**Attendees**

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| Susan Evans, Orange County | Michele Martinez-Barrera, Riverside County |
| Susie Sullivan, Orange County | Doug Cady, Riverside County |
| Patrick Copland, Orange County |  |
| Luz Suazo, Orange County | Val Wood, San Diego County |
|  | Lucy Sieburn, San Diego County |
| Jaime T. Pailma, Los Angeles County | Patrick Santos, San Diego County |
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1. The meeting started at 1:30 p.m. Roll call was taken by Patrick Copland.
2. Reviewed the meeting agenda with no changes.
3. Owners Meeting Tasks/Partner County Pricing – Because recording volume is down significantly, the Owners have asked Orange County to collect the 2018 recording stats that all SECURE Counties submitted to the Department of Insurance. Once these have been collected, they will be provided to the Owners so they can review and determine the next step regarding Partner County Pricing.
4. Future meetings – Patrick indicated the SECURE County meeting at the Assessors Conference in Santa Barbara on March 14th will start at 11 a.m. and will be followed by lunch. He said web conferencing will be available for those who will not be attending in person. He reminded everyone that OA meetings are held on the first Thursday of each month, unless there is a scheduling conflict and that the next OA meeting is scheduled for March 7th.
5. Other items/removal of lien data from SECURE – Patrick explained that when SECURE version 3 first went live in 2014, counties agreed that images should be purged after 30 days and data should be retained indefinitely for statistical purposes. During the last OA meeting, it was agreed that the lien data required to be purged after 30 days in the FTB MOU is actually index data. He displayed a list of index data to the group. According to the SECURE development team, the SECURE System could be modified to purge this index data for California State Agency submitters after 30 days. He told the group that he will proceed to get a cost estimate for this enhancement and submit it to the group as a proposed software change for approval.

Other items/SECURE Version 3.11 – Patrick said the new software should be available for counties to test in early March. He reviewed the software update process steps with the group and assured them that counties will not be required to make changes to their back end when this release is moved into production.

1. Open county discussion – Val said the DOJ ERDS Program informed her that they have not released the new ERDS regulations to the Office of Administrative Law (OAL) yet. She also said that after the regulations are delivered to the OAL, it will take one year for the electronic recording provisions in AB 2143 to take effect. She said AB 2143 was passed in October of 2016 and has a 10 year sunset. Patrick said he will add this to the agenda for the SECURE County Meeting in Santa Barbara on March 14th.

The meeting ended at 1:56 p.m.