**South Dakota Electronic Recording Commission**

**Teleconference Meeting**

**Tuesday, November 1, 2022 9:00 am MDT / 10:00 am CDT**

**MINUTES**

The South Dakota Electronic Recording Commission members participated in the meeting via a teleconference/audio link in the South Dakota Association of County Officials Conference Room at

211 East Prospect Avenue, Pierre, South Dakota, 57501. The meeting was called to order at 9:01 am MDT / 10:00 am CDT.

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

Erika Olson, Chair - South Dakota State Bar Association Representative

Greg Wick, Vice Chair - South Dakota Land Title Association Representative

Lana Anderson - Meade County Register of Deeds

Traci Radway- Haakon County Register of Deeds

Mitch La Fleur - South Dakota Land Title Association Representative

Kris Jacobsen - SDACO Deputy Director - Non-voting member

Members absent:

Monte Watembach - Information Technology Professional - Non-voting member

Additional attendees:

Audra Casteel, Pennington County Register of Deeds

Katie Winquist, Union County Register of Deeds

A motion to approval the February 18, 2021 Minutes was made by Greg Wick, seconded by Lana Anderson. Motion carried by unanimous roll call vote.

A motion to approval the November 1, 2022 Agenda was made by Mitch La Fleur, seconded by Traci Radway. Motion carried by unanimous roll call vote.

Discussion and confirmation regarding the new Board appointments:

1.  Population of 75K+ = Audra Casteel, Pennington County

2.  20-75K = Lana Anderson, Meade County - Lana is on until the end of 2022

3.  less than 20K = Mel Engebretson, Fall River/Ogalala Lakota County

4.  Traci Radway, Haakon County

5. Katie Buum, Union County

There is a vacancy to be filled by the South Dakota Bankers Association.

Chair Erika Olson asked the committee for any topics that require updating for the upcoming legislative session. Greg Wick will follow up on remote online notarization and report back. There are no issues with the three approved electronic recording provides in the state. They are providing seamless services.

No Public Comment

A motion to Adjourn was made by Traci Radway, seconded by Katie Winquist. Motion carried.