

Uniform Residential Landlord and Tenant Act (20____)

Drafting Committee

AGENDA

The first meeting of the drafting committee for the URLTA will be held March 9 and 10, 2012 in Washington DC at the Phoenix Park Hotel. The meeting will begin at 9am on Friday and is currently scheduled to also begin at 9am on Saturday, although the committee could decide to start it earlier depending upon the level of our progress. The following is an agenda for our first meeting:

1. Call to Order
2. General Welcome from Chair, Sheldon Kurtz
3. Introduction of Committee Members, Reporter, and Observers
4. General discussion of the ULC process, including the roles of the President, Chair of the Executive Committee, Executive Director, and Division Chair.
5. Discussion of role of the Style Committee and Style Liaison
6. Discussion of the role of the ABA advisors (See instructions from ABA for ABA advisors)
7. Discussion of the role of the observers (See observers' manual and report of meeting with stakeholders)
8. Review of the report of the Study Committee and the charge to the drafting committee (see attached; see also JEB URPA proposal attached)
9. Discussion of substantive issues as outlined by Chair and Reporter in memo to be distributed and as raised by committee members, advisors and observers at the meeting (see attached memos from the Reporter)
10. Identification of potential enactability concerns
11. Identification of additional potential observers
12. Discussion of work plan and next steps.