Washington Uniform Law Commission (WULC) Meeting Minutes February 13, 2019

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 Dennis Cooper called the meeting to order at 4:05 PM.

Chair Dennis Cooper (DC) and Commissioners Marlin Appelwick (MA) and Michele Radosevich (MR) attended the meeting by phone. Commissioner Kathy Buchli (KB) attended the meeting in person. Commissioners Anita Ramasastry (AR) and Jamie Pedersen (JP) were absent.

Jessica Braatz (JB) also attended the meeting in person.

2. Approval of Minutes of October 10, 2018 Meeting

MA made a motion, seconded by MR, to approve the minutes of the October 10, 2018, meeting. All in attendance voted to approve.

3. 2019 Annual Report

DC and KB gave an overview of the annual report which was customized and submitted to the Governor, the House of Representatives, the Senate, and the WULC. DC encouraged commissioners to review their respective areas for accuracy.

4. 2019 Legislative Program

DC, MA, and MR provided updates on some WULC acts, including:

- 1. Revised Uniform Law on Notarial Acts
- 2. Limited Cooperative Association
- 3. Unsworn Declarations Act
- 4. Faithful Presidential Electors
- 5. Revised Uniform Unclaimed Property Act
- 6. Guardianship, Conservatorship, and Other Protective Arrangements Act
- 7. Recognition and Enforcement of Canadian Domestic Violence Protection Orders

5. Commissioner Activities

MR discussed her work on the Revised Uniform Unclaimed Property Act and on Highly Automated Vehicles, as well as her involvement in the study committee for extreme protective orders (Red-Flag Law). DC spoke about his involvement in the study committee for UCIOA and on his position as chair of the Parliamentary Practice Committee. MA discussed his consultation on the public relations committee. KB discussed her involvement in a study committee on direct sales of spirits to consumers.

6. Annual Meeting Plans

The commissioners discussed plans for the annual NULC meeting being held from July 12-18, 2019. Registration is open now, and commissioners will ask for invoices when they register so that payment can be made promptly. Airfare and other travel-related expenses will be reimbursed after travel.

7. Update to Website

DC asked that any updates or suggestions to the website be brought to the commission's attention. KB explained that the Code Reviser's Office can easily make changes in-house. DC noted that meeting dates are on the website but they have to be found on the link to the register and suggested updating the website with 2019 meeting dates, which are scheduled as follows:

February 13 – phone meeting May 8 – phone meeting October 9 – In-person meeting in Seattle

DC also talked about posting the annual report to the website.

8. New Business

DC mentioned the Statute Law Committee's upcoming audit, and asked KB and JB to let the commissioners know if there are any questions regarding ULC activity or the ULC budget.

9. Adjournment

DC adjourned the meeting at 4:35 p.m.