

Washington Uniform Law Commission (WULC)
Meeting Minutes
February 12, 2020

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

1. Call to Order 4:00 PM/Attendance

Chair Michele Radosevich called the meeting to order at 4:00 PM.

Commissioners present by phone: Chair Michele Radosevich (MR), Marlin Appelwick (MA), Kathy Buchli (KB), and Dennis Cooper (DC). Commissioners absent: Jamie Pedersen (JP) and Anita Ramasastry (AR).

Jessica Braatz (JB) also attended the meeting by phone.

2. Approval of Minutes of November 7, 2019 Meeting

MA made a motion, seconded by DC, to approve the minutes of the November 7, 2019 meeting. All in attendance voted to approve and the minutes were adopted.

3. 2019 Annual Report

KB informed the commission of updates to the annual report to the Governor. DC suggested a few minor edits. MA moved to approve the report once the suggested edits were made, seconded by DC. All in attendance voted to approve. KB will send the report to the chief clerk, the secretary of the senate, and the governor's office when complete.

4. Legislative Program

The commissioners reviewed the current status of their bills:

- SSB 6029 (Uniform Directed Trust Act) is scheduled for public hearing on 2/14/2020.
- SSB 6028 (Uniform Electronic Transactions Act) is on the Senate second reading calendar.
- SB 6286 (Amendment to Uniform Athlete Agents Act) passed out of the Senate Labor & Commerce Committee and is currently in the Senate Rules Committee.
- SHB 1179 (Revised Uniform Unclaimed Property Act) is in House Appropriations awaiting a vote.
- HB 2470 (Highly Automated Vehicles) had a public hearing in House Transportation and will not move further this year.

5. Commissioner Activities

Commissioners discussed current activities. DC reviewed current and upcoming work as chair of the Parliamentary Practice Committee. MA is not currently participating in a legislative program. MR is chairing a Telehealth Study Committee.

6. New Business

The commissioners discussed travel plans for this year's annual conference, which is in Madison, WI, in July.

KB provided an overview of the commission's financial report.

The next WULC meeting is scheduled for May 20, 2020, as a teleconference at 4:00 PM.

7. Adjournment

MR adjourned the meeting at 4:16 PM.