**South Dakota Electronic Recording Commission**

**Teleconference Meeting**

**Wednesday, January 10, 2018**

**1:30 pm MT / 2:30 pm CT**

 **MINUTES**

The South Dakota Electronic Recording Commission members participated in the meeting via a teleconference/audio link on Wednesday, January 10, 2018. Commission support staff, Kristie Jacobsen called the meeting to order at 2:33 pm CT / 1:33 pm MT.

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

 Julie Risty, Minnehaha County Register of Deeds

 Deb Young, Davison County Register of Deeds

 Peggy Johnson – Sully County Register of Deeds

 Lana Anderson – Meade County Register of Deeds

 Haven Stuck – South Dakota State Bar Association Representative

 Greg Wick – South Dakota Land Title Association Representative

 Donald Straka – South Dakota Bankers Association Representative

 Mitch LaFleur – South Dakota Land Title Association Representative

 Monte Watembach – Information Technology Professional

 Kris Jacobsen – SDACO Deputy Director was present in the SDACO office

Absent: Elaine Reimer – Brule County Register of Deeds

A motion to approve the Minutes of October 26, 2017 was made by Julie Risty, 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 Mitch LaFleur, seconded by Donald Straka. With no abstention or opposition, motion carried by unanimous roll call vote.

The Commission proceeded with election of the Electronic Recording Commission chair and vice chair for 2018. Upon nominations being opened for chair, Julie Risty abstained and SDACO Deputy Director Kris Jacobsen presided. A motion to nominate Julie Risty for chair was made by Deb Young, seconded by Haven Stuck. There being no further nominations made, Julie Risty was elected chair by unanimous roll call vote.

Commission Chair Julie Risty then presided over the meeting and nominations were opened for vice chair. A motion to nominated Elaine Reimer for vice chair was made by Deb Young, seconded by Don Straka. There being no further nominations made, Elaine Reimer was elected vice chair by unanimous roll call vote.

Commission Chair, Julie Risty called for discussion on the appointment of the Information Technology Professional. Following discussion, Monte Watembach was reappointed to the position of Information Technology Professional for 2018.

Other Business: Commission Chair Julie Risty asked the commission for updates on e-recording. The 2018 Legislative session has begun and it was noted to keep watch on proposed bills that may affect E-Recording. In regards to 2018 commission meetings, a tentative meeting schedule will be set for the year to help with pre-planning for commission members.

Commission Chair Julie Risty, asked if there was anyone on the teleconference from the public who wished to speak. There was no one at the main office or anyone that provided public comment.

A motion to adjourn was made by Deb Young, seconded by Mitch LaFleur. Motion carried unanimously by roll call vote.