**South Dakota Electronic Recording Commission**

**Teleconference Meeting**

**Wednesday, December 19, 2018 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, and members of the public may listen or participate through the teleconference/audio link 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

 Elaine Reimer, Vice Chair – Brule County Register of Deeds

 Peggy Johnson – Sully County Register of Deeds

 Deb Young – Davison 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

 Mitch LaFleur – South Dakota Land Title Association Representative

 Donald Straka – South Dakota Bankers Association Representative

 Monte Watembach – Information Technology Professional

1. Call to Order

1. Roll Call

1. Approval of Minutes of October 18, 2018

1. Approval of Agenda

1. Discussion of e-Notarization legislation
2. Schedule January meeting to appoint new commission members
3. Opportunity for Public Comment

1. Adjournment