Minnesota Electronic Real Estate Recording Commission (ERERC)
Thursday, January 21, 2016, 1:30 p.m.
Association of Minnesota Counties (AMC) Building
125 West Charles Avenue, Saint Paul, MN 55103

Call to Order
Jeff Carlson, the ERERC chair called the meeting to order at 1:36 p.m.

Meeting Participants:

Approval of Meeting Minutes and Agenda
A quorum was not reached to approve the agenda and the prior meeting minutes.

NEW BUSINESS

Proposed Standards
A subcommittee has been meeting regularly to develop business practice standards. Members include Jeff Carlson, Kay Wrucke, Randy Haupert, Rob Reitz, Marty McCormick, Eileen Roberts, and Melanie Gornick.

High-priority standards include:
- Standard One addresses the time it takes to process closings. It addresses issues such as modern information systems and appropriate uses of funds in the standard fee bill. Establishing deadlines is being considered.
- Standard Two addresses how money flows during a closing. Issues include forms and methods of payment, the possible elimination of escrow accounts, and reporting mechanisms.

County Recorder Standards Group
The development of a County Recorders Standards group was suggested as a possible way to address inconsistent practices among counties. Its scope of authority may be limited, but minimally it could develop best practices that counties could refer to. The ERERC may even consider adopting what is developed as a standard of its own. MnPREP might be a good resource in helping to develop a list of inconsistencies that need addressing. County auditors, treasurers and attorneys will need to be involved.

Appointment of members- 4 year term expires July 1, 2016
The appointments of ERERC members expire July 1, 2016. Reappointments/appointments need to be made. Commission positions include 3 from MACO, 1 from MLTA, 1 from the Mortgage Bankers Association, 1 from the MN Bar Association, and 1 State Archivist. Jeff will work with MLTA regarding his position. The State Archivist is a permanent position.
County Status
59 counties are e-recording all document types. This is up from 55 in October. All but two others are recording limited documents types and 9 have plans to move to all document types.

OLD BUSINESS

None

ADJOURNMENT

Upon a motion properly made and seconded, the meeting was adjourned at 2:35 p.m.