

Washington Uniform Law Commission (WULC)
Meeting Minutes
May 14, 2014

Present: John Cary (JC) (chair pro tem); Marlin Appelwick (MA); Dennis Cooper (DC); Jamie Pedersen (JP); Kyle Thiessen (KT); absent: Anita Ramasastry

JC called the meeting to order at 4:03 PM.

Approval of Minutes

MA moved to approve the minutes of the February 12, 2014, meeting. All presented voted yes; no one voted no or abstained. The minutes were approved.

Annual Meeting

Inviting the Chief Justice of the Washington State Supreme Court to the Annual Meeting Advisory Members Lunch on Monday, July 14: ULC staff suggested inviting Chief Justice Barbara Madsen to the Annual Meeting Advisory Members Lunch. The ULC has already invited the Chief Justice to the Uniform Law Foundation's Annual Gala on Saturday, July 12. MA will follow up with the Chief whether she wants to attend both events and, if not, which she would like to attend.

Annual Meeting Gift Bag: JC received a question from ULC staff whether Google might contribute to the gift bag. He will pass this information on to Sue who is helping to coordinate the gift bag. Dennis reported that Kay and Sharon had a lengthy discussion on gifts; JC will suggest that Sue contact them. Twenty donors are potentially contributing items to the gift bag.

Fundraising: At this point ~~JP~~ [the WULC](#) has raised about \$65,000 – short of the \$100,000 goal but still more than other state delegations have raised in the past. Fund raising is in very good shape.

CLE Credit: KT will follow up with AR and Elizabeth Cotton about CLE credit for attending the annual meeting. Attorneys can attend as “observers,” a less expensive category. One speaker, Bryan Garner, may attract a number of attorneys who wish to hear him speak.

Legislative Update

One uniform act, *Real Property Transfer on Death*, passed during the 2014 legislative session. Two others, *Power of Attorney* and *Uniform Interstate Family Support Act*, did not get a hearing from the Senate Law & Justice Committee.

Website Activity

MA will update the spreadsheet on the website soon.

AR has suggested taking links to older minutes off the website. JC proposed that the WULC first institute a policy. MA pointed out that the website may be the only place the minutes are preserved and thus the only place that interested persons can locate the minutes. If the web page becomes too cluttered with minutes, ~~MA proposes creating~~ [the older ones could move to](#) an archival page. The commissioners agreed to leave the minutes up “for a long time.”

JC will determine which minutes are missing from the website, get them approved if necessary, and then get them posted.

Need for Additional Meetings before the Annual Meeting

| JC will check with AR [as to](#) whether another meeting of the Washington ULC should be held before the Annual Meeting.

JC adjourned the meeting at 4:20 PM

DRAFT