

**South Dakota Electronic Recording Commission  
Teleconference Meeting  
Thursday, April 13, 2017**

**MINUTES**

The South Dakota Electronic Recording Commission members participated in the meeting via a teleconference/audio link on Thursday, April 13, 2017. Committee Chair, Julie Risty called the meeting to order at 10:01 am CT/ 9:01 am MT

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

- Julie Risty, Chair – Minnehaha County Register of Deeds
- Deb Young, Vice Chair – Davison County Register of Deeds – joined at 10:06 am CT
- Peggy Johnson – Sully County Register of Deeds
- Elaine Reimer – Brule County Register of Deeds
- Lana Anderson – Meade County Register of Deeds
- Haven Stuck – SD State Bar Association Representative – joined at 10:12 am CT
- Greg Wick – South Dakota Land Title Association Representative
- Mitch LaFleur – South Dakota Land Title Association Representative
- Kris Jacobsen, SDACO Deputy Director

Members absent:

- Donald Straka – South Dakota Bankers Association Representative
- Monte Watembach – Information Technology Professional

A motion to approve the Minutes of February 22, 2017 was made by Greg Wick, seconded by Mitch LaFleur. With no abstention or opposition, motion carried by unanimous roll call vote.

A motion to approve the Agenda was made by Elaine Reimer, seconded by Lana Anderson. With no abstention or opposition, motion carried by unanimous roll call vote.

Per 2017 Legislative changes regarding meeting notice requirements (HB1006 and SB 116), discussion ensued regarding what type the E-Recording commission is: i.e. State commission or a commission other than the state. Beginning July 1, 2017, this could affect the posting to the general public of meeting notices and proposed agendas. Currently the statute states 24 hours, if deemed we are a non-state commission. If we are deemed to be a state commission the posting will be changed to 72 hours. In addition if we are a state commission, SB 116 requires posting notice and other items on a state website designated by the commissioner of the Bureau of Finance and Management. Haven Struck has agreed to obtain an opinion from the Attorney General's office.

Other Business: Davison, Meade, Minnehaha and Sully Counties all reported they will be starting within the year or first part of 2018 taking documents electronically delivered.

Next teleconference meeting is tentatively set for July 19<sup>th</sup>, 10:00 am CT, 9:00 am MT.

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 Deb Young and seconded by Mitch LeFleur. Motion carried unanimously by roll call vote.