



STATE OF MICHIGAN

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET
LANSING

RICK SNYDER
GOVERNOR

JOHN E. NIXON, CPA
DIRECTOR

MINUTES

Electronic Recording Commission

February 22, 2012

Records Management Services Building, Lansing, Michigan.

Board Members Present: Diane Adams, Alessandro DiNello, Linda Landheer, Tom Richardson, Bambi Somerlott, Joyce Van Coevering as Mr. Nixon's designee

Board Members Absent and Excused: Mary Hollinrake, Christian Meyer

Also in attendance: Carmelo Bramante, Jerry Czaja, Sante Perrelli, Deborah Stevens

I. CALL TO ORDER. The meeting was called to order by B. Somerlott at 1:02 p.m. A quorum was present.

II. APPROVAL OF MINUTES. Several corrections were noted.

Motion: to approve the minutes of Dec. 8, 2011, as corrected

Moved: A. DiNello

Second: L. Landheer

Passed: Unanimously

III. E-RECORDING PERSPECTIVE. J. Czaja introduced Carmelo Bramante, Principal and Managing Director, CDB Consultancy LLC, a national expert on e-recording.

C. Bramante gave an overview of electronic recording, highlighting some of the critical success factors and sharing examples of how seven other states had approached the issue. He referenced industry standards setting bodies such as PRIA (Property Records Industry Association), MISMO (Mortgage Industry Standards Maintenance Organization), LegalXML, and the ABA and identified a number of elements addressed in standards.

Whether the work of the commission needs to go through the state's rule-making process needs to be determined. As part of the standards development, it may be beneficial to have discussions with some of the technical vendors and also with vendors who are actively involved in PRIA. The commission should consider developing a "best practices" or "policy position" statement to address concerns that the standards themselves cannot. Once standards are adopted, the commission should likely remain as an entity to ensure that the standards keep up with changes in technology.

IV. REVIEW OF DRAFT COMMISSION BYLAWS. Draft bylaws had been provided to the commission members, and a few details were noted. Due to time constraints, subcommittee chair A. DiNello postponed full discussion to the next meeting when a final recommendation would be presented.

V. OTHER BUSINESS

Following C. Bramante's presentation, the commission discussed how to move forward. B. Somerlott asked the members to review the information provided and identify elements from the standards of other states they thought should be considered.

VI. ADJOURNMENT

Moved: D. Adams Second: T. Richardson
Motion: to adjourn the commission meeting
Passed: Unanimously.

The commission meeting was adjourned at 3:10 p.m.

Respectfully submitted:

Deborah A. Stevens
Recording Secretary