Washington Uniform Law Commission (WULC) Meeting Minutes October 10, 2018

This meeting was held in person at the Law Offices of Davis Wright Tremaine LLP, 1201 Third Ave, Suite 2200, Seattle, WA, 98101.

1. Call to Order 4:00 PM/Attendance

Chair Dennis Cooper called the meeting to order at 4:11 PM.

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

Jessica Braatz (JB) also attended the meeting.

2. Approval of Minutes of May 9, 2018 Meeting

MA made a motion, seconded by MR, to approve the minutes of the May 9, 2018, meeting. All in attendance voted to approve.

3. 2019-2021 Budget Request

JB gave an overview of the WULC's budget request for the 19-21 biennium. MR moved to approve the budget, pending minor changes, seconded by JP, and all in attendance voted to approve.

4. 2019 Legislative Program

JP gave a report on uniform acts that may be up for discussion during the 2019 legislative session. These include the acts introduced but not passed in the 2018 session (Limited Cooperative Associations; Unsworn Declarations; and Unclaimed Property) and the following new acts: Faithful Presidential Electors Act; Guardianship, Conservatorship, and Other Protective Arrangements Act; and Recognition and Enforcement of Canadian Domestic Violence Protection Orders. JP also requested that KB prepare the Directed Trust Act and the Fiduciary Income and Principal Act for introduction. Issues relating to these acts, including possible sponsors, were discussed. Also, a discussion ensued regarding emails received from the public on UCIOA. MR volunteered to prepare a Commission response.

5. National ULC Activities

The commissioners discussed the different committees on which they are participating.

6. Plans for Anchorage Annual Meeting

The commissioners discussed the upcoming annual meeting in Anchorage and recommended preregistering for hotels. AR mentioned that most activities will be in the convention center, not in hotels. MR has an office in Anchorage and is looking into coordinating with them to help sponsor the meeting.

7. 2019 Washington ULC Meeting Dates

DC gave the 2019 WULC meeting dates, as follows:

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

JP expressed gratitude to MR for hosting the in-person meeting. MR mentioned that they are moving to Madison Center, 505 Madison, Suite 3300, Seattle, WA 98104. DC will announce upcoming meetings in the Washington State Register in the beginning of 2019.

8. New Business

DC spoke of the commissioners' requirement to be members of the Washington State Bar and inquired on whether any commissioner has already applied for CLE credits for the Kentucky meeting. MR said she has done so.

9. Adjournment

DC adjourned the meeting at 5:02 p.m.