



Minnesota Electronic Real Estate Recording Commission

ERER Commission Meeting Agenda

August 14, 2008

1:00pm - 3:00pm

Meeting Location: Room 117/Board Room/MSRS Building
60 Empire Drive
St. Paul, MN 55103

ERER Commission Members

Jeanine Barker

Teresa Bulver

Jeff Carlson

Michael Cunniff

Robert Horton

Eileen Roberts

Ryan Tangen

LCC Support Staff

Greg Hubinger, Director

Diane Henry-Wangenstein, Assistant
Director

Sally Kidd, Commission Assistant

ERERC Website

[www.commissions.leg.state.mn.us/ererc/ererc.
htm](http://www.commissions.leg.state.mn.us/ererc/ererc.htm)

- 1. Call To Order/Convening of the 1st Meeting of the ERERC
Bob Horton, State Archivist**
- 2. Approval of Agenda**
- 3. Introductions**
- 4. Election of Chair and Vice Chair**
- 5. Discussion of Adoption of Commission Rules**
- 6. Review of the Final Report and Recommendations of the ERERC
TF**
- 7. Draft of Initial Work Plan for ERERC**
- 8. Future Meeting Schedule**
- 9. Discussion of Appointment of Technical Member**
- 10. Review of Transitional Communication Letter to Stakeholders
and Outside Parties**
- 11. Other Business Items**
- 12. Adjournment**