**South Dakota Electronic Recording Commission**

**Teleconference Meeting**

**Thursday, December 5, 2019 2:00 pm MT / 3:00 pm CT**

**MINUTES**

The South Dakota Electronic Recording Commission members participated in the meeting via a teleconference/audio link on Thursday, December 5, 2019. The meeting to order at 3:02 pm CT / 2:02 pm MT

Roll call was held and quorum 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

Donna Mayer - Pennington County Register of Deeds

Lana Anderson, Vice Chair – Meade County Register of Deeds

Peggy Johnson – Sully County Register of Deeds

Greg Wick – South Dakota Land Title Association Representative

Erika Olson – South Dakota State Bar Association Representative

Donald Straka, Chair - South Dakota Bankers Association Representative

Mitch LaFleur – South Dakota Land Title Association Representative

Monte Watembach – Information Technology Professional

Kris Jacobsen – SDACO Deputy Director

A motion to approve the January 2, 2019 Minutes was made by Greg Wick, seconded by Julie Risty. With no abstention or opposition, motion carried by unanimous roll call vote.

A motion to approve the December 5, 2019 Agenda was made by Deb Young, seconded by Mitch LaFleur. With no abstention or opposition, motion carried by unanimous roll call vote.

Discussion ensued regarding committee members whose term expires December 31, 2019.

Julie Risty, Minnehaha County

Donna Mayer, Pennington County

Peggy Johnson, Sully County

Greg Wick, SD Land Title Assoc.

Monte Watembach, IT Professional

Those interested in the open slots will have their names submitted to the respective association presidents for appointment. Confirmation will be made at the next SD Electronic Recording Commission meeting set for Wednesday, January 22, 2020 at 9:30 am MT / 10:30 am CT. An election for committee chair and vice chair will be held.

Also up for discussion at the next scheduled meeting is setting up a formal E-Recording Administrative Rules review.

Public Comment: None

A motion to adjourn was made by Mitch LeFleur, seconded by Greg Wick. With no abstention or opposition, motion carried by unanimous roll call vote.