

Minutes

Web and Audio Conference of the Executive Committee Uniform Law Commission

March 15, 2022
Chicago, IL

Timothy Berg, Chair of the Executive Committee, called the meeting to order on March 15, 2022, at 2:03 p.m. Chicago Time.

The following members of the Committee were present: Daniel Robbins, President; Diane Boyer-Vine, Vice President; Tom Buiteweg, Treasurer; Lisa Jacobs, Committee on Scope and Program Chair; Ryan Leonard, Secretary; Carl H. Lisman, Immediate Past President; Steve Wilborn, Legislative Committee Chair; Elena Duarte; Lani Ewart; and Melissa Hortman.

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

1. Approval of February 15, 2022 Minutes

A motion was made and approved accepting the webinar minutes of the Executive Committee Meeting held February 15, 2022.

2. Changes to the ULC Personnel Manual

President Robbins reported on the proposed change to add a Juneteenth holiday to the ULC's Personnel Policy Manual. A motion was made and approved by a vote of nine yes, one abstention, authorizing implementation of the proposed change.

3. Technical Amendments to the Revised Uniform Unclaimed Property Act

Legislative Program Director Wolff summarized the request received from the Standby Committee on the Revised Uniform Unclaimed Property Act that the Executive Committee adopt two proposed technical edits to Section 201 and comment, and to Section 202(a)(2)(A) of the Revised Uniform Unclaimed Property Act ("RUUPA"). The first edit addresses an issue brought to the ULC's attention by the Unclaimed Property Professionals Organization to correct a scrivener's error, and the second edit ensures that RUUPA reflects current federal law on the timing of required minimum distributions from retirement plans.

After discussion, a motion was made and approved under Section 4.3 of the ULC Constitution authorizing the proposed technical amendments to the Revised Uniform Unclaimed Property Act.

4. 2022 Annual Meeting

President Robbins reported on plans for and in-person annual meeting this summer. Advisors and Observers will also be invited to attend in person this year. For those who are unable or unwilling to attend the meeting in person, ULC will offer a livestream to allow for observation. The meeting will be paperless again this year and attendees must bring a digital device.

ULC plans to follow the City of Philadelphia's public health mandates in place at the time of the meeting. The city recently moved to a *Level 1: All Clear* status with no vaccine or testing requirements for places that serve food or drink, and no indoor mask requirement (except in schools, healthcare institutions, congregate settings, and on public transportation).

The Executive Committee recommended surveying in-person attendees immediately prior to the meeting to gauge their comfort level with current City of Philadelphia health and safety mandates. If the survey data indicates that certain easily accommodated health protocols would make in-person attendees more comfortable, such as masking in meeting spaces or social distancing, the ULC might consider implementing such additional protocols to the extent possible.

President Robbins reported that several upcoming drafting committee meetings in April will be held as hybrid meetings.

The meeting was adjourned at 2:44 p.m. Central Time.