

Washington Uniform Law Commission (WULC)
Meeting Minutes
February 8, 2017

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

1. Call to Order 4:00 PM/Attendance

Commissioner Marlin Appelwick called the meeting to order at 4:02 PM.

Commissioners Marlin Appelwick (MA), Michele Radosevich (MR), and Kyle Thiessen (KT) attended the meeting. Chair Dennis Cooper (DC) and Commissioners Jamie Pedersen (JP) and Anita Ramasastry (AR) were absent.

Debbie Deibert and Jessica Braatz also attended the meeting.

2. Approval of Minutes of October 12, 2016 Meeting

MA made a motion, seconded by KT, to approve the minutes. All in attendance voted to approve.

3. Legislative Report/Bill Status

Accepted Legislative Report as updated by JP through email today:

1. SB 5039 (Electronic Legal Materials): Pulled from Senate Rules on 2/7 and is now on the Senate second reading calendar. Reported out of committee unanimously. No changes.
2. SB 5081 (Notarial Acts): Now in Senate Rules. Reported out of committee unanimously. Amended, changes did no damage to uniformity.
3. SB 5012 (Trust Decanting): Now in Senate Rules. Reported out of committee unanimously. No changes.
4. SB 5085 (Voidable Transactions): Now in Senate Rules. Reported out of committee unanimously. No changes.
5. Limited Cooperative Associations: The Code Reviser's Office prepared a draft. JP plans to get a bill dropped and get it to stakeholders for review over the interim so that it can pass next year.
6. Common Interest Ownership (UCIOA): JP is continuing to work with stakeholders. He plans to have a good bill draft to drop late in session with the idea of trying again in 2018.

4. Budget Status

KT advised that there are no concerns with the budget at this time. We should see more activity in April. A decision package has been emailed to budget analysts in regards to full dues payment and travel, waiting to hear back if more information is needed. Will keep JP informed of any concerns.

5. Website Update

KT reported that currently, WULC is not listed as a Legislative Agency on the website. Another meeting will take place in order to discuss the possibility of listing the Commission on the website. While it is unclear at this time whether or not the WULC is considered a legislative agency, the website is the place people will most likely look for the Commission.

6. 2017 Uniform Law Commission Annual Meeting

All in attendance today plan on attending the Uniform Law Commission annual meeting in San Diego in July (KT, MR, MA). Registration materials are expected around the beginning of March. If Commission members register in advance, payment can be made directly by the Code Reviser's Office. Other costs (travel, hotel) will be reimbursed.

7. Other Business

None.

8. Adjourn

MA adjourned the meeting at 4:14 PM.