



Minnesota Electronic Real Estate Recording Commission (ERERC)

Date and Time Meeting Scheduled:	September 9, 2010 1:30 PM	
Meeting Location:	400S State Office Building	
Attendees:	X – In attendance E – Excused NA – Not in Attendance	
	Teresa Bulver, US Bank	E
	Jeff Carlson, US Recordings	X
	Michael Cunniff, Hennepin County	X
	Bob Horton, Minnesota Historical Society	E
	Eileen Roberts, William Mitchell College of Law	E
	Pam Trombo, US Recordings	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 Attendance:	Jeanine Barker, Lyon County Kris Basilici, Carlton County Larry Dalien, Anoka County Rob Reitz, First American Title Insurance Company Dallen Miner, Simplifile Teresa Mitchell, Dakota County Bill Mori, TriMin Jason Parker, Department of Revenue Bonnie Rehder, Clay County Jinnelle Weis, Burnet Title <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 1:38 pm. A quorum was not present.

2. Approval of Minutes

Members reviewed the July 22, 2010 meeting minutes. No formal action was taken on the minutes as there was not a quorum. The July 22, 2010 meeting minutes will be taken up at the October meeting.

3. eCRV Update

Jason Parker, Department of Revenue (DOR), gave an update on the testing of the interim eCRV. He stated that testing has been initiated in Clay, Martin and Lyon counties. Mr. Parker noted that upon receiving positive reports from the testing counties, DOR is prepared to take the interim eCRV to production as early as September 14, 2010. Mr. Parker added that any county that would like to utilize the interim eCRV will need to register with DOR.

Kay Wrucke gave an update on the testing that occurred in Martin County. She noted that the staff in Martin County reviewed the alternative eCRV line by line. Ms. Wrucke explained that Simplifile submitted a test document to Martin County, which went well. She stated that Martin County was ready to move forward with the interim eCRV.

Jeanine Barker gave an update on the testing that occurred in Lyon County. She stated that Lyon County will begin testing the interim eCRV the week of September 13th.

Bonnie Rehder gave an update on the testing that occurred in Clay County. She stated the testing, as far as e-recording, went fine although there were some questions regarding the workflow. Ms. Rehder stated that Clay County would be ready to move forward with the interim eCRV.

4. Subcommittee Reports

a. Trusted Submitter

Mr. Carlson explained the Trusted Submitter form has been posted to the ERERC website. He also noted that the trusted submitter agreement will be finalized shortly and posted to the website.

b. County Recording

Mr. Cunniff explained the county recording subcommittee met to discuss the modification of mortgage and foreclosure documents. Pam Trombo will have information available for review and comment the week of September 13, 2010.

5. Adjournment

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

Respectfully submitted,

Michael Cunniff, Chair