

**Business Law Survey Commission Meeting  
November 30, 2022  
In-Person Meeting with Remote Option**

**MINUTES**

Meeting called to order by Chairman Becker at 1:38 PM EST.

**Members Attending in Person or via Conference Call:** Alan Becker Chairman, Stuart Gutwein, Frank Sullivan, Richard Thrapp, Michael Deam, Jeffery Knight, Joe Montel, and Matt Will

**Members not in Attendance:** Janet Monroe Vice-Chair, Edward Thomas, and Steve Fivel

**Others Present:** Rebecca Longfellow

**Approval of Minutes:**

- 9/28/2022 minutes were approved by unanimous consent.

**Update from the Secretary's Office**

- Rebecca Longfellow gave an update on the federal CTA legislation and Enablers Act.
- The transition team for Secretary Elect, Diego Morales is working onsite in Room E-111.

**Old Business:**

- Legislative priorities.
  - Commissioners reviewed the draft.
  - Draft was approved by unanimous consent.
- Update on filling Commission vacancies
  - Chairman Becker received feedback from some Commissioners
  - A short list has been determined based on the feedback.

**New Business:**

- Chairman Becker to reach out to the transition team and/or the new chief of staff to discuss the process of filling vacancies, the list of candidates and the draft legislation.
- Commissioner Sullivan gave an update on amendments to UCC.

**Next Meeting:**

- Next meeting TBD. Either January or February.

**Adjournment:**

- Meeting adjourned at 2:33 PM EST.