

Minutes
Executive Committee Conference Call
Uniform Law Commission
Friday, May 5, 2017
Chicago

Anita Ramasastry, Chair of the Executive Committee, called the meeting to order on May 5, 2017, at 9:30 a.m. Central Time.

The following members of the Committee were present in-person or by telephone: Commissioners Timothy Berg; Thomas J. Buiteweg, Treasurer; 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; and Daniel Robbins, Secretary. Commissioner Rodney Satterwhite was unable to attend.

Also present: Liza Karsai, Executive Director; Elizabeth Cotton-Murphy, Chief Administrative Officer; Joleen Dimond, Accounting and Finance Officer; and Greg Young, Director of Information Technology.

1. Name Change Requests

- a. A motion was made and approved to change the name of the “Model Veterans Court Act” to “*Model Veterans Treatment Court Act and Model Veterans Treatment Court Rules*”
- b. A motion was made and approved to change the name of the “Uniform LLC Protected Series Act” to “*Uniform Protected Series Act*”
- c. A motion was made and approved to change the name of the “Unauthorized Disclosure of Intimate Images Act” to “*Civil Remedies for Unauthorized Disclosure of Intimate Images Act*”
- d. A motion was made and approved to change the name of the “Revised Uniform Principal and Income Act” to “*Uniform Fiduciary Income and Principal Act*”

2. Uniform Designation Requests

- a. A motion was made and approved to designate the Regulation of Virtual Currency Businesses Act as a Uniform Act.
- b. A motion was made and approved to designate the Criminal Records Accuracy Act as a Uniform Act.

3. Waiver of Line-by-Line Reading Requests

Commissioner Ramasastry reported that requests had been received for a waiver of line-by-line reading of certain sections Model Veterans Court Act, Revised Uniform Parentage Act, and Uniform Guardianship, Conservatorship, and Other Protective Arrangements Act pursuant to By-Law 44A.4. A motion was made and approved granting these requests.

The committee requested Liza Karsai to contact drafting committee chairs who had not yet responded and asked them to consider what sections might be appropriate for line-by-line waiver under our criteria given the lengthy agenda this summer.

4. Life Member Request

A motion was made and approved nominating for election Michael B. DeMersseman (SD) a life member of the Conference.

5. Association Management System (AMS)/Customer Relationship Management (CRM) Decision

Greg Young summarized the written proposal submitted by the ULC staff for the Committee's consideration. The proposal is submitted as the ULC needs to switch its CRM software vendor given the technical difficulties arising with the current product. Young reported that the recommended software system, Altai, offers several advantages over other competitors. These include more robust reporting capabilities, the ability to write custom reports, efficient financial management of multiple business entities, and the security and stability included in the Microsoft guarantee.

Joleen Dimond reviewed the fiscal impact that the proposed implementation would have on the 2017 and 2018 budgets. Budget projections will accommodate proposed implementation expenses over the next two years and ongoing annual fees will remain the same as existing fees.

After discussion, a motion was made and approved authorizing staff to proceed with negotiation with Altai Systems for AMS/CRM implementation, contingent on contract review. A motion was made to amend the existing 2017 budget to approve a ULC capital outlay in fiscal year 2017 not to exceed \$42,500. Combined with additional implementation costs not to exceed \$115,600 in the draft 2018 budget, this will provide \$158,100 in funding for implementation. Should projected expenses exceed that amount after negotiation, staff will return to the Executive Committee for further direction.

6. Request for Expansion of Drafting Committee Scope

After discussion, a motion was made and approved to adopt the the following resolution after discussing the recommendation of the Committee on Scope and Program to expand the charge of the Drafting Committee to Revise the Uniform Parentage Act.

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that the charge for the Drafting Committee to Revise the Uniform Parentage Act be expanded to add a provision to the Act for the termination of parental rights of perpetrators of sexual assault, thus implementing the federal Rape Survivor Child Custody Act.

The meeting was adjourned at 10:23 a.m. Central Time.