1. **Introductions**

2. **Approval of March 6, 2019 Minutes**

3. **Announcements**

4. **Legislative Report**

5. **SRC Approved Proposals**
   a. **Active Matters - Work to Finalize Required**
      (i) UTC Subcommittee (Connie Eyster, Co-Chair)
   b. **Inactive Matters Approved by SRC but Not Moving Forward for Various Reasons**

6. **Unapproved Matters under Consideration by SRC - Reports from Subcommittees**
   a. Legislation Review Joint Subcommittee (Michael D. Holder, Chair)
   b. Advance Legislative Response Team (Marco Chayet and Letty Maxfield, Co-Chairs)
   c. ADR Legislation (C. Jean Stewart, Chair)
   d. Uniform Fiduciary Income and Principal Act Subcommittee
   e. Uniform Guardianship, Conservatorship, and Other Protective Arrangements Act
   f. Child Support in Probate Subcommittee (Jaime Schuler, Chair)
7. Inactive Matters

8. Report from Elder Law Section

9. Report from Other Sections of the Bar

10. New Matters

11. Passed Proposals for Inclusion in Omnibus Bill or Stand Alone Legislation
   
a. Bankruptcy/Inherited IRAs (approved in 2015-2016)
   b. Changes to the Uniform Power of Appointment Act (approved in 2015-2016)
   d. Colorado Electronic Preservation of Abandoned Estate Planning Documents Act (formerly Deposit of Original Documents) Subcommittee (Timothy Bounds, Co-Chair, and Peter W. Bullard, Co-Chair)
   e. Uniform Directed Trust Act Subcommittee (Kevin Millard, Co-Chair, and Kelly Cooper, Co-Chair)
1. **Welcome and Introductions**

Tim Bounds called the meeting to order at 1:40 p.m. There were introductions from those in attendance and on the phone.

2. **Approval of February 6, 2019 Minutes**

The minutes from the February 2019 meeting were unanimously approved.

3. **Announcements**

Tim Bounds asked for subcommittee chairpersons to check the Committee website and submit any updates or materials they would like to have posted on their subcommittee page.

The New Lawyers study group meets on the first Thursday of each month. Anyone interested should contact Allison Leary. The study group is considering moving their meeting date to the second or the third Wednesday of the month.

Please contact Dave Kirch if you have a topic idea or article for submission to the *Colorado Lawyer*.

Jennifer Jaskolka, a representative of the Pledge to Diversity Internship Program, presented to SRC about the program’s objectives. The Program matches first-year law students in Colorado with employers. Anyone interested in participating should reach out to Jennifer with questions. Jennifer’s contact information is on the SRC webpage.

4. **Legislative Report – Jeremy Schubach**

The Legislature is working on several bills involving trusts and estates. The Uniform Directed Trust legislation should pass without issue. The Electronic Preservation of Abandoned Estate Planning Documents legislation is drafted, and discussions with various agencies regarding electronic storage of the documents is progressing. The latest version of the Remote Notary legislation has passed committee in the House of Representatives. The Safe Families legislation is not likely to move forward this year. The Electronic Storage of Advanced Directives legislation continues to move through the legislative process. There is a House Bill (1045) which would increase court filing costs to fund the Office of the
Public Guardian. A Senate Bill (172) was introduced that would make it a criminal act to abandon an “at risk” adult, and Jeremy would like input from SRC.

5. **SRC Approved Proposals**

a. **Active Matters - Work to Finalize Required**

   (i) **UTC Subcommittee (Connie Eyster, Co-Chair)**

   The Subcommittee is reviewing Section 5 (creditor claims) of the UTC.

b. **Inactive Matters Approved by SRC but Not Moving Forward for Various Reasons**

   There are currently no inactive matters approved by SRC but not moving forward.

6. **Unapproved Matters under Consideration by SRC – Reports from Subcommittees**

a. **Legislation Review Joint Subcommittee (Michael D. Holder, Chair)**

   There was no report for this Subcommittee.

b. **Advance Legislative Response Team (Marco Chayet and Letty Maxfield, Co-Chairs)**

   There was no report for this Subcommittee.

c. **ADR Legislation (C. Jean Stewart, Chair)**

   There was no report for this Subcommittee.

d. **Uniform Fiduciary Income and Principal Act Subcommittee**

   The subcommittee approved sections 301 and 302 of the Act, and will keep reviewing the remaining provisions. The subcommittee meets in room S2. Please contact Georgine Kryda if you would like to participate.

e. **Uniform Guardianship, Conservatorship, and Other Protective Arrangements Act**

   There was no report for this subcommittee.

f. **Child Support in Probate Subcommittee (Pat Mellenn, Chair)**
The subcommittee continues to make progress and their next meeting will be at Jim Bailey’s office on March 15, 2019 at 12 p.m. Jim’s office is located at 1700 Lincoln St., Ste. 4300, Denver, CO.

7. **Inactive Matters**

There were no inactive matters for consideration.

8. **Report from Elder Law Section** – (Mallory Hasbrook – liaison)

The Elder Law Section is creating a subcommittee to review Senate Bill 172 regarding criminal penalties for abandonment of an at risk adult.

9. **Report from Other Sections of the Bar**

There were no reports from other sections of the Bar.

10. **New Matters**

a. **Rule Against Perpetuities/Delaware Tax Trap**

Tim Bounds will contact current members on moving forward.

b. **Living Will/Anatomical Gifts (Carl Stevens)**

At the February 2019 meeting, there was discussion about eliminating the need for advanced directives and anatomical gift forms to be witnessed. A subcommittee may be formed to look into this issue.

There was a discussion about procedural deficiencies in Adult Protective Services reporting cases of financial exploitation of an at risk elder. Melissa Schwartz and Spencer Crona discussed forming a subcommittee to look into this issue.

11. **Passed Proposals for Inclusion in Omnibus Bill or Stand Alone Legislation**

a. **Bankruptcy/Inherited IRAs (approved in 2015-2016)**

b. **Changes to the Uniform Power of Appointment Act (approved in 2015-2016)**


d. **Colorado Electronic Preservation of Abandoned Estate Planning Documents Act (formerly Deposit of Original Documents) Subcommittee (Timothy Bounds, Co-Chair, and Peter W. Bullard, Co-Chair)**

   b. Meeting with banking association and Secretary of State.

e. **Uniform Directed Trust Act Subcommittee (Kevin Millard, Co-Chair, and Kelly Cooper, Co-Chair)**
Timothy Bounds adjourned the meeting at 2:15p.m.

Respectfully submitted,
/s/ Molly T. Zwerdlinger
A. At Inception of Subcommittee.

1. Initial Subcommittee Chairs and Members.

   Please consider soliciting the participation of T&E Section members who may have a perspective that is not otherwise represented on the Subcommittee.

   Marcie K. McMinimee (Co-Chair)
   Melissa L. Schwartz
   Spencer J. Crona (Co-Chair)
   Catherine Seal

2. Please review the list of CBA Sections and Committees attached to this form and identify those that may have some interest in the subject or results of your Subcommittee’s work.

   T&E, SRC - and Probate Trial Procedure
   Elder Law
   Government Counsel (?)

3. Please consult with the CBA’s Legislative Liaison (Jeremy Schupbach) and note any other legislative efforts within or outside the CBA that may be related to or affected by your Subcommittee’s work.