

ESS

Electronic Services System – Coordinating Committee Meeting
Iowa County Recorders Association Executive Board Meeting

Agenda

Hybrid Meeting and Web Conference

8711 Windsor Parkway, Suite 2

Johnston, Iowa

November 14, 2024

10:00 A.M. to 2:00 P.M.

JOINT MEETING OF ESS AND ICRA

- **Welcome, Introductions and Roll Call**
- **Contracts and Agreements**
 - **ESS/ICRA MOU Extension – Approval**
 - **ESS and ICRA Roll Call**
- **Modernization Initiative**
 - **Fee and Modernization Legislative Proposal – Approval**
 - **ESS and ICRA Roll Call**

Adjournment of ICRA Executive Board Meeting

ESS MEETING – cont.

- **August 28, 2024 – ESS Coordinating Committee Meeting Summary – Approval**
- **2025 ESS Meeting Schedule (DRAFT) – Approval**
- **Committee Terms of Office**
- **Financial Reports – Approval**
 - **YTD 2024 Financial Reports – Approval**
 - **County Maintenance Refunds**
 - **BT Sweep Account Authorization – Approval**
- **ESS Financial & Strategic Review – Discussion**
 - **October Metrics Review**
- **ILR Budget Review and Action**
 - **CY 2024 Final Budget Amendment – Approval**
 - **CY 2025 Budget – Approval**
 - **Modernization Initiative Budget Projections**
- **Contracts and Agreements**
 - **Rafferty Group CY 2025 Engagement – Approval**
 - **Brick Gentry CY 2025 Engagement – Approval**
 - **Local Service Provider FY 2025 COLA – Discussion**
 - **ILR Staff Compensation – Approval**
 - **ILR Staff Hours – Approval**
- **Project Updates**
 - **County E-Submission API (CESAPI)**
 - **County Upload API (CUAPI)**
 - **Redaction Processes**
- **Adjourn - Next Regular Meeting February 20, 2025 (tentative)**