the last name of Williamson most of her life. She married Derell Woodard in 2016. Her last name on the marriage certificate was Williamson. She submitted her birth certificate (mother – April Renaye Williamson, father – Steven Cal Carter, issued 1990), affidavit of parentage (name change to Nicole Renaye Carter, mother – April Renaye Williamson, father – Steven Cal Carter), S/S card, voided Michigan (MI) driver's license (not REAL ID compliant), marriage certificate (spouse – Derell Rahman Woodard, mother's name at birth – April Renaye Williamson, father – Steven Cal Carter), S/S card, birth certificate of the child (the name before first marriage – Nicole Renaye Williamson), birth certificate of the child (the name before first marriage – Nicole Renaye Williamson), valid MI driver's license (REAL ID complaint), US Passport receipt, and S/S letter (mother – April R. Williamson, father – Steven Cal Carter, prior names used – Nicole Renaye Williamson/1982/1986, Nicole Carter/1992, Nicole Renaye Williamson/2001/2011, Nicole Renaye Woodard/2017).

Tony Guisasola motioned to approve the waiver; Britt Fleck seconded the motion with unanimous approval by the remaining Board members.

New or Old Business

Bond Resolution

- GO 2023A DDS Bond Resolution

Tony Guisasola motioned to approve the resolution; Britt Fleck seconded the motion with unanimous approval by the remaining Board members.

The next Board meeting will be held on June 14, 2023.

Adjournment

There was no further business to discuss; Chairman David Connell called for a motion to adjourn. A motion was made by Tony Guisasola and seconded by Britt Fleck with unanimous approval by the Board.

READ AND APPROVED on 14 of June, 2023 by:

David Connell

David Connell, Chair

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Britt Fleck

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Britt Fleck, Secretary

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Rachel Little

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Rachel Little, Member

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Tony Guisasola, Member

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Frank Reynolds Virtual

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Frank Reynolds, Member

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Jeff Markey Virtual

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Jeff Markey, Vice-Chair

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Bob Pierce

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Bob Pierce, Member

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Kat Satterfield Virtual

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Kat Satterfield, Member

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S Christie Moore Virtual

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Christie Moore, Member