



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, August 5, 2020, on Webex. To attend the meeting, dial (510) 338-9438 and when prompted for the meeting access code, enter 126 262 9310. If you prefer to attend via web, go to <https://www.webex.com/> and enter the meeting access code, 126 262 9310 and password: RemoteNotary.

AGENDA

1. Welcome remarks
2. Old Business
 - a. Review/adoption of prior meeting's minutes
 - b. Continued member discussion of role of the Council and potential issues for consideration in developing standards for remote online notarial acts in Wisconsin
3. 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. Simply Secure Sign
 - b. DocVerify
 - c. Digital Delivery

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., at the conclusion of the provider reviews 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. Please contact us one day prior to the meeting so that proper arrangements can be made.

Office of the Secretary

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