**South Dakota Electronic Recording Commission**

**Teleconference Meeting**

**Thursday, January 30, 2020 1:30 pm MT / 2:30 pm CT**

**MINUTES**

The South Dakota Electronic Recording Commission members participated in the meeting via a teleconference/audio link on Thursday, January 30, 2020. The meeting was called to order at 2:30 pm CT / 1:30 pm MT.

Roll call was held and quorum established with the following South Dakota Electronic Recording Commission Members present:

Deb Young – Davison County Register of Deeds

Traci Radway – Haakon County Register of Deeds

Greg Wick – South Dakota Land Title Association Representative

Erika Olson – South Dakota State Bar Association Representative

Donald Straka, Chair - South Dakota Bankers Association Representative

Mitch LaFleur – South Dakota Land Title Association Representative

Monte Watembach – Information Technology Professional – Non-voting member

Kris Jacobsen – SDACO Deputy Director – Non-voting member

Absent: Julie Risty – Minnehaha County Register of Deeds

 Lana Anderson, Vice Chair – Meade County Register of Deeds

 Donna Mayer - Pennington County Register of Deeds

A motion to elect Erika Olson as Chairperson of the South Dakota Electronic Recording Commission was made by Deb Young, seconded by Mitch LaFleur. Motion carried by a roll call vote of 5 yeas, 0 nays, 1 abstention.

A motion to elect Greg Wick as Vice Chairperson of the South Dakota Electronic Recording Commission was made by Mitch LaFleur, seconded by Donald Straka. Motion carried by a roll call vote of 5 yeas, 0 nays, 1 abstention.

A motion to elect Monte Watembach as the Information Technology Professional of the South Dakota Electronic Recording Commission for 2020 was made by Mitch LaFleur, seconded by Donald Straka. With no abstention or opposition, motion carried by unanimous roll call vote.

A motion to approve the December 5, 2019 Minutes was made by Deb Young, seconded by Greg Wick. With no abstention or opposition, motion carried by unanimous roll call vote.

A motion to approve the January 30, 2020 Agenda was made by Mitch LaFleur, seconded by Deb Young. With no abstention or opposition, motion carried by unanimous roll call vote.

Discussion ensued regarding the most efficient process for E-Recording Administrative Rules review. Each committee member will consult their respective organization for concerns or recommended changes.

Next teleconference is tentatively set for June or July of 2020.

Public Comment: None

A motion to adjourn was made by Donald Straka, seconded by Mitch LeFleur. With no abstention or opposition, motion carried by unanimous roll call vote.