South Dakota Electronic Recording Commission

Teleconference

November 16, 2016

MINUTES

The South Dakota Electronic Recording Commission met via teleconference on Wednesday, November 16, 2016. The meeting was called to order by Chairperson Julie Risty at 10:03 a.m. CT/9:03 a.m. MT. Roll call was made and a quorum was established with the following present:

Julie Risty, Minnehaha County Register of Deeds

Elaine Reimer, Brule County Register of Deeds

Deb Young, Davison County Register of Deeds

Sheree Green, Lawrence County Register of Deeds

Haven Stuck, South Dakota State Bar Representative

Greg Wick, South Dakota Land Title Association Representative

Donald J. Straka, South Dakota Bankers Association Representative

Monte Watembach, Information Technology Professional

Peggy Johnson, Sully County Register of Deeds, joined the conference at 10:30 a.m.

Kris Jacobsen, SDACO Deputy Director, serving as support staff.

Absent: Mitch LeFleur, South Dakota Land Title Association Representative

A motion to approve theOctober 11, 2016 Minutes was made by Greg Wick and second by Donald Straka. With no abstention or opposition, motion carried by unanimous roll call vote.

A motion to approve theNovember 16, 2016, Agenda was made by Donald Straka and second by Elaine Reimer. With no abstention or opposition, motion carried by a unanimous roll call vote.

Discussion ensued regarding terms of commission members and possible appointees. Five members on the commission have terms that expire on December 31st. Two Registers of Deeds, two from the Land Title Association and one from the Bankers Association. Each will go back to their respective groups for appointments. A meeting was set for December 20th at 10:00 am CT/ 9:00 am MT to confirm appointments that will begin January 1st, 2017.

Committee members updated the commission regarding their installation and usage of their E-Recording programs. The companies determined to be Delivery Agents were also discussed.

Creating a Press Release regarding the new opportunities for E-Recording in South Dakota was discussed. Several members volunteered to write and review a draft to be submitted to the commission at the December meeting for approval.

Chairperson, Julie Risty then asked if there was anyone on the teleconference from the public who wished to provide public comment. Kris, from the South Dakota Association of County Officials’ office, informed the group that there was no one present at the SDACO office for comment, and no other public comment was made.

There being no further business, the motion to adjourn was made by Donald Straka and second by Greg Wick. Motion carried unanimously by roll call vote .