



Notice of Meeting

Electronic Recording Technology Board – Subcommittee

Date of Notice: January 25, 2017

Date and Time of Telephonic Meeting: January 27, 2017, 09:00 A.M.

I. Notice of Electronic Recording Technology Board Meeting

The Secretary of State's office is hosting a meeting of the Electronic Recording Technology Board.

The next meeting of the Electronic Recording Technology Board will be held telephonically at 9:00 a.m. on Friday, January 27, 2017.

Meeting Agenda

Meeting Breakdown:

ERT-Enterprise Administration Subcommittee

Friday, January 27, 2017

9:00 a.m.-10:00 a.m.

Agenda:

- Roll Call
- Election of a Chair
- Review and Approval of Executive Director Posting
- Bylaws discussion
- Future Agenda Items

ERT-Grant Administration Subcommittee

Friday, January 27, 2017

10:00 a.m.-11:00 a.m.

Agenda:

- Roll Call
- Election of a Chair
- Overview and Future Agenda

ERT-Model RFP Subcommittee

Friday, January 27, 2017

11:00 a.m.-12:00 a.m.

Agenda:

- Roll Call
- Election of a Chair
- Overview and Future Agenda

II. Broadcast and audio recording of hearing

To access audio broadcasts of the Electronic Recording Technology Board, visit the [Audio Broadcasts](#) page.

III. Public comment

Public comments for the Electronic Recording Technology Board are accepted in writing or by email. Please email administration@sos.state.co.us to provide your comments to the group.

IV. Additional information on the Electronic Recording Technology Board

The website for the Electronic Recording Technology Board which will provide meeting agendas, a roster of members, and tentative future meeting dates, is currently under construction and will be made available shortly.

V. Office contact

If you have any questions or concerns, please contact our office via email at administration@sos.state.co.us

Main Number	(303) 894-2200	TDD/TTY	(303) 869-4867
Administration	(303) 860-6900	Web Site	www.sos.state.co.us
Fax	(303) 869-4860	E-mail	administration@sos.state.co.us