

Minutes
Executive Committee Conference Call
Uniform Law Commission

Friday, June 10, 2016

Anita Ramasastry, Chair of the Executive Committee, called the meeting to order on June 10, 2016, at 9:00 a.m. Eastern Time.

The following members of the Committee were present: Timothy Berg; Commissioners Thomas J. Buiteweg, Treasurer; Richard T. Cassidy, President; William H. Henning; Melissa Hortman, Vice President; Harriet Lansing, Immediate Past President; Ryan Leonard, Chair of the Legislative Committee; Carl Lisman, Chair, Scope and Program Committee; Daniel Robbins, Secretary; and Rodney Satterwhite.

Also present: Jamie Pedersen, Chair of the Drafting Committee to Amend the Uniform Parentage Act; Liza Karsai, Executive Director; Elizabeth Cotton-Murphy, Chief Administrative Officer; and Katie Robinson, Legislative Program Director.

1. Formatting of Annual Meeting Draft for Amendments to the Uniform Parentage Act

Commissioner Pedersen, Chair of the Drafting Committee to Amend the Uniform Parentage Act, explained the Committee's request for a procedural change in the presentation of the draft act when considered by the Committee of the Whole for a first reading this summer. Due to the nature of the work performed by the Committee, formatting the act partially in strike-and-score and partially in revision format would be the most efficient, comprehensible and transparent presentation to the Committee of the Whole.

The Executive Committee approved the following resolution after considering and discussing the recommendation of the Committee on Scope and Program:

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that the Drafting Committee to Amend the Uniform Parentage Act be authorized to submit a "hybrid" act for first reading at the 2016 Annual Meeting, and that the drafting committee be authorized to make non-substantive, structural changes to the act.

2. Commissioners Celebrating 50 Years of ULC Membership

Rich Cassidy reported on plans to honor three members who have or will celebrate 50 years of active service to the Conference. These members will be recognized for their service at the 2016 Annual Meeting with a small reception, presentation of a 50th Anniversary Life Member Certificate, and with a notation made in the next publication of

the ULC's Reference Book to indicate 50 or more years of service to the Commission as part of the Life Member listing.

Staff was asked to purchase a plaque to hang in the Chicago office that will commemorate in perpetuity the names of commissioners who have served the Commission for 50 or more years. Commissioner Cassidy recommended that a photograph of this plaque eventually be posted to the ULC's website and displayed at the annual meeting.

3. Requests for Privileges of the Floor

A motion was made and approved granting privileges of the floor to reporters, ABA and ALI advisors or representatives, and selected observers to drafting committees. A list of persons who were approved is included as Appendix A.

Commissioner Ramasastry adjourned the meeting at 9:29 a.m. eastern time.