



State of Wisconsin
Department of Financial Institutions

Tony Evers, **Governor**

Kathy Blumenfeld, **Secretary**

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Remote Notary Council will be held at 1 p.m. on Wednesday, September 16, 2020, on Webex. To attend the meeting, dial (510) 338-9438 and when prompted for the meeting access code, enter 126 987 0576. If you prefer to attend via the web, go to <https://www.webex.com/> and enter the meeting access code, 126 987 0576 and password: RemoteNotary.

AGENDA

1. Welcome remarks
2. Introduction to the Electronic Recording Council (Sharon Martin)
3. Old Business
 - a. Review/adoption of prior meeting's minutes
 - b. Agency report on proposed guidance incorporating certain MISMO standards
 - c. Continued member discussion regarding development of standards for remote online notarial acts in Wisconsin
4. New Business: Review, discuss, and vote on communication technology provider applications for approval for use by Wisconsin notaries in performing remote online notarial acts
 - a. Pavaso (company representatives: Nancy Pratt and Jay Hollis)
 - b. SIGNiX (company representatives: Jake Lamb, Pem Guerry, and Joshua Curry)

Note: to the extent a provider cannot fully answer a material question of a member without divulging confidential trade secrets to competitors, the Council may provide for a closed session pursuant to s. 19.85(1)(e), Stats., to receive such answers on a confidential basis.

5. Scheduling for future meetings
6. Adjournment

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact Cody Kastorff, Department of Financial Institutions, at cody.kastorff@dfi.wisconsin.gov, at least one day prior to the meeting so that proper arrangements can be made.

Office of the Secretary

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