

Minutes

Web and Audio Conference of the Executive Committee Uniform Law Commission

February 2, 2021
Chicago, IL

Daniel Robbins, Chair of the Executive Committee, called the meeting to order on February 2, 2021, at 2:04 p.m. Chicago Time.

The following members of the Committee were present: Carl H. Lisman, President; Timothy Berg, Committee on Scope and Program Chair; Bill Breetz, Vice President; Steve Wilborn, Legislative Committee Chair; Tom Buiteweg, Treasurer; Martha Starkey, Secretary; Paula Tackett; Ryan Leonard; and Jamie Pedersen. Anita Ramasastry, Immediate Past President, attended a portion of the meeting.

Also present: Tim Schnabel, Executive Director; Elizabeth Cotton-Murphy, Chief Administrative Officer; Ben Orzeske, Chief Counsel; and Katie Robinson, Legislative Program Director.

1. Minutes

A motion was made and approved accepting the minutes of the Midyear Executive Committee Meetings held January 21 and 22, 2020.

2. Scope & Program Study Committee Recommendations

Commissioner Berg presented the report of the Committee on Scope and Program (“Scope”). Scope approved the following two resolutions for consideration, recommending study committees be formed with respect to the following issues:

- a. Scope approved the following resolution for consideration, recommending that a study committee to study the use of tenant information in rental decisions be formed:

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a Study Committee on Use of Tenant Information in Rental Decisions be formed to study the need for and feasibility of a uniform or model act on the subject.

A motion was made and approved to appoint a study committee on use of tenant information in rental decisions to study the need for and feasibility of a uniform or model act on the subject.

- b. Scope approved the following resolution for consideration, recommending that a study committee to study the need for and feasibility of state legislation on election law be formed:

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a Study Committee on Election Law be formed to study the need for and feasibility of a model act on the subject.

A motion was made and approved to appoint a study committee on election law to study the need for and feasibility of a model act on the subject.

3. Policing Proposal

Commissioner Berg summarized the Committee on Scope and Program's recommendation concerning the suggestion, considered at the midyear meeting, that a drafting committee be established on policing policies. The Scope and Program Committee recommended that the topic be referred to the Monitoring Committee on Criminal Justice Reform for study, outreach to relevant stakeholders as necessary, and development of a recommendation regarding whether a drafting committee should be established.

After discussion, the committee thanked the Scope and Program Committee for the recommendation and decided to take no action.

4. Name Change Request

A motion was made and approved that the name of the Registration and Licensing of Direct-to-Consumer Sales of Wine and the Prevention of Illegal Sales be changed to the *Alcohol Direct Shipping Compliance Act*.

The committee went into executive session at 2:53 p.m. Central Time.

The meeting was adjourned at 3:09 p.m. Central Time.