

# ESS

Electronic Services System – Coordinating Committee Meeting

## Agenda

Web Conference Only

August 6, 2020

9:00 A.M to NOON

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- **Welcome and Introductions**
- **May 7, 2020 – ESS Coordinating Committee Meeting Summary – Approval**
- **ESS Financial Review – Discussion**
  - Revenue/Expense Trends
- **Financial Reports – Approval**
  - BOA 2020 2nd Quarter Reports
  - Fund 255 FY 2020 YTD Report
  - 990 Return and Compiled Financial Report
- **2019 Audit Report – Approval**
  - Denman & Company
- **BOA Account Modification Update – Discussion**
- **BOA Reserve Fund Allocations – Approval**
- **Contracts and Agreements**
  - ILR Staff Compensation Adjustments – Approval
  - LightEdge Data Center Agreement – Approval
  - Corelogic Data Access Agreement – Approval
  - Synrgo External Submitter Agreement – Approval
  - Nationwide Title Corporation External Submitter Agreement – Approval
  - Local Service Provider Maintenance Renewals/Invoices - Discussion
- **Governance**
  - 28E Legislative Amendment – Approval
  - E-Submission Fee Use Authorization – Approval
- **Policies and Procedures**
  - GWH Process Improvement Concept Endorsement – Approval
  - Re-Stamping
  - Other Pending Policy Reviews and Projects
  - Mortgage Extension Endorsements
  - Retraction of Recorded Documents
- **Key Project Updates**
  - E-Submission 2.0 Recordors' Interface – Discussion
    - E-Submission Search Function Implementation
    - Development Road Map/Priorities: Re-Stamp, Admin, Submitter Interface, Locking Functions, PCI Compliance, REST API, Image Management, Submitter Info, Portal Search Constraints
  - Communications Subcommittee Update – Discussion
  - ILR Operations Update – Discussion
  - PRIA Communications
- **Adjourn - Next Regular Meeting November 5, 2020**