



Minnesota Electronic Real Estate Recording Commission (ERERC)

Date and Time Meeting Scheduled:	June 11, 2009 1:30 PM	
Meeting Location:	MSRS Building, 60 Empire Drive, St. Paul MN	
Attendees:	X – In attendance E – Excused NA – Not in Attendance	
	Jeanine Barker, Lyon County	X
	Teresa Bulver, US Bank	E
	Jeff Carlson, US Recordings	E
	Michael Cunniff, Hennepin County	X
	Bob Horton, Minnesota Historical Society	X
	Eileen Roberts, William Mitchell College of Law	X
	Ryan Tangen, Becker County	E
	Pam Trombo, US Recordings	X
	Sally Kidd, Staff - LCC	X
	Diane Henry-Wangensteen, Staff – LCC	X
Observers/Guests in Attendance:	Bill Blincoe, WBE, Inc Kris Basilici, Carlton County Dallen Miner, Simplifile Bill Mori, TriMin Systems Karen Renshaw, Gold Legal Docs Jennifer Wagenius, Washington County Kay Wrucke, Martin County <i>Note: Others may have been in attendance but did not sign the attendance sheet.</i>	

1. Call To Order

The ERERC meeting was called to order by Mike Cunniff, Chair, at 1:41 pm. A quorum was present.

2. Approval of Agenda

Jeanine Barker moved approval of the agenda. Bob Horton seconded the motion. **The motion prevailed.**

3. Approval of Minutes

Ms. Barker moved approval of the May 21, 2009 meeting minutes. Eileen Roberts seconded the motion. **The motion prevailed.**

4. Subcommittee Reports

a. Trusted Submitter

Mr. Cunniff reported that Jeff Carlson has sent a communication to the MLTA groups requesting their review and comments on the proposed standards. To date, Mr. Carlson has not received any comments.

b. County Recording Subcommittee

Update on Model II Recording Standards:

Diane Henry Wangensteen updated the Commission on the public feedback

received on the proposed standards noting that one comment had been submitted to date.

Mr. Cunniff added that he had received a suggestion from Dean Pass, West Central Indexing, that the Commission develop schemas for each document type. Member and public attendee discussion of developing and mandating schemas ensued. Mr. Cunniff stated he would advise Mr. Pass to submit his comments in writing for future discussion.

Ms. Roberts raised questions relating to the characterization of the document types specifically mortgages, liens, and liens and encumbrances. Ms. Trombo requested Ms. Roberts document her suggestions for further discussion.

e-CRV Update:

Mr. Cunniff updated the Commission on the status of the e-CRV project. He explained that two submitters have been testing the system for the Department of Revenue (DOR). DOR has taken input from the submitters relating to the structure of the form and addressed issues to make the form more user friendly. Mr. Cunniff added that e-CRV is very close to going live in Dakota County.

Ms. Barker added that she spoke with Representative Marty Seifert and he indicated that he would speak directly to the Commissioner of Revenue regarding the e-CRV project.

5. Discussion of County Process New to Electronic Recording

Due to the time, this agenda item was laid on the table to be taken up at that July 16, 2009 meeting.

6. ERERC Website Structure

Due to the time, this agenda item was laid on the table to be taken up at that July 16, 2009 meeting.

7. Adjournment

There being no further business, the meeting adjourned at 3:25 pm.

Respectfully submitted,

Michael Cunniff, Chair