Minutes Executive Committee Conference Call Uniform Law Commission Friday, October 31, 2017 Chicago

Carl H. Lisman, Executive Committee Chair; Called the meeting to order on October 31, 2017, at 9:04 a.m. Central Time.

The following members of the Committee were present by telephone: Commissioners Diane F. Boyer-Vine; Richard T. Cassidy, Immediate Past President; Gail Hagerty; Barry Hawkins; Ryan Leonard, Legislative Committee Chair; Anita Ramasastry, President; Steve Wilborn, Vice President; and Nora Winkelman, Secretary. Commissioners Thomas J. Buiteweg, Treasurer, Daniel Robbins, Committee on Scope and Program Chair, was not able to attend the meeting.

Also present: Commissioner Bill Barrett, Division Chair; Liza Karsai, Executive Director; Elizabeth Cotton-Murphy, Chief Administrative Officer; Ben Orzeske, Chief Counsel; and Katie Robinson, Legislative Program Director.

1. Approval of Minutes

A motion was made and approved accepting the minutes of the Executive Committee meetings held by conference call September 8 and October 5, 2017.

2. Nonparental Rights

Commissioner Bill Barrett, Division Chair, reported on a more limited scope of the Nonparental Child Custody and Visitation Act in response to the *Obergefell v. Hodges* decision. A small technical committee will meet in Chicago, December 8 – 9, 2017, to ensure the language reflects the decisions made at the October drafting meeting. The Executive Committee will continue to monitor the drafting process.

3. Executive Session

The committee went into Executive Session at 9:45 a.m. Central Time and returned at 10:15 a.m. Central Time.

The meeting was adjourned at 10:16 a.m. Central Time.