

ESS

Electronic Services System – Coordinating Committee Meeting

Agenda

Web Conference Only

August 6, 2020

9:00 A.M to NOON

- **Welcome and Introductions**
- **May 7, 2020 – ESS Coordinating Committee Meeting Summary – Approval**
- **ESS Financial Review – Discussion**
 - Revenue/Expense Trends
- **Financial Reports – Approval**
 - BOA 2020 2nd Quarter Reports
 - Fund 255 FY 2020 YTD Report
 - 990 Return and Compiled Financial Report
- **2019 Audit Report – Approval**
 - Denman & Company
- **BOA Account Modification Update – Discussion**
- **BOA Reserve Fund Allocations – Approval**
- **Contracts and Agreements**
 - ILR Staff Compensation Adjustments – Approval
 - LightEdge Data Center Agreement – Approval
 - Corelogic Data Access Agreement – Approval
 - Synrgo External Submitter Agreement – Approval
 - Nationwide Title Corporation External Submitter Agreement – Approval
 - Local Service Provider Maintenance Renewals/Invoices - Discussion
- **Governance**
 - 28E Legislative Amendment – Approval
 - E-Submission Fee Use Authorization – Approval
- **Policies and Procedures**
 - GWH Process Improvement Concept Endorsement – Approval
 - Re-Stamping
 - Other Pending Policy Reviews and Projects
 - Mortgage Extension Endorsements
 - Retraction of Recorded Documents
- **Key Project Updates**
 - E-Submission 2.0 Recorders' Interface – Discussion
 - E-Submission Search Function Implementation
 - Development Road Map/Priorities: Re-Stamp, Admin, Submitter Interface, Locking Functions, PCI Compliance, REST API, Image Management, Submitter Info, Portal Search Constraints
 - Communications Subcommittee Update – Discussion
 - ILR Operations Update – Discussion
 - PRIA Communications
- **Adjourn - Next Regular Meeting November 5, 2020**