

Minutes
Executive Committee Video Conference
Uniform Law Commission
Wednesday, May 2, 2019
Chicago

Carl Lisman, Chair, called the meeting to order on May 2, 2019, at 9:05 a.m. Central Time.

The following members of the Committee were present by video conference or telephone: Anita Ramasastry, President; Steve Wilborn, Vice President; Rich Cassidy, Immediate Past President; Daniel Robbins, Committee on Scope and Program Chair; Ryan Leonard, Legislative Committee Chair; Nora Winkelman, Secretary; Tom Buiteweg, Treasurer; Diane F. Boyer-Vine; Gail Hagerty; and Barry Hawkins.

Also present: Commissioner Lyle Hillyard; Steven Willborn, Interim Executive Director; Elizabeth Cotton-Murphy, Chief Administrative Officer; Katie Robinson, Legislative Program Director; and Ben Orzeske, Chief Counsel.

1. Request for Expanded Charge for Unregulated Transfers to Adopted Children Act

Chair Lisman summarized the requested submitted for the Committee's consideration. The Drafting Committee on Unregulated Transfers of Adopted Children Act is requesting that the scope of the act be expanded. Currently the committee is authorized to draft an act that affects only intercountry adoptions of children. The committee requests that the scope of the act be expanded in two aspects. First, the provisions of the act should prohibit the unregulated custody transfer of all adopted children, both domestic and intercountry. Second, the provisions of the act should require that information, training, and support be provided to intended parents in all high-risk adoptions, both domestic and intercountry.

After discussion, the request to expand the scope of the act was approved as recommended.

2. Approval of Minutes, April 3

A motion was made and approved accepting the minutes of the Executive Committee meeting held April 3, 2019.

3. Name Change Requests

- a. A motion was made and approved that the name of the Anti-SLAPP Act be changed to the *Public Participation Protection Act*.
- b. A motion was made and approved that the name of the Highly Automated Vehicles Act be changed to the *Automated Operation of Vehicles Act*.

4. Line-by-Line Waiver Requests

No requests for line-by-line waivers were received.

5. Requests for Uniform Designation

A motion was made and approved designating the following as uniform acts:

- a. Automated Operation of Vehicles Act
- b. Tort Law Relating to Drones Act
- c. Registration of Canadian Money Judgements Act
- d. Electronic Wills Act

6. Potential ULF Grant Requests

- a. Scope Coordinator

Chair Lisman reported on a recommendation coming out of the Midyear Strategic Planning Meeting that the ULC hire a Scope Coordinator and summarized the proposed position description that was submitted in writing for the Committee's consideration. After discussion, a motion was made and approved authorizing the President to request up to \$20,000 from the Uniform Law Foundation to pay the stipend of a one-year term.

- b. Video Project

President Ramasastry reported on plans to complete two additional short videos on the Uniform Automated Operation of Vehicles Act and the Uniform Electronic Wills Act. The videos will be produced during a single shoot.

After discussion, a motion was made and approved authorizing the President to seek funding not to exceed \$25,000 from the Uniform Law Foundation to cover the cost of video production.

7. Informational Reports

Legislative Counsel Orzeske reported on the Legislative Assistant search and Chair Lisman reported on the Executive Director search.

The meeting was adjourned at 9:33 a.m.