

MINUTES OF THE EXECUTIVE COMMITTEE OF THE UNIFORM LAW COMMISSION

Monday, November 23, 2015

Conference Call

Anita Ramasastry, Chair of the Executive Committee, called the meeting to order on November 23, 2015, at 1:36 p.m. central time. The following members of the Committee were present: Timothy Berg; Thomas J. Buiteweg, Treasurer; Richard T. Cassidy, President; William H. Henning; Melissa Hortman, Vice President; Harriet Lansing, Immediate Past President; Carl Lisman, Chair, Scope and Program Committee; and Daniel Robbins, Secretary. Also present: Liza Karsai, Executive Director; J. Elizabeth Cotton-Murphy, Chief Administrative Officer; Katie Robinson, Legislative Program Director; and Commissioner Dale Higer, Chair of the Committee on Liaison with Other Organizations. Commissioners Ryan Leonard, Chair of the Legislative Committee, and Rodney Satterwhite, were not able to attend the conference call.

1. Report of Scope and Program

Commissioner Lisman, Chair of the Committee on Scope and Program, discussed the proposal considered by the Scope and Program Committee and explained the Scope and Program Committee recommendation that the Executive Committee appoint a study committee. Commissioner Lisman also summarized the rationale for the language contained in the draft resolution put forward by Scope for the Executive Committee's consideration.

Commissioner Jamie Pedersen, Chair of the Study Committee on Amendments to the Uniform Parentage Act, summarized the written report describing the issues and the scope of the draft that the committee recommends.

The Executive Committee unanimously approved the following resolution after considering and discussing the recommendations of the Committee on Scope and Program:

RESOLVED, that a Drafting Committee to Amend the Uniform Parentage Act be formed, that the scope of the proposed amendments be limited to issues related to same sex couples, surrogacy, and the right of a child to genetic information, and that the drafting committee be asked to return to the Scope and Program Committee for approval if it wishes to address additional issues.

The meeting was adjourned at 1:52 p.m.