

ESS

Electronic Services System – Coordinating Committee Meeting

Agenda

Web Conference Only

February 9, 2021

9:00 A.M to NOON

- **Welcome and Introductions**
- **November 5, 2020 – ESS Coordinating Committee Meeting Summary – Approval**
- **ESS Election of Officers – Approval**
 - **ESS Subcommittee Appointments – Approval**
- **Financial Reports – Approval**
 - **BOA 2020 4th Quarter Reports**
 - **Fund 255 FY 2021 2nd Quarter Reports**
- **BOA Reserve Fund Allocations – Approval**
- **2021 Cost Allocation Report – Approval**
- **Assignment of Credits for E-Submission – Approval**
- **ESS/ILR Staffing/External Consulting**
- **2020 Rejection Reasons Report**
- **Communications Update – Discussion**
 - **Communications Subcommittee Update**
 - **Stakeholder Communications**
 - **COVID-19 Actions and Communication**
 - **Teleconference Services Change – Approval**
- **Governance – Discussion**
 - **28E Legislation and 28E Amendment**
 - **E-Submission Fee Use Authorization**
 - **Other Pending Legislation**
- **Recording Services Cost Study – Discussion**
- **E-Submission Development Update**
 - **E-Submission REST API**
 - **Recorders' E-Submission Interface Update**
 - **Re-Stamping**
 - **Reports**
 - **Image Management**
 - **Lock Functions**
 - **Submitter's E-Submission Interface/Admin/Search**
 - **Pending Groups List**
- **PRIA Policy Discussion Update**
 - **PRIA Operating Rules**
 - **Transparency Policy and Advocacy Policy**
 - **Remote Online Notary Preemption (hr 6364 s. 3533)**
 - **ICRA/ILR PRIA Position Statement**
- **Adjourn - Next Regular Meeting May 11, 2021**