



Notice of Meeting

Electronic Recording Technology Board

Date of Notice: February 01, 2017

Date and Time of Telephonic Meeting: February 03, 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, February 03, 2017.

Meeting Agenda

- Roll Call
- Approval of Minutes of December 23, 2016
- Treasurers Report- Gary Zimmerman
 - Approval of Financial Policy
 - Review and Possible Action on Accounting Agreement
- Subcommittee Reports
 - Enterprise Administration Committee- Susan Corliss
 - Executive Director Position Description and Posting
 - Grant Administration Committee- Debra Johnson and Gilbert Ortiz
 - Model RFP Committee- Debra Johnson
- New Business
 - Future agenda items
 - Next meeting

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.

V. Office contact

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

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