



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET
LANSING

MICHELLE LANGE
DIRECTOR

MINUTES

Electronic Recording Commission April 17, 2023

This meeting was conducted at the Horatio S. Earle Learning Center, 7575 Crowner Drive, Dimondale, MI, 48821.

Commission Members Present: Lisa Brown, Domonique Clemons, Sara Dolan, Brian Henry, Sherri Irwin, Derrick Quinney, Dominic Rios

Commission Member Excused: Meredith Place

Also in attendance: Alicia Hamlin, Deputy Chief Register, Genesee County, and Deborah Stevens, Recording Secretary.

I. CALL TO ORDER.

As neither the Chair nor the Deputy Chair were re-appointed to the Commission, the meeting was called to order by Recording Secretary Deborah Stevens at 3:36 p.m. A quorum was present.

II. INTRODUCTION OF NEW MEMBERS

Lisa R. Brown, Oakland County Register of Deeds, and Domonique D. Clemons, Genesee County Register of Deeds were introduced as new members with two-year terms expiring on January 1, 2025; Meredith Place, Kalamazoo County Register of Deeds, was re-appointed for the same two-year term.

III. ELECTION OF OFFICERS

Motion: to elect Derrick Quinney as Chair

Moved: L. Brown

Second: D. Clemons

Passed: Unanimously

Motion: to elect Lisa Brown as Deputy Chair

Moved: D. Quinney

Second: B. Henry

Passed: Unanimously

The new chair assumed his position.

IV. APPROVAL OF MINUTES.

Motion: to approve the minutes of the January 23, 2023 meeting.

Moved: D. Quinney

Second: B. Henry

Passed: Unanimously

V. APPROVAL OF GRANTS SUBMITTED

Motion: to conditionally approve reimbursement of funds related to electronic recording to Mackinac County in the amount of \$12,000.00, pending verification of payment for the services submitted.

Moved: D. Rios

Second: L. Brown

Passed: Unanimously

Motion: to approve reimbursement of funds related to electronic recording to Keweenaw County in the amount of \$12,000.00.

Moved: S. Dolan

Second: D. Rios

Passed: Unanimously

Motion: to approve reimbursement of funds related to electronic recording to Crawford County in the amount of \$6,000.00.

Moved: S. Dolan

Second: D. Rios

Passed: Unanimously

Motion: to approve reimbursement of funds related to electronic recording to Kalamazoo County in the amount of \$12,000.00.

Moved: S. Dolan

Second: L. Brown

Passed: Unanimously

VI. OTHER BUSINESS

- a. The recommendation to change the enabling legislation to allow grants up to \$25,000, allow the purchase of hardware as well as software, and extend the time frame was included in the supplemental budgeted submitted in February and anticipated to be passed in June.
- b. The question of how many counties are e-recording was raised. It was noted that the software vendors likely know which counties are not yet e-recording. D. Quinney will try to send inquiries to determine that number.

VII. ADJOURNMENT

The next meeting was scheduled for Tuesday, June 27, 2023 at 4:00 p.m.

Motion: to adjourn the meeting

Moved: L. Brown

Second: S. Dolan

Passed: Unanimously.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted:

Deborah A. Stevens
Recording Secretary