Washington Uniform Law Commission (WULC) Meeting Minutes November 08, 2023

This meeting was held at the Law Offices of Davis Wright Tremaine LLP, 920 Fifth Ave, Suite 3300, Seattle, as a hybrid conference with some attendees attending in person and others via Zoom.

1. Call to Order/Attendance

Chair Michele Radosevich (MR) called the meeting to order at 4:12 PM.

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

Commissioner absent: Marlin Appelwick (MA).

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

2. Approval of Minutes of May 03, 2023, Meeting

DC made a motion, seconded by JP, to approve the minutes of the May 3, 2023, meeting. All in attendance voted to approve and the minutes were adopted.

3. Legislative Report

JP gave the Legislative Report. He shared that there are two Acts from last year still being worked on this upcoming year:

<u>HB 1121</u> (the Uniform Child Abduction Prevention Act) passed out of the House of Representatives and had a public hearing in the Senate Committee on Law & Justice. At the end of session, it was returned to the House Rules Committee.

<u>SB 5481</u> (the Uniform Telehealth Act) is continuing to be worked on with input from the Washington State Telehealth Collaborative. It made it out of the Senate Committee on Health & Long Term Care but remained in the Rules Committee at cutoff when it was referred to the Senate Rules "X" file.

4. 2023 Annual Meeting Results

The annual meeting was productive, and several Acts were approved during that meeting. Some of those Acts as well as others recommended in past years will be recommended to the legislature for consideration in the 2024 legislative session, including:

- Uniform Electronic Estate Planning Documents Act
- Uniform Common Interest Ownership Act
- Uniform Unlawful Restrictions in Land Records Act
- Uniform Special Deposits Act

KB gave the Fiscal Report and shared a spreadsheet with the group showing the 2024 budget; the legislature has provided funding to pay Washington's Annual Dues with the National Commission.

4. Commissioner Activities

KBX serves on the Probate and Non-Probate Transfer Integration Committee and the Commercial Financial Disclosure Committee.

AR is a Life Commissioner and is the Chair of the Transparency in Supply Chains Study Committee. She also serves on the Uniform Commercial Code Committee and the International Legal Developments Committee.

DC continues to serve on the Parliamentary Practice Committee and has an upcoming meeting to discuss recent issues arising at the annual meeting.

KB is on the Study Committee on State Government Use of AI.

JP continues to serve of the Legislative Council and is on the Scope and Program Committee. He is also Chair of both the Parentage Act Enactment Committee and the Gamete Donor Identity Disclosure Study Committee.

MR is a Division Chair and serves on the Cybercrime Drafting Committee and the Military Spouse Occupational Licensing Drafting Committee.

5. Other Business

Judge Sean O'Donnell attended the meeting via Zoom made comments on the electronic signature in the Uniform Electronic Estate Planning Act and offered that the Washington courts are developing an AI policy that may be of interest to the Commission.

The WULC meetings were set for 2024 and will be held February 14, 2024, May 1, 2024, and November 13, 2024.

6. Adjournment

Chair MR adjourned the meeting at 5:12 PM.