

**Washington Uniform Law Commission (WULC)**  
**Meeting Minutes**  
**August 12, 2015**

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

The meeting began at 4:03 PM.

**Commissioners Dinner:** DC would like to host a dinner for other commissioners and their families at the end of August. He will finalize plans via email with those who can attend.

**Budget:** The WULC has a budget for the next biennium.

**New Chair:** MR placed DC's name in nomination for chair and KT seconded. All voted to approve.

**Minutes:** MA moved to approve the minutes of the February 11 and May 13 meetings, and KT seconded. All voted to approve.

**Website:** KT has overseen updates of the website, incorporating comments of other commissioners. MR has been added to the membership list and John Cary has been removed. Pending legislation has been updated, but if anyone feels an act could be categorized differently, he/she should let KT know. DC requested the following website changes: make a link to the legislative website on the ULC website; update DC's address; update the meeting schedule; remove the style committee from DC's list of Uniform Law Commission committees. MR's entry should show that she is serving on a study committee on quarantines.

**Work Sessions:** A work session on the Power of Attorney Act will take place at 10:00 AM on September 24 at the University of Washington School of Law. JP should have information on any other planned work sessions. DC could attend a work session on the Fiduciary Access to Digital Assets Act if the work session took place in Olympia.

**Reimbursement of Annual Meeting Expenses:** The commissioners will continue the practice of sending reimbursement requests to the chair for approval. The chair's own reimbursement request is approved by another commission member. Debbie Deibert in the Code Reviser's office processes the reimbursement requests. KT will answer any questions commissioners might have about a specific expense.

**Acts "on Line" for 2016:** JP needs to send the list of these.

**In-Person Meeting:** DC would like the commissioners to meet in person once per year.

DC adjourned the meeting at 4:29 PM.