**South Dakota Electronic Recording Commission**

**Teleconference**

**Wednesday, September 23, 2015**

**MINUTES**

The South Dakota Electronic Recording Commission met via teleconference on Wednesday, September 23, 2015. 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 members 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

Mitch LeFleur, 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.

A motion to approve the June 3, 2015, Minutes was made by Haven Struck and seconded by Greg Wick. With no abstention or opposition, motion carried by unanimous vote.

A motion to approve the September 23, 2015, Agenda was made by Elaine Reimers and seconded by Sheree Green. With no abstention or opposition, motion carried by unanimous vote. The Commission reviewed and discussed the proposed draft of the administrative rules and standards. Further revisions were suggested by the committee and included.

Discussion ensued regarding the timeline and requirements that must be met to establish the proposed administrative rules. In consideration of the 20 day notice requirement for a public hearing, publishing in newspapers, and making revisions to form and style needed for the Legislative Research Council, it was felt the soonest this Commission could present the administrative rules to the Rules Committee would most likely be one of the Rules Review Committee Hearings that would be set in the Spring of 2016. Members of the committee will be working on the final draft to be submitted to the Legislative Research Council for review and comment.

The meeting was then opened up for public comment. Ben Sherman, with ePN, and Melanie Gornick, with Simplifile, were present.

There being no further business, the motion to adjourn was made by Greg Wick, seconded by Donald Straka, and unanimously carried.

Meeting Adjourned.