

**Minutes**  
**Executive Committee Video Conference**  
**Uniform Law Commission**  
**Wednesday, June 6, 2019**  
**Chicago**

Carl Lisman, Chair, called the meeting to order on June 6, 2019, at 9:05 a.m. Central Time.

The following members of the Committee were present by video conference or telephone: Anita Ramasastry, President; Steve Wilborn, Vice President; Rich Cassidy, Immediate Past President; Daniel Robbins, Committee on Scope and Program Chair; Nora Winkelman, Secretary; Tom Buiteweg, Treasurer; Diane F. Boyer-Vine; and Gail Hagerty. Commissioner Ryan Leonard, Legislative Committee Chair, and Commissioner Barry Hawkins were unable to attend.

Also present: Elizabeth Cotton-Murphy, Chief Administrative Officer; Katie Robinson, Legislative Program Director; and Ben Orzeske, Chief Counsel.

1. Approval of Minutes, May 2, 2019

A motion was made and approved accepting the minutes of the Executive Committee meeting held May 2, 2019.

2. Request for waiver of line-by-line reading

A motion was made and approved granting the requests for a waiver of line-by-line reading of certain sections of the following acts pursuant to ULC Bylaw 44A.4: Alternatives to Bail Act; Uniform Automated Operation of Vehicles; Fundraising through Public Appeals Act; Public Participation Protection Act; Uniform Registration of Canadian Money Judgments; Unregulated Transfers of Adopted Children Act; Uniform Tort Law Relating to Drones Act; and the Easement Relocation Act.

3. Requests for Life Membership

A motion was made and approved nominating David English (MO) for election to life member of the Conference.

4. Request for approval of gender neutralizing technical amendments to the Uniform Probate Code

Chair Lisman summarized the written request received from the Joint Editorial Board for Uniform Trust and Estate Acts that the Executive Committee adopt the set of technical amendments to the Uniform Probate Code, using the procedure permitted by Section 4.3(b)(3) of the ULC Constitution. The purpose of the amendment is to incorporate gender-neutral language into the UPC sections that have not been revised since its original approval in 1969.

After discussion, action was deferred. Secretary Winkelman will contact Commissioner English and revised amendments may be submitted for consideration and approval at the July Executive Committee meeting.

The meeting was adjourned at 9:16 a.m.