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

DC called the meeting to order at 4:05 PM.

Minutes: JP moved to approve the meeting minutes from November 2015 and February 2016. All present voted “yea.”

Quorum: DC proposed that a majority of commissioners (four out of six) should constitute a quorum; motions would then pass if a majority (three out of four) voted to approve.

Legislative Report:

Three uniform laws passed during this year’s short session:

*Power of Attorney Act (POA):* This act passed following negotiation of changes including adding a provision that POA cannot be used to exercise rights under the Death with Dignity Act.

*Fiduciary Access to Digital Assets:* This act “had a fairly smooth path” after working through differences between tech companies and the Elder Law Section regarding guardianship.

*Uniform Athlete Agents Act:* This act passed the house as a “five-day bill” but was later vetoed, along with 26 other bills, by the governor. On the last day of the special session the legislature over-rode the vetoes. Washington may have been the first state to approve this uniform act.

Some other uniform laws may be considered in the future:

*Uniform Electronic Legal Materials Act (UELMA):* This act has the support of the code reviser, law librarians, and the courts, so it will likely pass in the 2017 session.

*Uniform Common Interest Ownership Act (UCIOA):* This act did not make it out of committee, but JP will continue to work on getting it passed. Interest in providing condominium housing in local urban areas may spur interest in UCOIA.

*Uniform Law on Notarial Acts (ULONA).* This act may be ready for the 2017 session.

*Voidable Transactions:* The WSBA business law section is looking at this act.
Limited Cooperative Association: The WSBA business law section is looking at this act.

Electronic Recordation of Custodial Interrogations: JP asked for a volunteer to take a look at this act.

Recognition and Enforcement of Canadian Protection Orders on Domestic Violence: MA is looking at this act.

Uniform Collateral Consequences of Conviction Act (UCCC): Columbia Legal Services helped pass a bill providing for creation of a “certificate of restoration of opportunity”, which is a much more limited version of part of the UCCC. DC will talk with Columbia Legal Services to see how the certificate is working and whether it might be expanded to include provisions of the uniform act.

Nationally, two uniform laws achieved milestones:

Collaborative Law: Fifteen states have now adopted this act.

Uniform Interstate Family Support Act (UIFSA): The final state, New Jersey, has now passed UIFSA.

Uniform Law Commission (ULC) Annual Meeting: DC would like to arrange a dinner of the WULC delegates. The dinner could take place on Sunday July 10 or Monday July 11 (the date favored by JP). AR will likely need to attend ULC functions during the annual meeting but does not yet know her schedule.

In early June DC will contact Debbie Deibert in the Code Reviser’s office regarding reimbursement for meeting expenses. Commissioners can request reimbursement for car rental.

As regards flying, commissioners can fly from Seattle to Montreal or from Seattle to Boston.

Montreal will be hosting a jazz festival the week before the annual meeting.

DC adjourned the meeting at 4:34 PM.