1. Call to Order – Michele Timmons

2. Introduction of committee members, reporter, advisors, and observers – all

3. Discussion of Uniform Law Commission processes, including roles of the ULC president, chair of the executive committee, executive director and division chair; and the role of the Style Committee and Style Liaison – John Sebert, Jack Davies, and Diane Boyer-Vine

4. Discussion of the role of ABA advisors – John Sebert

5. Discussion of the role of observers – John Sebert

6. Discussion of general guidelines for committee discussion - Michele Timmons

7. Review of study committee and drafting committee charge – John Sebert, Michele Timmons

8. Demonstration of Government Printing Office authentication project – Mike Wash

9. Discussion of March 5-7, 2010 committee meeting draft, using “Issues Memorandum – Outline for Meeting Discussion” – all, moderated by Chair

10. Discussion of next steps needed in advance of 2010 annual meeting