



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 Friday, October 9, 2020, on Webex. To attend the meeting, dial (510) 338-9438 and when prompted for the meeting access code, enter 126 619 3877. If you prefer to attend via the web, go to <https://www.webex.com/> and enter the meeting access code, 126 619 3877 and password: RemoteNotary.

AGENDA

1. Welcome remarks
2. Old Business
 - a. Review/adoption of prior meeting's minutes
 - b. Board comments/discussion on DFI's proposed guidance incorporating certain MISMO standards on identity proofing
 - c. Agency report on proposed form for Council approval of communication technology providers
 - d. Continued member discussion regarding development of standards for remote online notarial acts in Wisconsin
3. New Business: Review, discuss, and potentially vote on communication technology provider applications for approval for use by Wisconsin notaries in performing remote online notarial acts
 - a. NotaryCam (company representatives: Rick Triola, Dave Kressel, and Char Gamage)
 - b. Nexsys Technologies (company representatives: Samantha Budzyn and Tim Clark)

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.

4. Scheduling for future meetings
5. 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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