

Washington Uniform Law Commission (WULC)
Meeting Minutes
August 10, 2016

Present: Marlin Appelwick (MA); Dennis Cooper (DC), chair; Debbie Deibert; Jamie Pedersen (JP); Michele Radosevich (MR); Anita Ramasastry (AR); Kyle Thiessen (KT)

1. Call to order

DC called the meeting to order at 4:02 PM.

2. Attendance

All six commissioners were in attendance. In addition, Debbie Deibert of the Code Reviser's office attended in order to participate in the budget discussion.

3. Approval of minutes of May 11, 2016 meeting

A motion was made to approve the May 11 minutes as amended by JP. All voted to approve.

4. Annual meeting review

a. Meeting reimbursement

The commissioners who haven't yet done so need to request reimbursement of their expenses for attending the ULC annual meeting in Stowe VT. Debbie will send expense-reimbursement forms to commissioners who need them. DC can approve the forms for the other commissioners, and KT can approve DC's form.

Two commissioners who flew directly to Boston reported paying \$350 and \$740 for their roundtrip airfares. Commissioners who did not fly direct can use these figures to help determine what portion of their airfare qualifies for reimbursement. Debbie will send information about flight costs on August 11.

b. Acts approved in Stowe Vermont

DC provided the list below of acts approved at the annual meeting and asked the commissioners to think about which ones to move ahead on. He will ask for a progress review at the next WULC meeting.

- i. **Amendment to Revised Uniform Law on Notarial Acts.** AR is the contact person for this act. KT will order a draft of the revised act.
- ii. **Uniform Family Law Arbitration Act**
- iii. **Uniform Employee and Student Online Privacy Protection Act**
- iv. **Revised Uniform Unclaimed Property Act.** MR is willing to contact the Department of Revenue regarding this act.
- v. **Uniform Wage Garnishment Act**

- vi. **Uniform Unsworn Domestic Declarations Act**
- vii. **Uniform Unsworn Declarations Act**

5. Legislative Report

Earlier in the day JP provided the legislative report below to the commissioners via email:

UELMA: drafted and ready to go

UCIOA: drafted and ready to go, especially if the elections go well. Still some work to do with bankers and builders.

ULONA: I assume that this is ready to go; Anita has been working with DOL

The Bar (Business Law Section) is reviewing Voidable Transactions and Limited Cooperative Associations.

The Bar (Family Law and LAMP) is reviewing Deployed Parents Custody and Visitation.

I have a meeting with the Department of Health to review Emergency Volunteer Healthcare Practitioners on 8/16.

KT's office currently has time to work on drafting. They have updated UELMA to include 2016 laws, and they are working on UCIOA and ULONA. KT needs to hear from AR regarding the pending amendments to ULONA.

KT is awaiting a "go" or "no go" to draft Voidable Transactions and Limited Cooperative Associations (LCA). JP requested that KT proceed with preparing a draft of LCA, including the ability for consumer cooperatives organized under RCW 24.06 to merge into the new limited cooperative associations.

JP's Tuesday, August 16 meeting with the Department of Health and the Military Department will indicate whether he can go forward with the Emergency Volunteer Healthcare Practitioners Act. This act would allow healthcare practitioners licensed in other states to practice in Washington in emergency situations. The act does not appear to require the repeal of any existing Washington statutes.

MR recently met with the new WSBA lobbyist, Alison Grazzini, to discuss interfacing with the Bar. Alison says that the Bar no longer asks its legislative committee to review ULC bills but instead asks only for comments from interested WSBA sections. Alison can direct the commissioners to the right section to study the uniform laws.

JP may try to move a couple of other bills during the next session after first working with Alison and the WSBA Family Law section.

6. Budget request for 2017-19 Biennium

The Office of Financial Management requires the WULC to submit a budget for the 2018-2019 biennium. Debbie prepared the attached draft, asking for \$172,650. The commissioners noted that the budget can only estimate its national ULC dues as these could increase; and that Debbie

budgeted for the next annual meetings which will take place in San Diego, CA and Louisville, KY. If the WULC does not spend its entire budget, the extra money goes back to the state. The commissioners voted to approve the budget.

7. Other Business

Commissioners who need CLE credits can request 35 to 40 from the WSBA for attending the annual meeting. The application to the WSBA must evaluate the quality of the annual meeting program. DC is applying for credits and can assist other commissioners who wish to do so.

8. Next meeting (in Seattle)

MR's firm, Davis Wright, will host the October 12, 4 PM, WULC meeting. The commissioners should come to the 22nd floor reception area at 1201 Third Avenue, Seattle WA 98101. Commissioners who cannot come to Davis Wright can attend via conference call.

9. Adjourn

DC adjourned the meeting at 4:28 PM.

Page 1 -- ULC Budget Proposal							
2017-2019 biennium				Proposed	Proposed		
	Budget	Budget		Budget	Budget		
Object - E Goods & Supplies	2016	2017		2018	2019		
EG- National Dues/ 5% increase	53,700	56,300		59,200	62,200		
EG-Registrations;\$650/700	3,125	3,250		3,250	3,500		
EA/EB-/Supplies/Communications				200	200		
ET-Audit				4,000			
Totals	56,825	59,550		66,650	65,900		
	real	Budget		Proposed	Proposed		
	Budget	Budget		Budget	Budget		
Object - G Travel	FY16	FY17		2018	2019		
GA-In State Meals	200	200		200	200		
GC-Mileage	60	500		500	500		
GD-Other Travel Exp	1,186	2,150		3,000	3,250		
GF-Out State Meals	1,417	2,440		2,600	2,400		
GF-Out State? Hotel	4,500	10,028		11,400	9,000		
GG-Out State Air	1,240	4,000		2,750	4,300		
Totals	8,603	19,118		20,450	19,650		
Information on page 2 concerning estimates							
Page 2							
Information/Estimates concerning next 2 conferences							
San Diego, CA = July 14, 2017							
Louisville, KY = July 20, 2018							
FY18:							
San Diego, CA							
EG-Registrations 5 Commissioners x \$650 = \$3250							

GC -Mileage = 5 Commissioners x \$100 = <u>\$500</u>							
GD -Other Travel Expenses: Shuttles, Car Rentals, Parking 5 x \$600 = <u>\$3000</u>							
GF -Meals \$64 x 5 x 8 days = <u>\$2560 (rnd)</u>							
GF -Lodging 150%: \$153 + \$64 = \$217 x 1.5=\$325.50 \$325.50 x 7 nights=\$2278.50 x 5 = <u>\$11,392.50 (rnd)</u>							
GG -Air Fare \$500 x 5 = <u>\$2500</u>							
GG -Baggage 5 x \$25=\$125 x 2 flights = <u>\$250</u>							
FY19:							
Louisville, KY							
EG -Registrations 5 Commissioners x \$700 = <u>\$3500</u>							
GC -Mileage = 5 Commissioners x \$100 = <u>\$500</u>							
GD -Other Travel Expenses: Shuttles, Car Rentals, Parking 5 x \$600 = <u>\$3000</u>							
GF -Meals: \$59 x 5 x 8 days = <u>\$2,360 (rnd)</u>							
GF -Hotel 150%: \$111 + \$59 =\$170 x 1.5 = \$255 \$255 x 7 nights = \$1785 x 5 = <u>\$8,925 (rnd)</u>							
GG -Air Fare=\$800 x 5 = <u>\$4,000</u>							
GG -Baggage = \$30 x 5 = \$150x2 flights= <u>\$300</u>							