

**Minutes
Executive Committee
Uniform Law Commission**

Stowe, Vermont

Monday, July 11, 2016

Anita Ramasastry, Chair of the Executive Committee, called the meeting to order on July 11, 2016, at 1:30 p.m. Eastern Time.

The following members of the Committee were present: 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; Daniel Robbins, Secretary; and Rodney Satterwhite.

Also present: Elizabeth Cotton-Murphy, Chief Administrative Officer; Katie Robinson, Legislative Program Director; and Ben Orzeske, Chief Counsel.

Privileges of the Floor

A motion was made and approved granting privileges of the floor to the Kay Farley from the National Center of State Courts for the Non-Parental Child Custody and Visitation Act.

Proposed Change to Leadership Titles

The Executive Committee considered a recommendation that the Chair of the Executive Committee receive the additional title, Vice President of the Uniform Law Commission. Adoption of the resolution conferring the additional title to the Chair of the Executive Committee would require amendment of the ULC Constitution and By-Laws. The Executive Committee carefully considered the resolution and asked Commissioners Buiteweg and Hortman to propose the language of an amendment to the Constitution and By-Laws to the Executive Committee for further consideration at the Mid-Year Meeting.

Division Chair Reports

Commissioner McGarvey, Chair of Division E, reported on the progress of drafting committees within Division E.

Commissioner Shetterly, Chair of Division F, reported on the progress of drafting committees within Division F.

Commissioner Kneedler, Chair of Division A, reported on the progress of drafting committees within Division A.

Report of the Committee on Scope and Program

A. Recommendations Concerning the Appointment of Study Committees

1. The Committee on Scope and Program approved the following resolution recommending appointment of a study committee on amend the Revised Uniform Law on Notarial Acts:

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a study committee to amend the Revised Uniform Law on Notarial Acts be formed.

The Executive Committee resolved to appoint a study Committee to amend the Revised Uniform Law on Notarial Acts.

2. The Committee on Scope and Program approved the following resolution recommending appointment of a study committee on Installment Land Contracts:

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a study committee be formed to study the need for and feasibility of state legislation on installment land contracts.

After consideration, the Executive Committee resolved to appoint a study committee to consider and report on the need for and feasibility of state legislation on installment land contracts.

3. The Committee on Scope and Program approved the following resolution recommending the appointment of a study committee on Anti-SLAPP Act:

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a study committee be formed to study the need for and feasibility of drafting an Anti-SLAPP state law.

After consideration, the Executive Committee resolved to appoint a study committee to consider and report on the need and feasibility of Anti-SLAPP legislation.

B. Recommendation Concerning the Appointment of a Drafting Committee

The Committee on Scope and Program approved the following resolution recommending the appointment of a drafting committee on Unauthorized Disclosure of Intimate Images:

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a Drafting Committee to create civil remedies and, to

the extent feasible, criminal sanctions relating to Unauthorized Disclosure of Intimate Images be formed.

After considering the recommendation, the Executive Committee approved the following modified resolution:

RESOLVED, that a Drafting Committee is appointed to create civil remedies relating to Unauthorized Disclosure of Intimate Images, and that the drafting committee must return to the Committee on Scope and Program it recommends expansion of the committee's charge to include the drafting of criminal sanctions provisions.

C. Recommendations for Discharge of Study Committees

1. The Committee on Scope and Program submitted for consideration the following resolution to discharge the Study Committee on Transfer and Recording of Consumer Debt:

RESOLVED, that the Study Committee on Transfer and Recording of Consumer Debt be discharged with a letter of thanks to the committee.

The Executive Committee approved this resolution.

2. The Committee on Scope and Program submitted for consideration the following resolution to discharge the Study Committee on Model Equal Rights Act:

RESOLVED, that the Study Committee on Model Equal Rights Act be discharged with a letter of thanks to the committee.

The Executive Committee approved this resolution.

D. Other Resolutions

1. The Committee to Review ULC Acts made the following recommendations:

- **Re-designate the Uniform Certificate of Title Act as a "Model" Act.**
- **Re-designate the Uniform Protection of Genetic Information in Employment Act as a "Model" Act.**
- **Re-designate the Uniform Unclaimed Property Act (1995) as "Superseded" contingent upon approval of the Revised Uniform Unclaimed Property Act at the 2016 Annual Meeting.**

A motion was made and approved that the Uniform Protection of Genetic Information be re-designated as a “Model” Act.

A motion was made and approved that the Uniform Unclaimed Property Act (1995) be “Superseded” contingent upon approval of the Revised Uniform Unclaimed Property Act at the 2016 Annual Meeting.

2. The Committee on Scope and Program submitted for consideration the following resolution concerning the scope of the charge of the Drafting Committee to Amend the Uniform Parentage Act:

RESOLVED, that the drafting committee to Amend the Uniform Parentage Act (addressing same sex couples, surrogacy, and the right of a child to genetic information) be charged to Revise the Act relating to those matters.

The Executive Committee approved this resolution.

E. Other Items

Commissioner Lisman, Chair of the Committee on Scope and Program, and Commissioner McKay, Chair of the Firearms Information Reporting Study Committee, reported on the Committee on Scope and Program’s decision to take no action on the proposal to draft a uniform state law concerning the completeness, accuracy, and confidentiality of information concerning firearms that the state report to the federal government.

The meeting was adjourned at 4:26 p.m.