**South Dakota Electronic Recording Commission**

 **Teleconference Meeting**

 **Wednesday, November 16, 2016**

 **9:00 am MT / 10:00 am 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 Reimers – 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 October 11, 2016
4. Approval of Agenda
5. Terms of Commission Members and possible appointees
6. Update from committee members participating or in the process of installing eRecording.
7. Opportunity for Public Comment
8. Adjournment