**South Dakota Electronic Recording Commission**

**Teleconference Meeting**

**Thursday, February 18, 2016**

**2:00 pm MT/ 3:00 pm CT**

**AGENDA**

The South Dakota electronic Recording Commission members will be participating in the meeting via a teleconference/audio link in the South Dakota Association of County Officials Conference Room at 211 East Prospect Avenue, Pierre, South Dakota, 57501. Members of the public may listen or participate through the teleconference/audio link at the South Dakota Association of County Officials Conference Room at the address stated herein, or by conference call number and code as follows: Dial-in: 1-302-202-1102 Conference Code: 578111.

All votes will be by roll call.

South Dakota Electronic Recording Commission Members:

Julie Risty, Chair – Minnehaha County Register of Deeds Deb Young, Vice Chair – Davison County Register of Deeds Sheree Green – Lawrence County Register of Deeds

Peggy Johnson – Sully County Register of Deeds

Elaine Reimer – Brule County Register of Deeds

Haven Stuck – South Dakota State Bar Association Representative Greg Wick – South Dakota Land Title Association Representative Mitch LaFleur – South Dakota Land Title Association Representative Donald Straka – South Dakota Bankers Association Representative Monte Watembach – Information Technology Professional

1) Call to Order

2) Roll Call

3) Approval of minutes of December, 15, 2015

4) Approval of Agenda

5) Appointment of an information technology professional, pursuant to SDCL 7-9A-4

6) Recognize that Elaine Reimer, Brule County Register of Deeds and Sully County Register of Deeds, Peggy Johnson, have been appointed by Deb Tridle, SDACO President, to a two year term on the Electronic Recording Commission as per SDCL

7-9A-4.

7) Review Electronic Recording Proposed Rules for approval by the Electronic

Recording Commission.

8) Discussion on Submission of Rules

9) Opportunity for Public Comment

10) Adjournment