



STATE OF WASHINGTON

## **Electronic Recording Standards Commission (ERSC)**

Thursday, March 20, 2014 – 11am – 12pm

2014 Washington State Association of County Auditors (WSACA) Recording Conference

Enzian Inn, 590 Highway 2, Leavenworth, WA 98826

### **MEETING MINUTES**

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**Members Present:** Vicky Dalton – Spokane County Auditor; Kris Swanson – Cowlitz County Auditor; Milene Henley – San Juan County Auditor; Dee McComb – Escrow Association of Washington; Steve Excell – State Archivist

**Members Absent:** Walter Washington – Kitsap County Auditor; Paul Merz – Imaged Library Company

**Guests Present:** Diana Bradrick – Whatcom County Chief Deputy Auditor; Diane Mickunas-Ries – DMR Consulting; Patty Sandever - Ingeo

**Staff Present:** Julie Blecha – Office of the Secretary of State/Staff to the Commission

#### **I. ROUTINE ITEMS**

A. Call to Order

1. The meeting was called to order at 11:05 am.

B. Adoption of March 20, 2014 Agenda

1. **Motion** to adopt the agenda as presented: Swanson, second by Excell.

C. Approval of Minutes for September 30, 2013 Meeting

1. **Motion** to adopt the minutes as presented: McComb, second by Henley.

#### **II. NEW BUSINESS/ACTION ITEMS**

A. 2013 Report and WAC Updates – Vicky Dalton

Dalton reported that Secretary of State Wyman accepted the ERSC's recommendations for modifying Washington State's electronic recording standards pursuant to WAC 434-661-110. Secretary Wyman will instruct her legislative staff to file documents necessary to update chapter 434-661 WAC with the Office of the Code Reviser. Blecha has updated the ERSC's Report to the Secretary of State to reflect the approved changes, and will update the webpage accordingly.

B. Review Current eRecording Standards

Members commenced a general discussion about topics including property buyers/sellers in remote locations who cannot physically appear before a notary (soldier stationed outside of U.S., scientist working in Antarctica, etc.).

- Virginia is currently accepting notary via video conference (Skype).

