

Electronic Recording Technology Board (ERTB) Minutes

April 7, 2017

9:30 a.m.

Colorado Secretary of State,
Teleconference

Meeting Called by: Matt Crane, Chairman

Type of meeting: Board Meeting

Note taker: Pam Anderson

Attendees:

Board Members present in person: Matt Crane, Chair; Treasurer Gary Zimmerman, Debra Johnson, Susan Corliss, Gilbert Ortiz; Present by teleconference: Vice Chair Sam Starritt, Scott Stucky, and Gary Leece. Sheila Reiner was excused.

Minutes

Meeting was held in person and by teleconference and called to order at 9:30 a.m. Chairman Matt Crane asked Pam Anderson to take the roll. Board Members present in person: Matt Crane, Chair; Treasurer Gary Zimmerman, Debra Johnson, Gilbert Ortiz, and Susan Corliss (entered at 9:41 a.m.); Present by teleconference: Vice Chair Sam Starritt, Scott Stucky, and Gary Leece. Sheila Reiner was excused.

Agenda Item 1.

Approval of the Minutes

Presenter: Matt Crane

Motion by Board Member Gilbert Ortiz to approve the minutes of March 10, 2017 as presented; **Seconded** by Board Member Debra Johnson; Motion passed unanimously. **Vote: 8-0 in favor.**

Agenda Item 2.

Treasurer's Report

Presenters: Gary Zimmerman

Board Member Gary Zimmerman, Treasurer, presented the treasurer's report. There was a brief discussion about the future formatting of the financial reports.

Agenda Item 3.

Legislative Updates

Pam Anderson briefed the Board on pending legislation and the status of bills that the CCCA is monitoring.

Motion by Board Member Crane to enter into executive session of the ERT Board pursuant to C.R.S. 24-4-402(3)(a)(v) for the purpose of determining a position subject to negotiations with a candidate for employment and discussion of personnel matters; **Seconded** by Board Member Ortiz; Motion passed unanimously; **Vote: 8-0 in favor.**

Meeting recessed at 9:40 a.m. for Executive Session.

The meeting was reconvened at 1:07 p.m. Chairman Crane stated the following: "An executive session of the ERT Board convened at 9:55 a.m. for the sole purpose of determining a position subject to negotiation with a candidate for employment and discussion of personnel matters authorized by C.R.S. 24-4-402(3)(a)(v) and (3)(b)(1). The Board did not engage in substantive discussion of any matter not enumerated in the citation. The Board did not adopt and policy, position, resolution, rule, regulation, or take any formal action. The executive session meeting was adjourned at 1:05 p.m. and we have reconvened in regular session at 1:07 p.m. Present are Chairman Crane and Board members Zimmerman, Corliss, Ortiz; Board Member Leece on teleconference. Pam Anderson is also present.

Agenda Item 5. Future Meeting and Agenda Items

The Board discussed future meeting dates for the ERT Board. Chairman Crane will explore availability.

Motion by Board Member Corliss to adjourn the regular meeting; **Seconded** by Board Member Ortiz; Motion passed unanimously; **Vote: 5-0 in favor**

Meeting was adjourned at 1:12 p.m.

Presented by:

/s/ Pam Anderson