

Minutes
Meeting of the Executive Committee
Uniform Law Commission
July 15, 2015
Williamsburg, VA

Richard T. Cassidy, Chair of the Executive Committee, called the meeting to order on July 15, 2015, at 9:00 a.m. The following members of the Committee were present: Timothy Berg, Secretary; Rex Blackburn, Vice President; Tom Bolt; Michael Houghton, Immediate Past 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: Liza I. Karsai, Executive Director; J. Elizabeth Cotton-Murphy, Chief Administrative Officer; Katie Robinson, Deputy Legislative Director / Communications Officer; and Commissioner Dale G. Higer, Chair of the Liaison with Other Organizations Committee.

Strategic Use of ULF Funding

President Lansing summarized the grant request to be submitted to the ULF Trustees at their July 11, 2015, meeting. After discussion, a motion was made an approved authorizing the President to request \$4,200 from the Foundation to support the development of a mobile meeting application for the 2016 Annual Meeting.

Clarify the of Scope of the Drafting Committee on Social Media Privacy Act

Commissioner Ramasastry on a request on behalf of the Drafting Committee on Social Media Privacy that the committee's charge be clarified so that the committee can consider and prepare a draft that addresses accounts beyond a narrow definition of social media, such as personal online accounts that require a username and/or password.

After discussion, the Executive Committee approved the following resolution:

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that the charge for the Drafting Committee on Social Media Privacy be clarified that the Act may also address personal online accounts that require a username and/or password, or other means or credentials of authentication to access or control.

Discussion of the Drafting Pipeline

Commissioner Cassidy led a discussion of the pipeline and received feedback on the prioritization of projects from the perspective of the Executive Committee.

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