

Minutes
Executive Committee Conference Call
Uniform Law Commission
Friday, October 14, 2016

Anita Ramasastry, Chair of the Executive Committee, called the meeting to order on October 14, 2016, at 10:06 a.m. Central Time.

The following members of the committee were present: Timothy Berg; 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. Commissioner Thomas J. Buiteweg, Treasurer, did not participate.

Also present: Liza Karsai, Executive Director; Elizabeth Cotton-Murphy, Chief Administrative Officer; and Katie Robinson, Legislative Program Director.

1. International Funding Request

The Executive Committee considered a request from Commissioner Robert Stein that the Executive Committee ask for a grant from the Uniform Law Foundation to support his travel to Melbourne, Australia in March 2017 to attend the biennial meeting of the Commonwealth Association of Law Reform Agencies. The Commonwealth Association of Law Reform Agencies, which includes as members the law reform agencies of about 30 commonwealth countries, invited Commissioner Stein to present about the work of the Uniform Law Commission and law reform at the state level.

After discussion, a motion was made and approved authorizing President Cassidy to present a grant request in the amount of \$4,825 to the ULF Trustees at their November 1, 2016 meeting.

2. Review of Existing ULC Policies on International Projects and Cooperation

A motion was made and approved to request that the International Legal Developments Committee and the Joint Editorial Board on International Law review existing ULC international policy statements relating to our international projects, in advance of the midyear meeting, and to recommend whether these policies require change or are still adequate and that they charge someone to participate by conference call when the Executive Committee discusses this topic at its midyear meeting.