



Minnesota Electronic Real Estate Recording Commission (ERERC)

Date and Time Meeting Scheduled:	Nov 19, 2009 1:30 PM
Meeting Location:	Room 307 - Minnesota Counties Insurance Trust Building - 100 Empire Drive, St. Paul

1. **Call To Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Subcommittee Reports**
 - a. **Trusted Submitter**
 - b. **County Recording**
 - i. **Schema Discussion**
5. **Process for Vendor Validation/Model III**
6. **eCRV Update**
7. **Year-end Report Discussion**
8. **2010 Board Meeting Schedule**
9. **Other Business Items**
10. **Adjournment**