Washington Uniform Law Commission (WULC) Meeting Minutes May 3, 2023

This meeting was coordinated by the Code Reviser's Office (CRO), 415 15th Ave. SW, Olympia, WA, 98504, as a Zoom conference.

1. Call to Order/Attendance

Chair Michele Radosevich (MR) called the meeting to order at 4:05 PM.

Commissioners in attendance: Chair Michele Radosevich (MR), Kathy Buchli (KB), Dennis Cooper (DC), Karen Boxx (KBX), Jamie Pedersen (JP), Marlin Appelwick (MA).

Commissioners absent: Anita Ramasastry (AR).

Shayne O'Grady (SO) and Jennifer Bourke (JB) from the Code Reviser's Office also attended the meeting.

2. Approval of Minutes of February 8, 2023, Meeting

DC made a motion, seconded by KB, to approve the minutes of the February 8, 2023, meeting. All in attendance voted to approve and the minutes were adopted.

3. Fiscal Report

KB shared that committee members may submit receipts for airfare and registration for annual conference trip before attending which is a change from prior years. Shayne will send ghost credit card which can be used for expenses but if it doesn't work for some reason, committee members may have to use personal cards and then be reimbursed. A travel planner to help keep track of meals will be sent out soon to all committee members.

4. Legislative Report

The following are the acts worked on during the 2023 legislative session:

HB 1088 (the Uniform Family Law Arbitration Act).

HB 1121 (the Uniform Child Abduction Prevention Act).

HB 1165 (the Uniform Civil Remedies for the Unauthorized Disclosure of Intimate Images Act).

SB 5005 (the Uniform Partition of Heirs Property Act and the Uniform Easement Relocation Act).

SSB 5077 (the Uniform Commercial Code and Emerging Technologies).

SB 5481 (the Uniform Telehealth Act).

JP updated the committee that four out of six bills have already passed and SSB 5077 will be signed by the Governor. HB 1121 did not pass this year but most likely be back next year and SB 5481 is also on hold for now.

5. Commissioner Activities

KB is monitoring committee travel.

DC is focusing on his work with the Committee on Parliamentary Practice and is setting up meeting via zoom to review roles and standards. Other committee chairs will be invited to attend the zoom meeting as well.

KBX is working on Commercial Loan Disclosure Study Committee for lending disclosures.

MA is looking forward to and preparing for the annual conference trip.

JP will be in Chicago next weekend for the Legislative Council meeting. He is also chairing the committee of the whole for consideration of the Determination of Death Act at the annual meeting.

MR shared that the Recurring Service Charges Drafting Committee she was a part of has been disbanded. She is a part the Election Law Study Committee and still involved in the Singapore Convention on Mediation Committee. She has recently been asked to be Division Chair this coming year.

6. Annual Meeting

Committee discussed delegation dinner meeting. KB will send out information as she gets it. KB also shared that if committee members have not yet reserved hotel for conference, they can reserve an Airbnb if needed.

7. Other Business

DC reminded committee to remember to bring and read the ULC Reference Book for 2022-2023. Judge O'Donnell who was watching in the audience asked a question pertaining to the ethical use of AI Legislation in government or business interactions and asked if committee will discuss? MR answered not at this time but most likely there will be a discussion soon.

8. Adjournment

Chair MR adjourned the meeting at 4:46 PM.