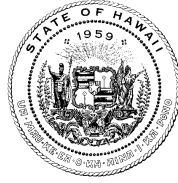


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NOTICE OF MEETING
OF
COMMISSION TO PROMOTE UNIFORM LEGISLATION

December 8, 2021 (Wednesday) at 12:30 p.m.
via **Zoom Webinar Virtual Meeting**—use link below to join the meeting
<https://zoom.us/j/98693420749>

The meeting will be held as a video conference pursuant to the Governor's Emergency Proclamation Related to COVID-19, dated November 29, 2021. Members of the Public may join the zoom webinar meeting using the link provided above. See the instructions below.

A G E N D A

December 8, 2021 (Wednesday) at 12:30 p.m.

Click to register for this Zoom meeting: <https://zoom.us/j/98693420749>

If joining by phone, call 1-669-900-6833, and enter meeting ID: 986 9342 0749

1. CALL TO ORDER.
2. APPROVAL OF MINUTES OF MEETING of June 25, 2021.
3. OLD BUSINESS.
Follow up on the 2021 Annual Uniform Law Commission (ULC) meeting held in Madison, Wisconsin
4. NEW BUSINESS.
 - a. Targeted Uniform Acts for the 2022 Legislative Regular Session (comment, discussion, and possible decisions on which uniform acts the Commission may recommend for enactment, including carry-over bills from the 2021 Session)
 - b. Discussion of proposed bill to exempt the CPUL's participation in meetings of the ULC from the Sunshine Law
 - c. Discussion of responses to queries from the Uniform Law Commission
 - d. Nominations and election of Chair and Vice Chair of CPUL
 - e. Discussion of applications for soon-to-be-vacant Commissioner position
5. ADJOURNMENT.

Lani L. Ewart, Chair

By: *Jill T. Nagamine*
Jill T. Nagamine
Deputy Attorney General

Protocol for Testifying before the Commission to Promote Uniform Legislation:

Interested persons can submit written testimony that will be distributed to Commissioners prior to the meeting. Written testimony must be submitted no later than 24 hours before the meeting to ensure time for the Commissioners to review it. Submit written testimony electronically to: hawaiiag@hawaii.gov. Or submit written testimony by mail to: CPUL c/o Department of the Attorney General, Legislative Division, 425 Queen Street, Honolulu, Hawaii 96813. Mailed testimony must be received no later than 24-hours prior to the meeting to ensure review. All written testimony will be acknowledged at the meeting.

Internet Access:

To view the meeting and provide live oral testimony via the internet, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address in a format of *****@*****.com. If you are testifying on behalf of an organization, please include the name of the organization.

Guests' microphones will be automatically muted upon entry into the meeting. The Chair will offer an opportunity to provide public testimony before each agenda item. To indicate a wish to testify, attendees can raise their hand when the Chair asks for public testimony. Upon being recognized, the Chair will allow the testifier to unmute the microphone setting and turn on the video.

Phone Access:

If you cannot get internet access, you may get audio-only access by calling the Zoom Phone Number listed at the top of the agenda. Upon dialing the number, you will be prompted to enter the Meeting ID, which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. If you do not have a panelist number, please wait until you are admitted into the meeting.

When the Chair asks for public testimony, you may indicate you want to testify by entering “*” and then “9” on your phone’s keypad. After entering “*” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chair, you may unmute yourself by pressing “*” and then “6” on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “*” and then “6” again to mute yourself.

For both internet and phone testifiers, testimony will be limited to a maximum of three (3) minutes per person, per item. You will be given notice when 30 seconds remain. If you continue to testify beyond your allotted time, the Chair will kindly ask you to complete your testimony. If you have submitted written testimony and have also signed up to deliver it orally, the Chair will ask you to kindly summarize your points. When you have finished testifying, please wait to see if the Commissioners have follow-up questions. If not, the Chair will return you to the audience side of the Zoom meeting. Staff will be monitoring people joining by video and will do their best to take each person in an orderly fashion. Please be patient as we continue to navigate this new platform.

Meeting Materials:

<https://ag.hawaii.gov/wp-content/uploads/2021/07/Minutes-of-6-25-21.pdf>

If you need an auxiliary aid/service or other accommodation due to a disability, contact DAVID MOORE, at 808-586-1289 or email David.T.Moore@hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.