

Minutes

Web and Audio Conference of the Executive Committee Uniform Law Commission

June 29, 2021
Chicago, IL

Daniel Robbins, Chair of the Executive Committee, called the meeting to order on June 29, 2021, at 2:02 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, did not attend 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 Executive Committee Meeting held May 4, 2021.

2. Request for name change

A motion was made and approved that the name of the Uniform College Athlete Name, Image and Likeness Issues Act be changed to the *Uniform College Athlete Name, Image or Likeness Act*.

A motion was made and approved that the name of the Unregulated Transfers of Adopted Children Act be changed to the *Unregulated Child Custody Transfer Act*.

A motion was made and approved that the name of the Uniform Covenants Not to Compete Act remain unchanged.

3. Request for Uniform Designation

A motion was made and approved designating the Unregulated Child Custody Transfer Act and the Community Property Disposition at Death Act as Uniform Acts.

4. Request for Privilege of the Floor

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

5. Request for Waiver of Line-by-Line Reading

A motion was made and approved granting the requests for a waiver of line-by-line reading of certain sections of the following acts pursuant to ULC Bylaw 44A.4: Uniform Community Property Disposition at Death Act; Uniform Cohabitants' Economic Rights Act; and Uniform Commercial Code and Emerging Technologies.

6. Annual Meeting Discussion

President Lisman reported on plans for the 2021 hybrid annual meeting.

7. Health Law JEB Consideration

Executive Director Tim Schnabel summarized the written proposal submitted for the Committee's consideration. The goal of creating a JEB on this topic would be to draw on outside expertise in identifying possible new projects, hopefully leading to a more productive exploration of this area of law.

After discussion, a motion was made and approved discharging the Committee to Monitor Developments in Healthcare Law and authorizing the creation of a Joint Editorial Board on Health Law.

The meeting was adjourned at 2:30 p.m. Central Time.

**Appendix A
Privilege of the Floor**

Alcohol Direct Shipping Compliance Act

Richard BlauABA Advisor

College Athlete Name, Image, and Likeness Issues Act

Gabriel Feldman.....Reporter

Karin PaparelliABA Advisor

Amendment to Uniform Common Interest Ownership Act

James C. Smith.....Reporter

Barry B. Nekritz.....ABA Advisor

Uniform Community Property Disposition at Death Act

Ronald J. ScaliseReporter

Thomas M. FeatherstonABA Advisor

Uniform Covenants Not to Compete Act

Stewart J. SchwabReporter

Kai MindickAssistant to Reporter

Ellen DeasonObserver

Uniform Cohabitants Economic Remedies Act

Naomi CahnReporter

Laura Morgan.....ABA Advisor

Andrea J. Boyack.....ABA Section Advisor

Elizabeth Lindsay-Ochoa.....ABA Section Advisor

Uniform Personal Data Protection Act

Jane BambauerReporter

Michael Aisenberg.....ABA Advisor

Daniel R. McGlynn.....ABA Section Advisor

Peter WinnObserver

Public Meetings During Emergencies Act

Richard BriffaultReporter

Michael T. KamprathABA Advisor

Telehealth Act

Kristin MadisonReporter

Cybil Gregory Roehrenbeck ..ABA Advisor

Karen D. OlsonABA Section Advisor

Henry C. Su.....ABA Section Advisor

Uniform Commercial Code and Emerging Technologies

Steven L. HarrisReporter
Stephen L. SepinuckAssociate Reporter
Stephen Y. ChowABA Advisor
Candace M. ZierdtABA Advisor
Guido CarducciABA Section Advisor
Stephen J. CurleyABA Section Advisor
Amelia H. BossALI Member
Neil B. Cohen.....ALI Member
Marek Dubovec.....ALI Member
Walter EffrossALI Member
Teresa Wilton Harmon.....ALI Member
Tarik J. HaskinsALI Member
Stephanie A. HellerALI Member
Charles W. MooneyALI Member
Norman M. Powell.....ALI Member
Sandra M. Rocks.....ALI Member
Steven O. Weise.....ALI Member
Andrea TosatoObserver (*Privilege of the Floor approved May 4, 2021*)

Unregulated Transfers of Adopted Children Act

Gaudio, Arthur R.Reporter
Haralambie, Ann M.ABA Advisor