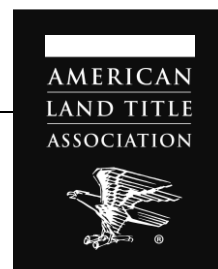


2019 Registry Committee (RC) Meeting Notes



Day Month, Time: 3:00 PM – 4:00 PM ET December 13th, 2019

Type: Conference Call

Conference/Screen Share: <https://global.gotomeeting.com/join/961292573>

Attendance.

Committee Member	Present	Committee Member	Present
Eddie Oddo (Co-Chair)	Yes	Jack Rattikin (Co-Chair)	Yes
Andy Wert	Yes	Mary Schuster	
Heidi Thorne		Michael Marino	Yes
Jenny Martin		Patrick Hempen	
Kate Steineman		Paula Maurstad	
Linda Grahovec	Yes	Richard Welshons	Yes
Mark Urelus		Robin Teincuff	
Gerardo Caceres	Yes	TJ Roache	Yes
ALTA Staff			
Kelly Romeo	Yes	Paul Martin	Yes
		Kelly Langdon	Yes

Review of Purpose and Scope of the meeting (*Paul Martin, Co-Chairs*)

Obtain a consensus on the precise wording for the expansion of the Registry Scope to include escrow companies and submit a proposal to the Board of Governors.

Registry Scope Expansion Language Review

- Arising from an action item from the Committee meeting held in Austin during ALTA ONE 2019, Committee members and ALTA Staff drafted language for a proposal to the Board of Governors for the expansion of the Registry to include escrow companies. The draft was, through Doodle, put to a vote by the Committee and polling closed on December 6th, 2019. The poll brought forth comments that required further discussion to obtain a consensus the Committee could support.

Comments/objections:

- Policy Issuing Agents: Why ALTA is requiring a listing participant to provide real estate settlement services. A policy issuing agent doesn't have to provide real estate settlement services in order to issue a policy, so why would ALTA require a registry participant to perform real estate settlement services as a condition for their participation in the ALTA Registry?
- Definition: Also, from a technical standpoint, the term "personally identifiable data" is not the correct term. It should be non-public personal information.
- Commitment to protect: What evidence ALTA will require from a listing participant to confirm the participants "commitment" to protect NPI?

Committee Discussions (*Committee*)

- **Current Scope Statement:**
 - The national ALTA Title & Settlement Agent Registry ("ALTA Registry") is a searchable online database of underwriter-confirmed title agent companies, real estate attorneys, and underwriter direct offices.
- After discussion the Committee agreed that the proposed language below should be used to make a proposal to the Board of Governors at its next meeting in February 2020.

ALTA Registry Scope: The national ALTA Title & Settlement Agent Registry (“ALTA Registry”) is a searchable online database of underwriter-confirmed title agencies and underwriter direct offices, real estate attorneys, and real estate escrow companies.

- The proposed language was put to a voice vote, and it was accepted unanimously; ALTA Staff were directed to create a proposal and submit it to the Board of Governors for its next meeting in February 2020.

Committee Information: Meetings, Roster, Listserv (Paul Martin)

- Next scheduled meeting: Q1 2020 Conference Call: January 8th 2:00 PM – 4:00 PM ET
- Subsequent meeting & breakfast: 8:00 AM – 10:00 AM CT, Monday March 9th, 2020 F2F&Conf Call @ALTA Springboard
- Committee Documents Page:
<https://www.alta.org/about/leadership-committees.cfm?ALTA-Registry-Committee>

Adjourn

The meeting was adjourned at 3:21 PM ET