

**MINUTES OF THE EXECUTIVE COMMITTEE OF THE  
UNIFORM LAW COMMISSION**

Tuesday, May 23, 2014

Conference Call

Richard T. Cassidy, Chair of the Executive Committee, called the meeting to order on May 23, 2014, at 11:00 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; and Charles A. Trost, Treasurer. Also present were John A. Sebert, Executive Director; Terry Morrow, Legislative Director/Legal Counsel; and J. Elizabeth Cotton-Murphy, Chief Administrative Officer; and Commissioner Dale Higer, Chair of the Committee on Liaison with Other Organizations. Commissioner David S. Walker was not able to attend the conference call.

**I. Name Changes and Designation as Uniform or Model**

- A. A motion was made and approved that the name of the Model Act on Appointment and Powers of Real Estate Receivers be changed to “Model Commercial Real Estate Receiverships Act”
- B. A motion was made and approved that the Interjurisdictional Recognition of Substitute Decision-Making Documents Act be designated a Uniform Act, and that the name be changed to the “Uniform Recognition of Substitute Decision-Making Documents Act.”
- C. A motion was made and approved that the Fiduciary Access to Digital Assets Act be designated a Uniform Act.

**II. Privileges of the Floor**

A motion was made and approved granting privileges of the floor to the following selected observers to drafting committees. The motion passed unanimously:

- A. Barry Nekritz and Wilson Freyermuth – Amendments to UCIOA 3 – 116
- B. Jim Lamm and Bob Kirkland – Uniform Fiduciary Access to Digital Assets Act
- C. Anthony Agnone and Jeff Hawkins – Amendments to Uniform Athlete Agents Act
- D. John Van Landingham – Revision of Uniform Residential Landlord and Tenant Act

E. Jane Ditelberg – Trust Decanting Act

### **III. Requests for Waiver of Line-by-Line Reading**

Commissioner Cassidy reported that requests had been received for a waiver of line-by-line reading of certain sections of Amendments to Uniform Athlete Agents Act, the Uniform Fiduciary Access to Digital Assets Act, and the Model Act on Appointment and Powers of Real Estate Receivers, pursuant to By-Law 44A.4. A motion was made and approved granting the requests.

### **IV. Model Act on Appointment and Powers of Real Estate Receivers – Seeking Executive Committee Concurrence Concerning the Drafting Committee’s Interpretation of its Charge, Limiting its Work to Receiverships “with respect to owner-occupied residences”**

A motion was made to concur in the Drafting Committee’s interpretation of its charge, to limit its work concerning receiverships “with respect to owner-occupied residences,” as described in a March 26, 2014, memorandum from Commissioner Thomas S. Hemmendinger, the Drafting Committee Chair. The motion passed unanimously.

### **V. Consideration of Requests for Life Membership**

A motion was made and adopted nominating for election the following commissioners as life members of the Conference: Rex Blackburn (ID); Stephen Y. Chow (MA); Norman L. Greene (NY); and Ken H. Takayama (HI).

The meeting was adjourned at 11:20 a.m.