

NOTICE OF MEETING Of UCITA Drafting Committee

TO: UCITA Drafting Committee and Observers

DATE: Thursday, July 22, 1999

TIME: 10 a.m. until 5 p.m. with break for lunch

PLACE: Hyatt Regency Tech Center, Denver, CO
Room: Check hotel meeting board

INTRODUCTION

The draft for approval, circulated to the Commissioners and up on the websites, incorporated all the editing and reorganization changes adopted by the Drafting Committee in our Conference Call Meeting on May 10. In addition, each of you should have received a copy of the memo to all Commissioners from Ray and me outlining the considerations for final approval. To the Drafting Committee only I am sending with this Notice an updated Attachment A. Further letters of support will be forthcoming.

The meeting will consider the matters set forth in the Agenda below which includes all matters brought to my attention prior to preparing this Notice. Other matters brought to my attention may be added later, with priority given to those provided in time to be circulated in advance to the Drafting Committee enabling their considered attention.

AGENDA

1. Consideration of a re-edited Section 103 (Scope)
 - (a) Revised subsection (c) – See attached joint memo from Bugge, Ring, Speidel, Rusch, and Nimmer
 - (b) Revised subsection (e) – See Memo from Reporter, attached, item A
 - (c) Revised subsection (d) – See Memo from Reporter, attached, item A
2. Consideration of deletion of Sections – See June 9 memo:

Section 207 (p.110)
Section 309 (p. 164)
Section 310 (p. 166)
Section 615 (b), (c), and (e), (p. 252)
Section 616 (p. 260)
Section 705 (p. 278)
Section 810 (p. 319)
Section 812 (p. 323)
Section 813 (p. 324)

3. Consideration of further changes to harmonize with UETA – see Reporter memo attached, item B
4. Consideration of harmonization with Article 2 – See Reporter Memo attached, items C and D
5. Miscellaneous Matter for Consideration – See Reporter Memo, attached Memo, item E.
6. Consideration of Procedure for reading and presentation of UCITA to Committee of the Whole.