

**Minutes**  
**Executive Committee Video Conference**  
**Uniform Law Commission**  
**Thursday, March 1, 2018**  
**Chicago**

Carl H. Lisman, Executive Committee Chair, called the meeting to order on March 1, 2018, at 9:03 a.m. Central Time.

The following members of the Committee were present by video conference: Commissioners Thomas J. Buiteweg, Treasurer; Diane F. Boyer-Vine; Richard T. Cassidy, Immediate Past President; Gail Hagerty; Barry Hawkins; Ryan Leonard, Legislative Committee Chair; Anita Ramasastry, President; Daniel Robbins, Committee on Scope and Program Chair; Steve Wilborn, Vice President; and Nora Winkelman, Secretary.

Also present by video conference: Commissioner Lisa Jacobs; Commissioner Ed Smith; Liza Karsai, Executive Director; Elizabeth Cotton-Murphy, Chief Administrative Officer; Ben Orzeske, Chief Counsel; and Katie Robinson, Legislative Program Director.

1. Approval of Minutes, Conference Call/Webinar, February 8, 2018

A motion was made and approved accepting the minutes of the Executive Committee meeting held February 8, 2018.

2. Request for Technical Amendments to the Uniform Trust Code and Uniform Trust Decanting Act to conform to Uniform Directed Trust

A motion was made and approved authorizing the amendments technical amendments to the Uniform Trust Code and Uniform Trust Decanting Act to conform to the Uniform Directed Trust Act under Section 4.3(b)(3) of the ULC Constitution.

3. Report from the Committee on Diversity and Inclusion

Lisa Jacobs, Chair of the Committee on Diversity and Inclusion, reported on recent committee activities. The committee has prepared a revised, consolidated diversity policy for the Executive Committee's consideration. That policy will be considered at the next meeting, April 5, 2018.

The Committee on Diversity and Inclusion will host a dessert reception open to all commissioners on Thursday, July 19, during the 2018 annual meeting. The purpose of the reception is to raise awareness of committee activities and to provide an opportunity for all commissioners to contribute to the work of the committee. Commissioner Haggerty will extend personal invitations to new commissioners.

4. Proposed Amendments to the Uniform Commercial Code 9-406 and 9-408 (Anti-assignment overrides).

Commissioner Smith summarized the written request submitted for the Committee's consideration. The ALI Council recently approved amendments to the Uniform Commercial Code 9-406 and 9-408 (Anti-assignment overrides), and the full body of the ALI will consider approval of these amendments at their May meeting.

After discussion, a motion was made and approved accepting the Amendments to the Uniform Commercial Code 9-406 and 9-408 (Anti-assignment overrides) under Section 4.3(b)(3) of the ULC Constitution.

#### 5. Reporter Honoraria

Liza Karsai reported on ULF grant funds available to pay honoraria to study and monitoring committee reporters. The committee approved paying the reporter of the Committee to Monitor Developments in Healthcare Law a \$5,000 honorarium.

#### 6. Updates

##### a. Report on ABA Meeting and the Revised Unclaimed Property Act

Commissioner Lisman reported on the distribution of letters to ABA Business Law and ABA Tax Law Sections regarding the Revised Uniform Unclaimed Property Act.

##### b. Reference Book Publication

Elizabeth Cotton-Murphy reported on the publication of the 2017-2018 Reference Book. The book will be distributed in the mail in the next few days.

##### c. Database Installation and Website Redesign

Ms. Cotton-Murphy gave a status report on the database implementation and rollout of the new website. The project is running behind schedule due to difficulties with data migration.

The meeting was adjourned at 9:50 a.m. Central Time.