

LEGISLATION COMMITTEE  
1:30 - 3:00pm  
September 29, 1994  
Empire "C"  
Jerianne Donnelly, Chair

- \* Welcome.
- \* Ground rules explained.
- \* Preliminary voting on emergency status of proposals ("Straw vote").

L-1 NO (2-13)

L-2 YES (7-4)

L-3 NO (2-11)

L-H1 YES (7-4)

- \* Discussion and vote: L-3

Submitted by Stephanie Walsh, Planning Committee Chair. Agrees that the proposed legislation is not of an emergency nature. Requested that the legislation committee consider the proposal in the coming year because it will be resubmitted next year.

ACTION: The legislation committee requested that the Planning Committee consider the following changes to the proposal for clarification:

504.2.2 Each ~~officer~~ person eligible for election to the same ~~an~~ office...

MSP that L-3 NOT be considered emergency legislation.  
(Unanimous vote)

- \* Discussion and vote: L-1

Unable to completely address and resolve this issue within the Legislation Committee because of 102.1 which is under the jurisdiction of the Rules Committee.

No significant problems with the current rules governing registration of 19 year olds have been noted at recent National Championship meets.

MSP that L-1 NOT be considered emergency legislation.  
(Unanimous)

ACTION: Referred back to Rules and Registration Committees for further discussion, action and policy recommendations.

\* Discussion and vote: L-2

It was the committee's understanding that the Insurance Committee and our insurance company were not in favor of codifying this issue.

MSP that L-2 NOT be considered emergency legislation.  
(8 Yea/2 Nay)

\* Discussion and vote: LH-1

Housekeeping issue. Overlooked last year.

MSP that LH-1 be considered emergency legislation.  
(Unanimous)

\* Proposed Revisions to PART FOUR:

Drafts distributed to committee members for review before tomorrow's meeting at which time we will discuss.

\* Standing Committee Section (506.2)

Julie Paque has been working on this section in an effort to tighten and clarify committee descriptions and member selection processes without in any way changing the intent of the current wording. She plans to review these changes with each committee chair and each member of the Executive Committee. She will send the proposed revisions to each Legislation Committee member for review during the next year. It was suggested that the Legislation Committee update this section on a regular basis (every other year) in order to keep the information current.

\* New Legislation Proposals:

202.1.1.H add new section

Sanction applications for meets that are International in scope or nature shall be made to the LMSC within whose territorial limits the event is held in accordance with 202.1.1.A and shall be reviewed and approved by the Executive Committee of the House of Delegates before a sanction can be granted.

202.2.G

Recognition for foreign meets, other than those organized by FINA, MSI or CASA, shall be obtained from the USMS Registration Committee Chairman Executive Committee.

Both items tabled pending rewrites by Julie Paque and Bill Early.

Respectfully Submitted by Elin Zander

