

Minutes

Web and Audio Conference of the Executive Committee Uniform Law Commission

May 4, 2021
Chicago, IL

Daniel Robbins, Chair of the Executive Committee, called the meeting to order on May 4, 2021, at 2:04 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; Anita Ramasastry, Immediate Past President; Paula Tackett; Ryan Leonard; and Jamie Pedersen.

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 April 13, 2021.

2. Request for Life Memberships

A motion was made and approved nominating Robert Bailey (MO), Terry J. Care (NV), Michael A. Ferry (MO), and Steven G. Frost (IL) for election to life members of the Conference.

A motion was made and approved nominating Carl Bjerre (OR) for election to life member of the Conference contingent upon attending the 2021 annual meeting.

3. Request for name change

A motion was made and approved that the name of the Economic Right of Unmarried Cohabitants Act be changed to the *Cohabitants' Economic Remedies Act*.

4. Request for Uniform Designation

A motion was made and approved designating the Cohabitants' Economic Remedies Act and the Covenants Not to Compete Act as Uniform Acts.

5. Request for Waiver of Two Reading Rule

A motion was made and approved granting the requests for a waiver of the two-reading rule to the College Athlete Name, Image, and Likeness Issues Act and the Uniform Covenants Not to Compete Act under Section 8.1 of the ULC constitution.

6. 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 Protection of Personal Data Act; and Uniform Commercial Code and Emerging Technologies.

7. Request for Privilege of the Floor

A motion was made and approved granting privilege of the floor to Andrea Tosato, Observer to the Uniform Commercial Code and Emerging Technologies.

8. Request for Discharge

Scope approved the following resolution for consideration, recommending that the Study Committee on Family Court Emergency Procedures be discharged:

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that the Study Committee on Family Court Emergency Procedures be discharged with a letter of thanks to the committee.

The Executive Committee approved this resolution by unanimous vote.

9. Request for approval of technical amendments submitted by the JEB for Uniform Trust and Estate Acts to the Uniform Directed Trust Act

Chair Robbins summarized the written request received from the Joint Editorial Board for Uniform Trust and Estate Acts that the Executive Committee adopt the amendments to comments of the Uniform Directed Trust Act, using the procedure permitted by Section 4.3(b)(3) of the ULC Constitution.

A motion was made and approved under Section 4.3 of the ULC Constitution authorizing the proposed technical amendments to comments of the Uniform Directed Trust Act.

10. Recommendation Submitted by the JEB for Uniform Trust and Estate Acts Regarding the Uniform Electronic Wills Act

Chair Robbins summarized the written report received from the Joint Editorial Board for Uniform Trust and Estate Acts that the Standby Committee for the Uniform Electronic Wills Act (UEWA) be asked to consider whether amendments to UEWA are advisable to clarify whether UEWA does or should apply to a paper will witnessed remotely. UEWA does not expressly contemplate this scenario.

A motion was made and approved that the Standby Committee for the Uniform Electronic Wills Act (UEWA) be asked to consider whether amendments to UEWA are advisable to clarify whether UEWA does or should apply to a paper will witnessed remotely.

11. Annual Meeting 2021 Discussion

President Lisman reported that plans continue for the Madison Meeting. The business agenda is quite full. A number of social events will be subject to social distancing and mask requirements under certain circumstances.

Elizabeth Cotton-Murphy reported on current registration and pandemic health and safety regulations.

The meeting was adjourned at 2:52 p.m. Central Time.