

# ESS

Electronic Services System – Coordinating Committee Meeting

## Agenda

Web Conference Only

May 11, 2021

9:00 A.M to NOON

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- Welcome and Introductions
- April 6, 2021 – ESS Coordinating Committee Meeting Summary – Approval
- Financial Reports
  - 1st Quarter 2021 Financial Reports – Approval
  - CY 2020 Audit, 990 Return Status
- ILR Budget Review and Action
  - BOA CY 2021 Budget Amendment – Approval
- BOA Reserve Fund Allocations – Approval
- Contracts and Agreements
  - Local Service Provider Maintenance Amendment – Approval
  - ILR Staff Compensation Adjustments – Discussion
  - Development Services RFQ Update - Discussion
- 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 API - Published
  - Recorders' E-Submission Interface Update
  - Re-Stamping - Nearly Complete – In Production
  - Pending/In Progress - Reports, Image Management, Lock Functions
  - *Exemption Change Workflow-Recorder Actions*
  - *Deleting All Party Names and Declining In E-Submission*
  - *Grantor/Grantee Data*
- E-Submission Submitter Development
  - Focus Group Discussions/Summaries
  - Submitter's E-Submission Interface/Admin/Search
  - Pending Groups List, Create Group, Create Document
- Communications Update – Discussion
  - Communications Subcommittee Update
- PRIA Policy Discussion Update
  - PRIA Operating Rules
  - Submitter Best Practices
  - Redaction/Restrictive Covenants
  - ICRA/ILR PRIA Position Statement
- Adjourn - Next Regular Meeting August 10, 2021  
Possible Special Meeting – May 24, 2021 – RFQ Notice of Intent/Staff Compensation