

**Minutes**  
**Midyear Meeting of the Executive Committee**  
**Uniform Law Commission**

Saturday, January 19, 2019

Carl H. Lisman, Chair of the Executive Committee, called the meeting to order on January 19, 2019, at 8:05 a.m. Eastern Time. The following members of the Committee were present: Diane Boyer-Vine; Thomas J. Buiteweg, Treasurer; Richard T. Cassidy, Immediate Past President; Gail Hagerty; Barry C. Hawkins; Ryan Leonard, Chair of the Legislative Committee; Anita Ramasastry, President, Daniel Robbins, Chair, Scope and Program Committee; Steve Wilborn, Vice President; and Nora Winkelman, Secretary.

Also present: Commissioner Howard J. Swibel, Chair of the Uniform Law Foundation Trustees; Commissioner Mike Houghton, Co-Chair, Committee on Growth and Innovation; Peter Lown, Executive Director to the Joint Editorial Board on International Law/Director of Research to the International Legal Developments Committee; Steve Willborn, Interim Executive Director; Elizabeth Cotton-Murphy, Chief Administrative Officer; Katie Robinson, Legislative Program Director; and Ben Orzeske, Chief Counsel. The following commissioner Division Chairs were present for part of the meeting: Mary M. Ackerly; William W. Barrett, Lead Division Chair; John T. McGarvey; Juliet M. Moringiello; and Cam Ward. Division Chair Candace Zierdt was not able to attend.

**1. Minutes**

A motion was made and approved accepting the minutes of the Executive Committee meeting held December 6, 2018.

**2. Requests for Name Changes & Uniform Designation**

A motion was made and approved that the name of Management of Funds Raised through Crowdfunding Efforts Act be changed to the Fundraising Through Public Appeals Act; the committee was asked to consider whether this is ultimately the right name for the project.

A motion was made and approved that the name of Relocation of Non-Utility Easements Act be changed to the Easement Relocation Act.

**3. Requests for Uniform Designation**

A request was made to designate the Easement Relocation Act as a Uniform Act. The Executive Committee took no action.

**4. Consideration of Excused Absences**

No requests for Excused Absences were submitted for consideration during this meeting.

## **5. Requests for Life Membership**

No requests for Life Membership were submitted for consideration during this meeting.

## **6. Requests for Technical Amendments**

### **a. Protected Series Act**

Commissioner Lisman reported on the request to make corrections to the Uniform Protected Series Act to correct typographical errors and add a new legislative note. After discussion, a motion was made and approved under Section 4.3 of the ULC Constitution authorizing the proposed technical amendments to the Uniform Protected Series Act.

### **b. Parentage Act (2017)**

Commissioner Lisman reported on the request to revise Sections 903, 905 and 906 of the Uniform Parentage Act (2017) to avoid a conflict with federal regulations governing gamete banks. After discussion, a motion was made and approved under Section 4.3 of the ULC Constitution authorizing the proposed technical amendments to the Uniform Parentage Act (2017).

### **c. Directed Trust Act**

Commissioner Lisman reported on the request to revise the comment to Uniform Directed Trust Act, Section 6, to clarify that a power to direct investments does not necessarily carry with it each of the other powers mentioned in the indented bullets under the direct investments bullet. After discussion, a motion was made and approved under Section 4.3 of the ULC Constitution authorizing the proposed technical amendment to the comment to Uniform Directed Trust Act.

## **7. Approval of the Audit Report**

Treasurer Buiteweg reported on the audited financials. A motion was made and approved accepting the audit report.

## **8. Change to Personnel Policy Manual**

Elizabeth Cotton-Murphy, Chief Administrative Officer, summarized proposed changes to the Personnel Policy Manual to comport with the passage of the Illinois Department of Labor Victims' Economic Security and Safety Act. The proposed changes were reviewed by outside counsel. A motion was made and approved authorizing the insertion of the Illinois Department of Labor Victims' Economic Security and Safety Act policy in the personnel policy manual subject to review to ensure that the policy language conforms to language in the current policy manual.

## **9. Consideration of Continuation or Discharge of Standby/Other Committees**

A motion was made and approved to discharge, with thanks, the Revised Uniform Law on Notarial Acts Standby Committee (2010).

## **10. Report of the Legislative Committee**

Commissioner Leonard, Legislative Committee Chair, summarized the written reports submitted for the Committee's consideration. In 2018 the ULC had 163 introductions and 62 enactments. Although that is slightly below the historical average of 70 enactments for even years, it is comparable to both the 2016 and 2014 sessions. Like last year, the Uniform Fiduciary Access to Digital Assets Act led all acts with five enactments.

Historically, Commissioners have had the primary responsibility for securing enactments in their States; however, not all Commissioners have the contacts, skills or inclination to do so. Katie Robinson, Legislative Program Director, reported on recent legislative strategies implemented since the September 2018 Legislative Council meeting, including proposed outreach to appropriate legislative committee chairs, and assignment of specific states to legislative counsel for targeted outreach in consultation with the state delegation.

The Committee discussed how to better engage members in the enactment process. Commissioner Lisman recommended scheduling commissioner training sessions at state capitol buildings to raise awareness of the enactment process, to highlight the importance of enactment responsibilities, and to provide on-site enactment member training.

Commissioner Houghton recommended abbreviating and simplifying enactment materials. Legislators need to understand the importance of an act in one paragraph or less. The need to promote legislation via social media was also discussed, as well as further use of the new ULC short videos promoting enactment of specific acts such as Guardianship and Revised Athlete-Agents.

## **11. Division Chair Reports**

Commissioners Ackerly, Barrett, McGarvey, Moringiello, and Ward reported on the drafting and study committee activities of their respective divisions.

## **12. Committee on Technology Report**

Commissioner Buiteweg reported on the Committee on Technology's review and consideration of non-uniform amendments to the Uniform Electronic Transactions Act (UETA). The ULC's UCC Committee and the Permanent Editorial Board for the UCC are considering a recommendation to establish a study committee to make changes to the current standard for establishing control over transferable records in UETA and Articles 3, 7 and 9 of the Uniform Commercial Code. The Committee on Technology recommends no action be taken.

## **13. Guidance Note Regarding the Relation Between the Uniform Electronic Transactions Act and the Federal Esign Act**

Commissioner Buiteweg summarized the rationale for use of a Guidance Note, drafted by the Monitoring Committee on Technology. A motion was made and approved authorizing use of the Guidance Note to provide direction with respect to proposed non-uniform amendments to the Uniform Electronic Transactions Act (UETA) and the Federal E-Sign Act. The Guidance Note will be posted on the ULC website and provided to commissioners in states where non-uniform

amendments are being considered. Staff will circulate the Guidance Note to all monitoring committees as an example of the type of activity monitoring committees might engage in.

#### **14. PEB for UCC Proposal for Joint Committee to Address Technical Developments Affecting the UCC**

Commissioner Lisman summarized the written proposal received from the Permanent Editorial Board for the Uniform Commercial Code for a joint ULC/ALI committee to examine the Uniform Commercial Code for changes appropriate to recognize technological developments. See Agenda item 26, Report of the Committee on Scope and Program, for details.

#### **15. Management of Funds Raised through Crowdfunding Efforts Act: Possible change to the committee's charge**

Commissioner Lisman summarized the request for clarification of the committee's charge and reported on the extent to which the contemplated act might regulate management of funds raised. He also reported that the contemplated act does not anticipate instructing fundraisers on how to set up a fundraising exercise, nor will it provide for refunds to fundraising campaign contributors. The Executive Committee agrees with the proposed approach that the drafting committee plans to take in drafting the act.

#### **16. Joint Editorial Boards: Overlap on JEB activities. Zoom meeting scheduled in the spring for JEB chairs and reporters to share information on activities.**

Commissioner Lisman reported on plans to schedule regular conference calls or webinars with all JEB and Monitoring Committee chairs and reporters, as well as Division Chairs, to share information on activities; the Executive Director will chair these cross-pollination meetings.

#### **17. Proposal for Joint Task Force to Coordinate with CSG, NCSL, and Other State Government Organizations Regarding Opioid Epidemic**

Commissioner Lisman summarized the written recommendation that a state-federal task force be formed to coordinate efforts of ULC, NAAG, CSG, NCSL, and other state governmental organizations regarding the opioid epidemic. The goal of the task force would be to spearhead an effort to repeal several federal statutes that create obstacles to effectively combating the opioid crisis.

After discussion, the Monitoring Committee on Health Law was asked to provide more information about the study committee recently created by federal legislation and to recommend whether ULC should explore participating in a federal study committee. The Monitoring Committee was encouraged to review state legislation on the opioid crisis and to report back to the Executive Committee. No action was taken on the recommendation of a joint task force.

President Ramasastry will also ask Nelson Mullins to look into whether there is a federal committee studying the opioid crisis, and if so, whether that committee is seeking input or additional participants.

## **18. Current Presidential Priorities**

### **a. ULC Video Project**

President Ramasastry reported on the successful completion of three short videos, each representing one uniform act: Regulation of Virtual-Currency Businesses Act; Guardianship, Conservatorship, and Other Protective Arrangements Act; and Revised Athlete Agents Act (2015). The videos have been posted to the ULC website. Three more videos are in the process of completion: Veterans Treatment Court Act; Criminal Records Accuracy Act; and Revised Unclaimed Property Act. They will also be posted online when they are complete.

### **b. Fundraising**

Commissioner Swibel reported that the ULC received grants totaling \$1.6 million over a period of 10 years but that no grants have been received in recent years because the ULC has lacked staff expertise needed to prepare grant applications. The Uniform Law Foundation recommends that the ULC proactively seek grants and has offered pilot funding to support development activity.

Commissioner Houghton reported on a criminal justice initiative in Delaware and asked that Katie Robinson contact him after the midyear meeting for more information and possible contacts of those involved in this initiative.

President Ramasastry asked the Executive Committee if it would support a request to the ULF to support the retention of a professional fundraiser/grant writer who would work on a contract basis. After discussion a motion was made and approved authorizing the President to seek funding from the Uniform Law Foundation for a grant, not to exceed \$100,000 per year for three years, to fund grant writing activities.

### **c. Report of the Dues Committee**

Vice President Wilborn reported on committee activities. ULC has contracted with a firm in North Carolina to assist in restoring dues from that state. Dues have been restored in Missouri and Massachusetts. Commissioner Wilborn was asked to reach out to Iowa and Maine about hiring lobbyists to restore full dues in those states.

### **d. Report of the Committee on Innovation and Growth (Delivered via USPS)**

Commissioners Houghton and Winkelman, Co-Chairs of the Committee on Innovation and Growth, reported on committee activities. The subcommittees have functioned with tremendous enthusiasm and produced excellent work. The next step is to synthesize the subcommittee reports as well as ideas generated through mid-year strategic planning as well as a similar meeting to be held among the legislative team, and come to consensus on final recommendations in its report to be submitted at the annual meeting. President Ramasastry recommended a brief final report, and asked that the Committee undertake a review of enactment committees as part of the final report.

#### **e. Midyear Strategic Planning Session**

President Ramasastry summarized the discussions and recommendations from the ULC Leadership Strategic Planning Session. Discussions included: strengthening state delegations; subsidizing commissioner travel to the annual meeting; ways to improve the study committee process; redacting sections of acts to energize lagging enactments and creating a new enactment category for redacted portions of acts; leveraging data to inform decision making; hosting committee legislative training sessions at state capitols; offering CLE's as part of enactment encouragement; rethinking the concept of target acts; applying sunset provisions to all non-standing committees; and exploring ways to shorten the annual meeting.

President Ramasastry and Interim Executive Director Willborn will compile a list of action items, for the Executive Committee to review, and will move forward with specific ideas where there is a consensus that they should be implemented.

#### **f. Harassment Policy and Training**

Interim Executive Director Willborn reported on plans for a February staff training. The training session will include a review of the new discrimination and harassment policy that applies to employees and a discussion of a short video.

A new policy prohibiting discrimination and harassment by and against Commissioners has also been approved. President Ramasastry plans to schedule floor time in Anchorage to introduce Commissioners to the new policy.

Staff was asked to investigate whether it is possible to create an online sign-off as part of a profile update or other online process by which a commissioner will be required to check a box indicating that he or she has read and accepted the policy.

President Ramasastry asked Commissioners Boyer-Vine and Winkelman to consider how much floor time would be necessary and what would be involved in commissioner notification in Anchorage.

#### **g. Statement of Policy on Diversity and Inclusion**

The revised policy was approved in the fall. Minor changes received from the Diversity and Inclusion Committee following the approval have been incorporated as friendly amendments that the Style Committee has under review. President Ramasastry plans to schedule time in Anchorage to review the new policy with commissioners.

#### **h. Ethics Policy**

President Ramasastry plans to schedule time in Anchorage to review the new policy with commissioners. Staff was asked to investigate whether it would be possible for ULC to offer ethics CLE credit as part of the presentation in Anchorage.

## **i. Leveraging Monitoring Committees**

Commissioner Buiteweg reported on his experience as Chair of the Monitoring Committee on Technology. The committee plans to recommend project ideas that are ripe to be undertaken. Monitoring committees might eventually connect or engage with key industry stakeholders. Three monitoring committees will have their first in-person meetings in the spring of 2019. President Ramasastry recommended that monitoring committee chairs and reporters consider scheduling time to meet with congressional staffers or other key stakeholders when in DC for monitoring committee meetings. Commissioner Hagerty reported on how the Criminal Justice Reform Mentoring committee had expended invitations to key organizations involved in criminal justice issues, to attend the March meeting and to submit ideas for new projects.

President Ramasastry reported on the formation of a small ULC working group to study privacy issues on an ongoing basis. This is a separate committee from the existing study committee focusing on online data privacy.

## **19. Report on the Work of ULC's Federal Government Relations Representatives, Nelson Mullins Public Strategies, and other Federal Relations Matters**

President Ramasastry reported that the ULC is engaging more frequently with Nelson Mullins and paying a reasonable amount for services. Commissioner Houghton recommended scheduling regular conference calls to maintain the relationship. The ULC should have a current contract with Nelson Mullins. President Ramasastry will schedule a meeting with Nelson Mullins to alert them to the criminal justice meetings, to introduce their representative to the ULC staff team, and to formalize a new contract.

## **20. Budget and Finance**

### **a. Proposed Revisions to the FY 2018-2019 Budget**

Commissioner Buiteweg summarized the memorandum and proposed budget submitted to the Committee and led a discussion of the proposed fiscal year 2019 budget. A motion was made and approved adopting the budget as proposed.

Interim Executive Director Willborn was asked to submit a job description and proposed budget to hire a legislative assistant to support the legislative staff. The budget may be adjusted to accommodate funding this staff position at the February meeting.

### **b. ULC Financial Report**

Commissioner Buiteweg summarized the written report submitted for the Committee's consideration. The report was received by the committee.

**d. ULC Investment Report**

Commissioner Swibel summarized the written report submitted for the Committee's consideration. The report was received by the committee.

**e. ULF Financial Report**

Commissioner Swibel reported on the current finances of the Foundation.

**f. Renewal of Contract for Peter Lown, Executive Director of the ILDC and Director of Research for the IJEB**

President Ramasastry reported on recent activities of Mr. Lown, the Executive Director of the ILDC and Director of Research for the IJEB. After discussion, a motion was made and approved authorizing the President to request up to \$50,000 from the Uniform Law Foundation to renew funding for a third and final one-year term for Peter Lown as Executive Director of the ILDC and Director of Research for the IJEB. The ULC will clearly articulate goals for this year of transition.

**g. Annual Meeting Subsidy**

President Ramasastry reported on annual meeting expenses and the need to increase the commitment by the Executive Committee for potential use towards the future annual meetings from \$100,000 to \$150,000. Commissioner Lisman concurred with this request. This increase relates to the main operational costs of the meeting, the cost of audio visual services as well as court reporting and transcription of the meeting proceedings. These costs have continued to rise and are not typically subsidized by sponsors. Leadership will continue to explore ways to reduce annual meeting costs for commissioners while providing high-quality annual meetings.

**h. ADA Document Conversion**

Ms. Cotton-Murphy reported that Greg Young, Information Technology Director, and Lucy Grelle, Publications Manager, recently attended a conference and in-depth training on ADA document conversion. The current budget includes \$3,800 that will be used to pay staff overtime through the end of the fiscal year. Staff plans to complete the conversion of all final acts and enactment kit documents posted to the ULC website by June 30, 2019 (approximately 700 documents).

Ms. Cotton-Murphy reported estimated costs and time to convert the remaining 2,300 non-compliant documents at a rate of approximately 750 documents per year over the next three years. Staff overtime costs will run approximately \$4,000 - \$5,000 per year, a total of \$17,500 over the life of the project. The current plan is to have all documents posted to ULC website in an ADA compliant format by the end of 2022. The current accessibility policy includes information about the conversion timeline.

**i. Request to the Foundation for Funding**

See Agenda item 20.e. and 18.b. above.

**21. Guam Membership**

President Ramasastry reported on an informal inquiry from the Guam Attorney General concerning Guam's possible inclusion as a member of the Uniform Law Commission. This subject has been a matter of discussion before the Committee over the past years. President Ramasastry plans to extend an invitation to the Attorney General of Guam to attend the annual meeting in Anchorage with plans to consider a vote on Guam membership in 2020.

**22. Updates of New Study Committee and Drafting Committee Chair Materials, Issues of Transparency, Diversity, and Inclusion**

Interim Executive Director Willborn reported on updates to the training materials provided to new study and drafting committee chairs. The materials will include information on website document sharing, and issues of transparency, diversity and inclusion.

**23. Plans for the 2019 Annual Meeting**

President Ramasastry reported on plans for the 2019 annual meeting in Anchorage, Alaska.

**24. Contract Renewals**

**a. Nelson Mullins**

See Agenda item 19 for discussion.

**b. Contracts with Lobbyists**

**i. Brennan Group (MA)**

Commissioner Wilborn reported on recent lobbying activities to secure state dues undertaken in the Commonwealth of Massachusetts by the Brennan Group, Inc. After discussion, contract renewal was deferred pending receipt of Massachusetts dues payments. Mike Houghton offered to have a conversation with Paul Barrett about securing dues in the state of Massachusetts.

**ii. Harness (MO)**

Commissioner Wilborn reported on recent lobbying activities to secure state dues undertaken in the state of Missouri by the Harness & Associates. A copy of the contract

was submitted for the Committee's information.

**iii. Nexsen Pruet (NC)**

Commissioner Wilborn reported that Nexsen Pruet was recently engaged to undertake lobbying activities to restore state dues in North Carolina. A copy of the contract was submitted for the Committee's information.

**25. Pipeline Review**

Commissioner Lisman led a discussion of the proposed possible reading schedule for the 2019 annual meeting distributed for the Committee's consideration.

**26. Report of the Committee on Scope and Program**

Commissioner Robbins presented the report of the Committee on Scope and Program ("Scope").

**a. Recommendations Concerning Discharge of Committees**

1. Scope approved the following resolution for consideration, recommending that the Study Committee on Declarations of Quarantine be discharged.

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that the Study Committee on Declarations of Quarantine be discharged with a letter of thanks to the committee.**

A motion was made and approved to discharge the Study Committee on Declarations of Quarantine.

2. Scope approved the following resolution for consideration, recommending that the Study Committee on Extreme Risk Protection Orders be discharged.

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that the Study Committee on Extreme Risk Protection Orders be discharged with a letter of thanks to the committee.**

A motion was made and approved to discharge the Study Committee on Extreme Risk Protection Orders. The vote was six yes, three no, one abstention.

**b. Recommendations Concerning Establishment of New Study Committees**

1. Scope approved the following resolution for consideration, recommending that a study committee to study the need for and feasibility of state legislation on telehealth be formed.

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a study committee be formed to study the need for and feasibility of state legislation on telehealth, focusing on formation of the doctor-patient relationship, corporate practice of telemedicine, and broader emerging issues of telehealth, including mobile devices and artificial intelligence.**

A motion was made and approved to appoint a study committee on telehealth.

2. Scope approved the following resolution for consideration, recommending that a study committee to study the need for and feasibility of state legislation on the disposition of human embryos and gametes at divorce, separation, or death be formed.

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a study committee be formed to study the need for and feasibility of state legislation on the disposition of human embryos and gametes at divorce, separation, or death.**

A motion was made and approved to appoint a study committee on the disposition of human embryos and gametes; the study committee was asked to report back on the controversy and political implications of moving forward.

3. Scope approved the following resolution for consideration, recommending that a study committee to study the need for and feasibility of state legislation on access to public health records.

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a study committee be formed to study the need for and feasibility of state legislation on access to public records.**

A motion was made to appoint a study committee to study access to public records. The motion failed with a vote of seven no, two yes.

4. Scope approved the following resolution for consideration, recommending that a study committee be formed to study the need for amending or revising the Uniform Jury Selection Service Act.

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a study committee be formed to study the need for amending or revising the Uniform Jury Selection and Service Act.**

A motion was made and approved to appoint a study committee to study the need for amending or revising the Uniform Jury Selection and Service Act. The motion passed unanimously.

5. Scope approved the following resolution for consideration, recommending that a study committee be formed to study special deposits.

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a study committee be formed to study the need for and feasibility of state legislation on special deposits.**

The matter was deferred until the July 2019 annual meeting, with a request that Scope collect additional information about this potential project and make a presentation to the Executive Committee in Anchorage.

**c. Recommendations Concerning the Establishment of New Drafting Committees**

1. Scope approved the following resolution for consideration, recommending that a drafting committee on Data Breach Notification be formed:

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a Drafting Committee on Data Breach Notification be formed.**

A motion was made to approve the formation of a drafting committee on data breach notification. The motion failed with a vote of seven no, two yes.

2. Scope approved the following resolution for consideration, recommending that a drafting committee to revise the Uniform Disposition of Community Property Rights at Death Act be formed.

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a Drafting Committee to Revise the Uniform Disposition of Community Property Rights at Death Act be formed.**

A motion was made and approved that a drafting committee be formed to Revise the Uniform Disposition of Community Property Rights at Death Act. The motion passed unanimously.

**d. Resolution for Joint Committee**

1. Scope approved the following resolution for consideration, recommending that a joint committee with the American Law Institute and the Uniform Law Commission be formed.

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a Joint Committee with the American Law Institute and the Uniform Law Commission be formed to review the Official Text of the Uniform Commercial Code with a view to recommending amendments or revisions to the Code to accommodate technological developments, with priority being given to consideration of possible commercial law rules for electronic promissory notes.**

A motion was made and approved adopting the following amended resolution:

**RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a Joint Committee with the American Law Institute and the Uniform Law Commission be formed to review the Official Text of the Uniform Commercial Code with a view to recommending amendments or revisions to the Code to accommodate technological developments, with priority being given to**

**consideration of possible commercial law rules for electronic promissory notes. If the Committee determines that a Joint Committee to draft an act on electronic promissory notes is advisable, the Executive Committee authorizes a drafting committee.**

## **Appendix**

### **A. Officer Reports**

#### **1. Report of the Vice President**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **2. Report of the Secretary**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **3. Report of the Treasurer**

These reports were discussed under Agenda, Item 20.

### **B. Committee Reports**

#### **1. Committee on State and Federal Relations and Other Organizations**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **2. Criminal Justice Reform Committee**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **3. Committee to Monitor Developments in Civil Litigation and Dispute Resolution**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **4. Committee to Monitor Health Care Law**

This report was discussed under Agenda, Item 17. A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

**5. Technology, Committee to Monitor Developments in**

The report was discussed under Agenda, Items 12 and 13. A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

**6. Diversity and Inclusion, Committee on**

This was discussed under Agenda, Item 18(g). No report was received.

**7. Innovation and Growth, Committee on**

Committee activities and the written report were discussed under Agenda, Item 18(d). A written report was submitted for the Executive Committee's consideration and distributed by mail. That report was received by the Committee.

**8. American Bar Association Committee on Liaison with**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

**9. History Committee**

No report was received.

**10. Public Information Committee**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

**11. International Initiatives**

**a. International Legal Developments Committee**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

**b. Joint Editorial Board for International Law**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

**12. Tribal Law Activities**

No report was received.

**13. Academic Partnerships, Committee on**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **14. Trust and Estates Acts, Joint Editorial Board for Uniform**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **15. Real Property Acts, Joint Editorial Board for Uniform**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **16. Unincorporated Organization Acts, Joint Editorial Board on Uniform**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **17. Family Law Acts, Joint Editorial Board for Uniform**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

### **C. Meeting Report**

#### **1. Report on Committee Meetings**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **2. Report on Annual Meeting and Midyear Meeting Dates and Locations**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee. The ULC will meet in Anchorage, AK, Friday, July 12 – Thursday, July 18, 2019; the ULC will meet in Madison, WI, Friday, July 10 – Thursday July 16, 2020; and the ULC will meet in New York, NY, Friday, July 2 – Thursday, July 8, 2021.

### **D. Office Reports**

#### **1. Grants Report**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

#### **2. Activity Report of the Executive Director**

No report was received.

#### **3. Activity Report of the Chief Administrative Officer**

A written report was submitted for the Executive Committee's consideration. That

report was received by the Committee.

## **E. Reports of the Uniform Law Foundation**

### **1. Fundraising**

A written report was submitted for the Executive Committee's consideration. That report was received by the Committee.

### **2. Trustee Minutes**

Minutes from the recent Trustee meeting were received by the Committee.