

## **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.