

Minutes
Meeting of the Executive Committee
Uniform Law Commission
July 10, 2014
Seattle, WA

Richard T. Cassidy, Chair of the Executive Committee, called the meeting to order on July 10, 2014, at 9:00 a.m. The following members of the Committee were present: Timothy Berg, Secretary; Rex Blackburn, Vice President; Tom Bolt; Michael Houghton, Immediate Past President; Harriet Lansing, President; John T. McGarvey, Chair, Legislative Committee; Susan Kelly Nichols; Anita Ramasastry, Chair, Scope and Program Committee; Charles A. Trost, Treasurer; and David S. Walker. Also present were John A. Sebert, Executive Director; Terry Morrow, Legislative Director/Legal Counsel; J. Elizabeth Cotton-Murphy, Chief Administrative Officer; and Katie Robinson, Deputy Legislative Director / Communications Officer. Commissioner Dale G. Higer, Chair of the Liaison with Other Organizations Committee, Commissioner Gene N. Lebrun, Chair of the Committee on Public Information, and Commissioner Robert Stein, Chair of the International Legal Developments Committee, attended portions of the meeting.

1. Approve Minutes

A motion was made and approved accepting the minutes of the Midyear meeting held January 18 - 19, 2014, and the conference call minutes of the meetings held February 14, 2014, and May 23, 2014.

2. Report of the President

A. Privileges of the Floor

A motion was made and approved granting privileges of the floor to reporters, ABA and ALI advisors or representatives, and selected observers to drafting committees.

The reporters are: Wilson R. Freyermuth; Linda Elrod; Naomi Cahn; James Smith; Alan White; Linda Whitton; Suzanne Reynolds; Sheldon Kurtz; Alice Noble-Allgire; Daniel Kleinberger; Susan Bart; and Kenneth Kettering.

The advisors, representatives and selected observers who were granted privileges are: Jeffrey Allen; James L. Schwartz; Kay Kess Standridge; John M. Trott; Justin G. Williams; Larry R. Rute; Anthony Agnone; Michael P. Barnes; Jeff Hawkins; Kevin Rayburn; Barry Nekritz; Phyllis G. Bossin; Helen E. Casale; Kay Farley; Dolly Hernandez; Vicki Eskin; Robert K. Kirkland; Christina Kunz; James Lamm; Karin Prangle; David Shulman; Teresa Harmon; Mark Greenlee; Neil Kessler; Jason Moseley; Barry Nekritz; Lawrence Platt; Neil Rubenstein; Myriam Ancil; Arthur Close; Peter J. Lown; Marie Riendeau; Rolf Schuetz; Robert Schwartz; Allen Bailey; Melissa A. Kucinski; Darcy McGovern; Peter Buchsbaum; Steven Eagle; Steven Harris; John VanLandingham; Marjorie R. Bardwell; Carter Bishop; Allan G. Donn; Greg Lardner; Kyung S. Lee; Sandra K. Miller; Elizabeth S. Miller; Marla H. Norton; Norman Powell; Thomas E. Rutledge; Allen Sparkman; James J. Wheaton; Amy E. Heller; Jane Ditelberg; Jay Adkisson; Neil Cohen; Daniel Kleinberger; Patricia Redmond; Charles Schmerler;

David Slenn; and a representative from the NCAA to be designated by Commissioner Higer.

B. Appointment of Advisory Members

A motion was made and approved granting advisory member status under Section 2.9 of the Constitution to Robert M. Carlson (American Bar Association), Michael Coffee (U.S. Department of State), Kay Farley (National Center for State Courts), Susan Parnas Frederick (National Conference of State Legislatures, Tre Hargett (National Association of Secretaries of State), William C. Hubbard (American Bar Association), Peter Kilmartin (National Association of Attorneys General), Romeo Lynn (Uniform Law Conference of Canada), John Kim (U. S. Department of State), Peter J. Lown (Uniform Law Conference of Canada), Stephanie Martin (Federal Reserve Board), Darcy McGovern (Uniform Law Conference of Canada), Stephanie Middleton (American Law Institute), James E. McPherson (National Association of Attorneys General), Jason C. Moseley (Council of State Government), Richard L. Revesz (American Law Institute), Leslie Reynolds (National Association of Secretaries of State), Jorge Cordero Sanchez (Mexican Uniform Law Center), and James R. Silkenet (American Bar Association).

C. Appointment of Nominating Committee

A motion was made and approved authorizing the appointment of a nominating committee consisting of Martha Lee Walters (OR), Chair, Boris Auerbach (OH), K. King Burnett (MD), Paula Tackett (NM), and Elisa White (AK).

D. Name Changes

There were no requests for name changes of any committees.

E. Requests for Waiver of Line-by-Line reading

President Lansing reported that requests had been received for a waiver of line-by-line reading of certain sections of the Amendments to the Uniform Voidable Transactions Act, pursuant to By-Law 44A.4. A motion was made and approved granting the request.

F. Annual Meeting Schedule and Events

President Lansing reported on the agenda for and the events at the 2013 Annual Meeting.

President Lansing reported on a possible protest related to the Home Foreclosure Procedures Act, scheduled to read during the second session, Friday afternoon, July 11, 2014. Some have expressed concern that the act is too favorable to banks and not sufficiently protective of home owners' rights.

Legislative Director Morrow reported on security measures undertaken to avoid any potential disruption of ULC proceedings. The ULC has agreed to grant Observer status to a small group of those who have expressed concerns about the home foreclosure

project. All observers will be requested to sign a statement agreeing to the rules of the floor and will be permitted to observe the consideration of the act.

A memorandum will be distributed at registration to remind attendees of the ULC's open and transparent process, the procedural rules of the floor, and to reiterate the procedures available to non-members for involvement in the drafting process.

G. Report on Plans for the ABA Annual Meeting, August 2014

President Lansing reported that leadership will attend the ABA Annual Meeting in Boston in August. No ULC acts will be presented to the House of Delegates in August.

Executive Director Sebert reported that amendments are not typically submitted to the House of Delegates, but that the Uniform Fiduciary Access to Digital Assets Act and Uniform Recognition of Substitute Decision-Making are the two Acts likely to be submitted to the House of Delegates for approval in February 2015. Commissioner Cassidy recommended that the Chair of the Real Property, Trust and Estate Law Section be notified that these matters would likely be submitted for consideration in February. Executive Director Sebert said that ULC leadership will later make a decision whether the Amendments to the Uniform Voidable Transactions Act should be submitted to the House.

H. Report on Hiring ULF Fellows

President Lansing reported that Aliza R. Kaliski and Garrett Heilman were appointed ULF Fellows. They are scheduled to begin work September 2, 2014, for an initial term of one year. The appointments may be renewed for no more than one additional year upon mutual agreement. The fellows will support the Scope and Program process, including undertaking research on proposals submitted to the Scope and Program Committee.

I. Report on Hiring a New Legislative Counsel

President Lansing reported on the recent hire of a new Legislative Counsel to replace Nicole Julal. The position will be filled by Lindsay Beaver. Ms. Beaver was with the National Council State Boards of Nursing prior to joining the Commission.

J. Report of the Committee on Federalism and State Law

1. Memorandum Concerning Possible New Name for the Committee

This report will be taken up on Monday, July 14, 2014.

K. Report on Relations with Other Organizations

Commissioner Higer summarized the written report submitted for the Executive Committee's consideration. Since the Mid-Year Meeting of the Executive Committee, the ULC Committee on Liaisons with Other Organizations met in conjunction with the March 2014 meeting of the Federalism Committee. At the March meeting, the Committee discussed plans for a luncheon hosting advisory members from other organizations attending the ULC's annual meeting in Seattle. It is hoped that this will become an annual event to further strengthen our relationships with these organizations. Four advisory members are planning to attend the lunch in Seattle: Shannon Smith from the National Association of Attorneys General, Kay Farley from the National Center for State Courts, Jason Moseley from the Council of State Governments and Barbara A. Madsen, Chief Justice of the Washington Supreme Court from the Conference of Chief Justices.

In February, Katie Robinson attended the winter meeting of the National Association of Secretary of States. The other liaisons are making plans to attend meetings of their liaison organizations later on this year.

This is the second year the Liaisons Committee has been in operation and Commissioner Higer said he is very pleased with the progress that the committee has made to date.

L. Report of the Committee to Review the ULC Scope and Program Process

This report will be taken up on Monday, July 14.

M. Report of the Committee on Strengthening State Delegations

President Lansing reported that the Committee on Strengthening State Delegations had an effective meeting in Salt Lake City this spring. The Committee is working to identify qualities of fully functioning state delegations. There has been an emphasis on legislative staff travel to work with local delegations on dues collection, enactments, and the appointment of new members.

President Lansing reported on feedback sessions scheduled at the Annual Meeting to collect feedback on strengthening state delegations from commissioners. The feedback sessions will take place over the lunch hour on Monday, July 14, and Wednesday, July 16, in the Vashon II room.

N. Report on Project with Bryan Garner on Legislative Drafting

President Lansing reported on arrangements to work with Bryan Garner, an expert on legal writing, who has agreed to work with the ULC on a joint publication on legislative drafting. Mr. Garner attended the April meeting of the Committee on Style and is attending the annual meeting and will make a presentation to the floor of the Conference on Saturday, July 12, 2014, and meet Saturday afternoon with the Committee on Style.

O. Report on International Initiatives

Commissioner Stein summarized the written report submitted for the Executive

Committee's consideration.

1. Working Group on International Initiatives

Commissioner Stein reported on the establishment of a Working Group to oversee the ULC's efforts concerning international matters. The Group, led by Commissioners Stein and Houghton, had a successful in person meeting in Chicago on May 6, 2014.

2. Caribbean Harmonization

Commissioner Stein reported on two study committees working on Caribbean harmonization projects: the Law of Caribbean Nations and the United States Concerning Enforcement of Child Custody and Child Support Orders and a Joint Study Committee on Harmonization of the Law of Canada, Caribbean Nations, and the United States Concerning Registration of Foreign Judgments. Both have begun work, focusing in particular on reaching out to and obtaining participation by attorneys general, law reform organizations, and bar associations in the Caribbean. The two committees are seeking to make presentations concerning their projects to a meeting of the Caribbean Financial Action Task Force in Miami in early August.

3. Uniform Law Conference of Canada

Commissioner Stein reported that the Uniform Law Conference of Canada and the ULC continue to have an excellent and very strong collaboration. The US draft resulting from the joint project on Recognition of Substitute Decision-Making Documents is before the Conference for final approval.

4. Outreach to Law Reform Organizations in Other English-Speaking Nations

Commissioners Houghton and Ramasastry continue their discussions with the Irish Law Reform Commission concerning possible collaboration. The ULC recently received a communication from staff of the Law Commission for England and Wales seeking information from us concerning US practices as to enforcement of financial orders in family matters, and we are reaching out to representatives of the Australian and New Zealand law reform organizations to explore their interest in discussing potential collaboration with ULC.

Sjef van Erp, Chair of the International Relations Committee of the European Law Institute, will attend the ULC Annual Meeting in Seattle and will address the Conference Monday morning. Commissioner Stein said we hope to engage Mr. van Erp in discussion concerning possible cooperative projects between the ULC and the ELI.

5. State Department Office of Private International Law

Commissioner Stein reported on periodic conference calls between ULC leadership and John Kim, the new Assistant Legal Adviser for Private International Law, and some of his staff. Another call will likely be scheduled in late September.

Matters discussed on the call included the following items and others that are mentioned later in this report: federal legislation implementing the Family Maintenance Convention; progress on developing submissions for Senate advice and consent to a number of conventions as to which ULC, over the past seven years, has assisted the State Department in developing the documents necessary to implement the conventions in the U.S.; and implementation of the Hague Convention on Protection of Children.

6.State Department Proposal to UNCITRAL Concerning a Possible Convention on Enforcement of Mediated Settlement Agreements in International Commercial Contracts

Commissioner Stein reported that, at the request of the Office of Private International Law, ULC established a Working Group to provide comments to the Office as it was considering proposing that UNCITRAL establish a project that would prepare an international convention on the enforcement of mediated settlements in international commercial contracts. The State Department decided to present such a proposal for consideration at the UNCITRAL Commission meeting this July. Tim Schnabel of State said that, if the project goes forward, State will seek ULC's assistance during the negotiation of the convention.

7.Federal Legislative to Implement the Hague Family Maintenance Convention

Commissioner Stein reported that Nelson Mullins Public Strategies has been asked to reach out to the staff of the Senate Finance Committee to emphasize ULC's strong interest in prompt enactment of federal legislation that implements the Convention. Executive Director Sebert said that Nelson Mullins recently reported that the chairs and ranking members of the Senate Finance and House Financial Services Committee have reached agreement on federal legislation that includes, as Title III, the federal legislation necessary to implement the Convention. We are hopeful that this legislation will be adopted this year. Legislative Director Morrow reported that at the Legislative Breakfasts they will emphasize that states should plan to adopt the UIFSA 2008 amendments during the 2015 legislative session if the federal legislation is adopted this year.

8.Implementation of the Hague Convention on Choice of Court Agreements

Commissioner Stein reported that ULC is seeking to arrange a meeting during the upcoming ABA Annual Meeting in Boston with key people in the ABA Section of International Law to explore possible paths toward reaching an agreement on the way in which to implement this Convention.

9.Notarization Abroad

Commissioner Stein reported on the possibility of drafting an amendment to the Revised Uniform Law on Notarial Acts (RULONA) that would permit U.S. attorneys resident abroad to notarize documents that are needed for litigation, transactions and other matters that occur in the United States. Commissioner Pepe will work with

Commissioner Fry and Art Gaudio (the chair and reporter of the RULONA drafting committee) and ULC staff to develop a draft for review.

P. Report on ULC Archive at University of Texas at Austin

Deputy Legislative Director / Communications Officer, Katie Robinson summarized the written report submitted for the Executive Committee's consideration. The Tarlton Law Library at the University of Texas continues to process the collection and hopes to have a complete searchable electronic archive within 8 – 10 months.

Ms. Robinson asked approval to send notice to commissioners alerting them that Texas will now be accepting additional archive material. The archives presently include only materials submitted by individual commissioners, particularly past presidents and drafting committee chairs. At some later time we may add official ULC documents and records to the archives, so that we would eventually have one fully integrated archive, including official committee records and commissioner and leadership documents.

Commissioner Houghton recommended that ULC leadership think about developing a document retention system, particularly focused on electronic records. Executive Director Sebert and Ms. Robinson will be working with Professor Barbara Bintliff of the Tarlton Law Library to develop such a system.

President Lansing reported on plans for a Symposium celebrating the move of ULC archives to the Tarlton Library and the ULC's role in law reform. The symposium will be held in Austin, Texas, on Monday, January 26, 2015, immediately following the Meeting.

Q. Recommendation Concerning Federal Governmental Affairs Representation (see also Agenda item 9.B.)

President Lansing recommended that we continue the federal governmental affairs representation relationship with Nelson Mullins Public Strategies under the same terms as in the current year.

Executive Director Sebert reported that under agenda item 9.B. there is a summary report of Nelson Mullins work this year on behalf of ULC.

A motion was made and approved to renew the ULC agreement with Nelson Mullins for fiscal year 2014-15 on the same terms as in the current agreement.

R. Overview of Plans for 2014-15

President Lansing reported on plans for the upcoming year. Plans include a continued effort to strengthen the work of state delegations and the development of legislative drafting guidelines in collaboration with Bryan Garner. ULC leadership will also work to make the upcoming staff transition as seamless as possible. It will also be necessary to continue to closely monitor the act reading pipeline. In Seattle twelve acts will read,

four of these are final readings; two are interim readings. In Williamsburg even more acts are scheduled for first and final readings. It is likely that the thirteenth session, Thursday morning, will convene to give adequate consideration to all acts on schedule to read in 2015.

3. Report of the Chair of the Executive Committee

A. Report on Committee Meetings

Commissioner Cassidy reported on committee meetings already held during the 2013-2014 fiscal year and meetings to be held the first half of the 2014-2015 fiscal year.

B. Report on Annual Meeting and Midyear Meeting Dates and Locations

Commissioner Cassidy reported that the 2015 Midyear Meeting will be held January 23-25, 2015, at the Stephen F. Austin Hotel in Austin, Texas.

Commissioner Cassidy reported on the dates and meeting locations of the 2015, 2016, and 2017 Annual Meetings. The ULC will meet in Williamsburg, VA, Friday, July 10 – Thursday, July 16, 2015; in Stowe, VT, Friday, July 8 – Thursday, July 14, 2016; and in San Diego, CA, Friday, July 14 – Thursday, July 20, 2017.

4. Report of the Vice President

This report will be considered on Monday, July 14.

5. Report of the Secretary

A. Membership Changes

Commissioner Berg, Secretary, reported on changes in membership since the 2013 Annual Meeting. Commissioner Berg reported that there are currently 322 Commissioners, 29 Associate Members, 37 Life Members, and 17 Advisory Members, making a total of 405 Members of the Conference.

B. Consideration of Excused Absences

A motion was made and approved granting an excuse to all commissioners who have requested an excused absence and given reasons for their absence from the 2014 Annual Meeting: Jill R. Ackerman (NE); Rob Bonta (CA); Roderic Bray (IN); Greg Brower (NV); Caroline N. Brown (NC); Lesley Cohen (NV); Kenneth D. Dean (MO); Michael A. Ferry (MO); Thomas A. French (PA); Douglas D. Gardener (AK); Brian Hebert (CA); David Hogue (ND); John H. Langbein (CT); Ellen C. Lipton (MI); John P. Macy (WI); James G. Mann (PA); Kieran Marion (MI); David C. McBride (DE); Bruce J. McKee (AL); John G. Mulroe (IL); William S. Poole (AL); Mary Quaid (LA); Larry L. Ruth (NE); Alexandria T. Schimmer (OH); Vi S. Simpson (IN); Ben Sones (MS); J. S. Tenenbaum (IL); and Cam Ward (AL).

Commissioner Berg noted that many of the requests for an excused absence were related to states not reimbursing annual meeting travel. Commissioner Cassidy reported on plans to survey commissioners regarding reimbursed expenses in the near future.

C. Consideration of Requests for Life Membership

A motion was made and adopted nominating for election Marilyn E. Phelan as a life member of the Conference.

6. Report of the Treasurer

A. Treasurer's Annual Report

Commissioner Trost reported that as of July 10, 2014, that ULC remains fiscally sound and several States that reduced or eliminated ULC dues payments or reduced or eliminated travel budget have come back into compliance – in some cases even making payments to catch up past shortfalls. Uncollectible dues will be 10.2% for 2014, with an excess of revenues over expenses of over \$700,000, in part thanks to the payment of back dues from New York and Minnesota. As of year's end the ULC has unaudited assets of \$3.1 million.

B. State Dues Report

Commissioner Trost reported on the collection of state dues for the 2013-14 fiscal year. The ULC has received full dues payments from 41 states and has received partial dues payments from seven states. The ULC may receive no payments for FY 2014 from the following states: Maine, New Hampshire, North Carolina and Puerto Rico.

Legislative Director Morrow reported on continued efforts being made in Maine and New Hampshire to restore dues payments in those states.

C. Recommendation Concerning State Dues for 2015 - 16

Commissioner Trost reported on the recommended dues schedule for fiscal year 2015 - 2016. Leadership recommends a 1% increase for states caught up to the tiered dues model implemented in 2007 and a 3% increase for states that have not caught up. The current recommendation for the reserve for uncollected dues in the proposed FY 2014 - 15 budget is 15%, but that reserve is over \$150,000 more than the present estimate of actual uncollected dues for FY 2014 of 10.2%.

After discussion, a motion was made and approved authorizing a dues increase for 2015-16 of 1% for "caught up" states and 3% for those not yet caught up to the previously approved dues schedule.

D. Write off of Uncollectibles

Commissioner Trost summarized the written report submitted for the Executive Committee's consideration.

After discussion, a motion was made and approved authorizing the write off of uncollectible state dues in the total amount of \$527,420.02.

E. Report on ULC Investments

Commissioner Trost reported on ULC investments.

F. Resolution Granting Approval to Signatories for ULC Recurring Expenses

After discussion, a motion was made and adopted approving the signatories' resolution.

G. Retirement Plan Review

Commissioner Trost summarized the written report of the Retirement Plan Review Committee. The committee was tasked to review the performance of investment funds that are held for the Plan and to compare the ABA Retirement Fund's performance with that of other available programs. The committee recommends that the ULC consider moving the Plan from the ABA Retirement Fund to Vanguard. The Vanguard plan offers lower fees and potentially higher investment returns.

A motion was made and adopted directing the staff to make the transition from the ABA Retirement Fund to Vanguard when that transition would be most advantageous to employees.

H. Resolution Establishing Board Designated Funds

President Lansing summarized the need for the proposed resolution to set aside board designated funds to be used to subsidize future annual meetings, international projects, and other special projects, and for other purposes as needed.

After discussion, the Executive Committee approved the following resolution:

RESOLVED, that the Executive Committee hereby temporarily restricts \$200,000 of unrestricted net assets for use in the fiscal year ending June 30, 2015.

RESOLVED, that the Executive Committee hereby temporarily restricts \$522,600 of unrestricted net assets at June 30, 2014, to be set aside as board designated funds and used for the following purposes:

\$400,000 – To support the July 2014 – 2017 Annual Meetings

\$25,000 – To support Tribal Projects

\$35,600 – To support International Projects

\$62,000 – To support Special Projects

These resolutions supersede all previous Executive Committee resolutions concerning board designated funds.

7. Report of the Uniform Law Foundation

This report will be taken up on Monday, July 14, 2015.

8. Report of the Committee on Scope and Program

This report will be taken up on Monday, July 14, 2014.

9. Report of the Executive Director

A. Report of Activities Since the 2012 Mid-Year Meeting

Executive Director Sebert summarized his written report submitted for the committee's consideration. There was a discussion of plans for leadership training for committee chairs planned for the Workshop for Drafting Committee Chairs and Reporters and Division Chairs in early September. Consultants have been retained for this purpose. Commissioner Ramasastry recommended that the session be taped for future use. Staff will investigate the possibility of recording the training session.

B. Report on the Work of ULC's Federal Government Relations Representatives, Nelson Mullins Public Strategies

Nelson Mullins submitted a written report that was accepted by the Committee.

C. Tribal Law Activities

Executive Director Sebert reported that the Model Tribal Probate Drafting Committee, chaired by Commissioner Berg, had a successful first meeting in Santa Fe this fall. There were a number of participants from tribal organizations and organizations interested in tribal matters and from the federal government. The committee will continue to solicit greater tribal engagement in the project.

D. Grants Report

The Executive Committee received a report on the grants that the ULC has received and is currently administering.

10. Report of the Chief Administrative Officer

A. Report of Activities Since the 2013 Annual Meeting

Chief Administrative Officer Cotton-Murphy referred to the written report summarizing her activities since the 2014 Midyear Meeting.

B. End-of-Year Financial Report

Chief Administrative Officer Cotton-Murphy summarized the written report on the end-

of-year financials submitted for the committee's consideration.

C. FY 2014-15 Budget

Executive Director Sebert briefly outlined the board designated funds that were approved under item 6.H.

Executive Director Sebert led a discussion of the proposed 2015 budget, as set forth in his memorandum of June 26, 2014, and the attached spreadsheets, and he responded to questions.

After discussion, a motion was made and unanimously adopted approving the budget as proposed.

D. Programmatic Budget FY 2014-15

Executive Director Sebert reported that the senior staff reviewed and revised the estimated allocations of time that staff, including our new staff members, spend in support of the various activities of the ULC.

E. Budget projections for FY 2014-15, 2015-16 and 2016-17 were submitted to the Committee for information.

Chief Administrative Officer Cotton-Murphy summarized the written report submitted for the Committee's consideration. The report was received by the committee.

There was a discussion of the funds received from ALI as the ULC's share of revenue received from licensing publishing of the UCC. Commissioner Stein said that at the May 2014 meeting of the ALI Council, ALI President Roberta Cooper Ramo asked him to assist ALI in renegotiating these publishing contracts. President Lansing recommended arranging some time to discuss these renegotiations with ALI leadership at the upcoming ABA meeting in Boston.

11. Report of the Chair of Legislative Committee

A. Report on Activities Since the January 2014 Midyear Meeting

Commissioner McGarvey summarized the written report on activities since the 2014 Midyear meeting. He indicated that he was very pleased with the excellent work of the legislative staff, even though the enactment results so far this year are somewhat disappointing. He noted that this year ULC did not have any "blockbuster" acts, such as the 2010 amendments to UCC Article 9, that could contribute to major enactment successes.

B. Results of 2014 Legislative Session

Commissioner McGarvey reported that there have been 49 enactments to date and 159 introductions in 2014. He noted that ULC is very successful in the percentage of ULC

act introductions that are eventually enacted, since in many legislatures only twenty percent of introduced bills are actually enacted. President Lansing said that she remained optimistic that this year ULC will eventually achieve about 70 enactments, which is the average for a year in which not all legislatures are in session.

C. Five-year Enactment Record

The written report on five-year enactment statistics was received by the committee.

D. Legislative Counsel Members and Meeting Minutes

The written report on legislative counsel terms and the minutes of the May 12, 2014, Legislative Council Conference Call were received by the committee.

E. Target Changes

A written report on changes to the “Target” and “Target to Complete” lists was received by the committee.

F. Enactment Committees

A written report on Enactment Committees 2013-14 was received by the committee.

G. Legislative Staffing Assignments

The written report on current staffing assignments among the ULC legislative staff was received by the committee.

12. Report of the Committee on Public Information

This report will be considered on Monday, July 14, 2014.

13. Consideration of Continuation or Discharge of Standby/ Other Committees

After discussion a motion was made and approved to discharge the Standby Committee on the Uniform Debt Management Services Act.

The committee went into Executive Session at 3:30 p.m.