Governance Committee

August 3, 2015

Chair: Marc Babitz

Present: Robert Rolfs, Lloyd Berentzen, Marc Babitz, Gary Edwards, Heather Borski (for Jennifer Brown), Jerry Edwards,

Angela Cristaudo

Visitors: Wu Xu, Richard Oborn, Cameron Mitchell, Ralph Clegg

Minutes

1. Approve minutes for July 20, 2015

Motion to approve: 1st: Gary Edwards 2nd: Lloyd Berentzen

Vote Yes: Lloyd Berentzen, Marc Babitz, Gary Edwards, Heather Borski

Silver Birth Certificates Discussion with Vital Records Management - Wu Xu, Richard Oborn

- One Common Goal The Office of Vital Records and Statistics and Local Health Departments collaborate to manage the Utah Vital Records and Statistics System and to address funding sustainability.
- Originally an email went out to new parents immediately after their child's birth was registered letting them know they could obtain their child's birth certificate online. This following language has since been added to the email: To obtain a \$20 certified copy in person and receive it the same day, please visit the vital records office of the Local Health Department nearest you.
- When methods used to order birth certificates between March and June of FY 2015 are compared to those used in March and June of FY 2014, there is an 8.5% increase in percentage of birth certificates ordered via SILVER compared to other methods of ordering birth certificates.
- The Silver 2.0 rollout includes: Expanding online orders to death certificates, improving security and PCI compliance with better look and feel, and an addition of a positive identity verification feature.
- Utah Interactive will receive \$4 of every transaction. The third party company that provides identity verification services will receive \$1.39 per transaction.

Next Meeting - Monday, August 17th - 11:30am - Room 401

Motion to adjourn:

Motion: 1st: Gary Edwards

Vote Yes: Lloyd Berentzen, Marc Babitz, Gary Edwards, Heather Borski