

Minutes
Conference Call of the Executive Committee
Uniform Law Commission

October 15, 2014

Richard T. Cassidy, Chair of the Executive Committee, called the meeting, conducted by teleconference, to order on October 15, 2014, at 9:45 a.m. The following members of the Committee were present: Timothy Berg, Secretary; Rex Blackburn, Vice President; Harriet Lansing, President; John T. McGarvey, Chair, Legislative Committee; Susan Kelly Nichols; Anita Ramasastry, Chair, Scope and Program Committee; Charles A. Trost, Treasurer; and David S. Walker. Also present were John A. Sebert, Executive Director; Terry Morrow, Legislative Director/Legal Counsel; and J. Elizabeth Cotton-Murphy, Chief Administrative Officer. Commissioners Tom Bolt and Michael Houghton, Immediate Past President, did not attend the conference call.

I. 401(k) Retirement Plan Amendment

Chief Administrative Officer, Elizabeth Cotton-Murphy, reported on the need to clarify the ABRA Retirement Plan and presented the proposed amendment. After discussion, a motion was made and approved that the amendment to the 401(k) Retirement Plan be adopted. The motion passed unanimously.

President Harriet Lansing extended a tremendous thanks to attorney James Bristol for assisting the ULC in developing the amendment.

II. Mobile Meeting Application for the 2015 Annual Meeting

President Lansing requested approval to seek grant funding from the Uniform Law Foundation to support the development of a mobile meeting application for the 2015 Annual Meeting. The cost to subsidize the meeting application is \$4,900. A motion was made and approved authorizing the submission of a grant request to the Uniform Law Foundation Trustees to subsidize the cost to develop the mobile meeting application.

The meeting was adjourned at 10:00 a.m.