South Dakota Electronic Recording Commission Teleconference Meeting Wednesday, July 19, 2017

MINUTES

The South Dakota Electronic Recording Commission members participated in the meeting via a teleconference/audio link on Wednesday, July 19, 2017. Committee Chair, Julie Risty called the meeting to order at 10:00 am CT/ 9:00 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

Donald Straka – South Dakota Bankers Association Representative

Monte Watembach – Information Technology Professional

Bob Wilcox – SDACO Executive Director was present at the SDACO Office.

A motion to approve the Minutes of April 13, 2017 was made by Elaine Reimer, seconded by Greg Wick. With no abstention or opposition, motion carried by unanimous roll call vote.

A motion to approve the Agenda was made by Don Straka, seconded by Mitch LeFleur. With no abstention or opposition, motion carried unanimously by roll call vote.

Per 2017 Legislative changes regarding meeting notice requirements (HB1006 and SB 116), discussion continued as to whether the e-Recording Commission would be affected in any way. Haven Stuck reported that he had called the A.G. office to discuss the matter, but had not requested an opinion. Deb Young also obtained further information from Collin Keeler, the Director of Financial Systems of the SD Bureau of Finance & Management, who indicated that the 2017 legislative changes do not apply to county government or boards and commissions as established in Title 7; which confirmed that the e-Recording Commission, as established, is meeting proper meeting notice requirements. Julie Risty explained that the SDACO is quasi-governmental and, accordingly, the e-Recording Commission was established through URPERA to utilize the SDACO as their agency. Deb Young commented on the fact that the County Legal Expense Relief Board and Catastrophic County Poor Relief Board were both county boards that

utilized the SDACC as their agency, and Bob Wilcox agreed. Haven Stuck was in agreement that this made sense. We will continue as we have been, by giving at least 24 hours' notice and posting the Notice, Agenda and Minutes on the SDACO website.

Deb Young reported that there are now 16 counties eRecording, of which Lincoln County just started yesterday. They would be the County with the most population now doing eRecording. Deb Young from Davison County started taking eRecording in April and explained somewhat of how she times and integrates the eRecordings in with her paper documents. Elaine Reimer, Brule County Register of Deeds, explained that she is now thinking that she could handle adding another delivery agent to receive documents from, even though this would require an additional web based program to receive and upload documents from. Union County is taking from two different delivery agents. In response to a question concerning ACH payments, Elaine and Deb said that payment has always been received by the next day after recording. There is a report that is generated and emailed by the delivery agent to the county every day that gives a list of the ACH fees that will be deposited into the account.

Greg Wick reported that it is his understanding that Pennington County will be taking eRecording through the Trimin portal that may be able to take from multiple delivery agents. It was reported that other counties anticipate being able to accept e-recordings fairly soon.

The next e-Recording Commission meeting will be set in October, 2017.

Chairperson, Julie Risty, then asked if there was anyone on the teleconference from the public who wished to provide public comment. There was no one that provided public comment.

There being no further business, the motion to adjourn was made by Mitch LeFleur and seconded by Don Straka. Motion carried unanimously by roll call vote.