

Minnesota Electronic Real Estate Recording Commission (ERERC)

Date and Time Meeting Scheduled:	April 14, 2011 1:30 PM	
Meeting Location:	400N State Office Building	
Attendees:	X – In attendance E – Excused NA – Not in Attendance	
	Teresa Bulver, US Bank	Е
	Jeff Carlson, Indecomm Global Services	X
	Michael Cunniff, Hennepin County	X
	Bob Horton, Minnesota Historical Society	X
	Eileen Roberts, William Mitchell College of Law	X
	Pam Trombo, eRecording Partners Network	X
	Jeff Walker, Itasca County	E
	Kay Wrucke, Martin County	X
	Sally Olson, Staff - LCC	X
	Diane Henry-Wangensteen, Staff – LCC	X
Observers/Guests in	Kris Basilici, Carlton County	
Attendance:	Dallen Miner, Simplifile Marty Henschel, Edina Realty Title Jason Parker, Department of Revenue Rob Reitz, First American Title Insurance Company	
	Jinnelle Weis, Burnet Title	
	Note: Others may have been in attendance but did not sign the attendance sheet.	

1. Call To Order

The ERERC meeting was called to order by Mike Cunniff, Chair, at 1:40 pm. A quorum was present.

2. Approval of Minutes

Rob Reitz pointed out the minutes incorrectly stated he was in attendance at the February meeting. Kay Wrucke moved approval of the February 17, 2011 minutes as amended. Bob Horton seconded the motion. **The motion prevailed.**

3. eCRV Update

Jason Parker, Department of Revenue, gave an update on the eCRV project. Ten counties have enabled recording of the eCRV. Mr. Parker noted that a number of counties have indicated that they intend to enable e-recording rapidly. He also explained the development team is currently working on improving version two of the application and vetting improvements to workflow. They plan to move Dakota County to version two within the next two months. URLs for testing version two have been given to a number of counties and it is slated to be ready at the end of July. Mr. Parker stated that by December 1, 2011 the eCRV form will be the preferred form for the state. Mr. Parker stood for questions. Discussion ensued.

4. Subcommittee Reports

a. Trusted Submitter

Mr. Carlson stated the MLTA conference was held in St. Cloud on April 11, 2011. He added that 150 MLTA members were in attendance at the conference. Mr. Parker gave a

presentation of the eCRV project at the conference. Ms. Wrucke also presented at the conference and spoke to both local and national eRecording efforts. Discussion ensued.

b. County Recording

Kris Basilici updated the Commission on the 2010 County Recording Survey. She is still having issues getting all counties to report. She explained they are creating a new data entry option to make it easier for counties to monitor their progress.

Ms. Basilici also updated the Commission on the work of the subcommittee to create new document types. She explained they have looked at all the document types and that Mr. Dalien had developed a list for identifying items that could be grouped together. The subcommittee is reviewing the list and will be meeting to continue work on grouping the document types. The subcommittee will make a recommendation for the Commission at the May meeting.

5. Other Business Items

The May meeting was moved to Tuesday, May 24, 2011. It was also decided that there will not be an ERERC meeting during the month of June.

There being no further business, the meeting adjourned at 3:13 pm.

Respectfully submitted,

Michael Cunniff, Chair