

Minutes

Web and Audio Conference of the Executive Committee Uniform Law Commission

February 15, 2022
Chicago, IL

Timothy Berg, Chair of the Executive Committee, called the meeting to order on February 15, 2022, at 2:01 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 January 15, 2022 Minutes

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

2. Life Membership Request

A motion was made and approved nominating Candace Zierdt (ND) for election as a life member of the Conference.

3. Policy Statement Regarding Granting Privileges of the Floor to Observers

Executive Director Schnabel summarized the written policy draft submitted for the Committee's consideration. After discussion, a motion was made and approved that the policy be adopted, granting Executive Director Schnabel authority to make stylistic edits prior to formal implementation.

4. Policy Statement Regarding Observer on Committee Pages

Executive Director Schnabel summarized the written policy statement submitted for the Committee's consideration. After discussion, a motion was made and approved that the policy be adopted, granting Executive Director Schnabel authority to make stylistic edits prior to formal implementation.

5. Discharge of Committees

President Robbins reviewed the recommendations for committees to be discharged that was submitted in writing for the Committee's consideration.

After discussion, a motion was made and approved that the following committees be discharged with thanks:

1. Academic Partnerships Committee
2. Electronic Registry for Residential Mortgage Notes Drafting Committee
3. Fundraising Through Public Appeals Drafting Committee
4. Drafting Committee to Harmonize the Law of Caribbean Nations and the U.S. on Enforcement of Child Custody and Support Orders
5. Mitigation of Public Health Emergency Business Disruptions Study Committee
6. Privacy Law Monitoring Committee
7. Tort Law Relating to Drones Drafting Committee
8. State and Federal Relations and Liaisons with Other Organizations Committee
9. Uniform Commercial Code Completion (Articles 1, 7, 9, and 4A) Enactment Committee
10. Uniform Collaborative Law Act Enactment Committee
11. Uniform Employee and Student Online Privacy Protection Act Enactment Committee
12. Revised Uniform Fiduciary Access to Digital Assets Act Enactment Committee
13. Uniform Home Foreclosure Procedures Act Enactment Committee
14. Uniform Interstate Depositions and Discovery Act Enactment Committee
15. Revised Uniform Unclaimed Property Act Enactment Committee
16. Uniform Arbitration Act Standby Committee
17. Uniform Asset Preservation Orders Act Standby Committee
18. Revised Uniform Athlete Agents Act Standby Committee
19. Uniform Collaborative Law Act Standby Committee
20. Uniform Collateral Consequences of Conviction Act Standby Committee
21. Uniform Commercial Real Estate Receivership Act Standby Committee
22. Uniform Deployed Parents Custody and Visitation Act Standby Committee
23. Uniform Employee and Student Online Privacy Protection Act Standby Committee
24. Uniform Family Law Arbitration Act Standby Committee
25. Revised Uniform Fiduciary Access to Digital Assets Act Standby Committee
26. Uniform Harmonization of Business Entity Acts Standby Committee
27. Harmonized North American Law with regard to the Assignment of Receivables in International Trade Convention Standby Committee
28. Uniform Home Foreclosure Procedures Act Standby Committee
29. Uniform Military and Overseas Voters Act Standby Committee
30. Uniform Powers of Appointment Act Standby Committee
31. Model Protection of Charitable Assets Act Standby Committee
32. Uniform Recognition & Enforcement of Canadian Domestic-Violence Protection Orders Act Standby Committee
33. Joint Standby Committee with the Uniform Law Conference of Canada on Uniform Recognition of Substitute Decision-Making Documents
34. Revised Uniform Residential Landlord and Tenant Act Standby Committee
35. Amendments to Model Tribal Secured Transactions Act Standby Committee

36. Uniform Trust Decanting Act Standby Committee
37. Standby Committee for Implementation of the UN Convention on Independent Guarantees and Stand-by Letters of Credit
38. Uniform Unsworn Domestic Declarations Act Standby Committee
39. Standby Committee on Uniform Voidable Transactions Act, Amendments
40. Uniform Wage Garnishment Act Standby Committee

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