

**Pennsylvania Electronic Recording Commission
Meeting Agenda**

10:00 a.m.

Via WexEx hosted by the Pennsylvania Department of State
Harrisburg, PA

Wednesday, September 3, 2014

- I. Call to Order
- II. Roll call of members
- III. Materials for consideration
 - a. Draft regulations (revised July 2014)
 - b. Draft Best Practices document (revised July 2014)
 - c. Comments from PA Historical and Museum Commission
 - d. Comments from Simplifile – John Riddell
 - e. Comments from Simplifile – Mark Ladd
 - f. Comments from CSC – Scott Malfitano
 - g. Comments from CSC – Karl Klessig
 - h. Comments from Marc Aronson
 - i. Proposed rules – New Jersey e-recording (July 21, 2014)
- II. Future Meetings
 - a. Dates
 - b. Telecommunications and virtual meetings
- III. Public comment
- IV. Adjournment