

USMS Convention — Kansas City, Missouri 2015

Committee Name:

Session #: 1

Legislation

Committee Chair: Meg Smath

Vice Chair: Sean Fitzgerald and Richard Garza

Minutes recorded by: Richard Garza

Date/time of meeting: Oct 1st, 2015. 10:02 am

Actions Requiring Approval by the HOD:

1.

Motions Passed:

1. MSA to recommend HK 1-33 to the HOD as written.
2. MSA to recommend L25 to the HOD as amended.
3. MSA to recommend L2, L3, L4, L5, L6, L9, L13, L15, L18, L19, L20, L22, L23, L24, L27, L28, L29, L30, L31, L32, L33, L34, L37, L38, L39, L40 to the HOD as written.

Number of committee members present: 15

Absent:

Number of other delegates present: 30

Committee members present : Meg Smath – Chair, Sean Fitzgerald – Co-Vice Chair, Richard Garza – Co-Vice Chair, Rob Copeland, Marcia Anziano, Michael Heather, Teddy Palmer, Heather Stevenson, Frank “Skip” Thompson, Mary Hull, Susan Ehringer, Arni Litt, Barbara Delanois, Erin Sullivan, Ed Tsuzuki, Patty Miller – Ex Officio, Anna Lea Matysek – Ex Officio.

Committee Members Absent: Brian Albright, Joan Alexander, Dan Cox, Kathy Casey – Ex Officio.

Minutes

The meeting was called to order at 10:02 am.

Discussed which proposals to recommend to the HOD.

MSA to table L12 for further discussion.

MSA to amend L25 to read:

~~Matters of jurisdiction and requests for review shall be initiated in writing:~~

403.4.3 Matters of Jurisdiction to the National Board of Review shall be initiated by a written filing made in accordance with the National Board of Review procedures.

403.4.4 Requests to the National Board of Review for review of the LMSC decision shall be initiated by a written request for review filed in accordance with the National Board of Review procedures.

MSA to remove L12 from the table.

After discussion, MSA to recommend L12 as written.

Tasks for the Upcoming Year

1.

The meeting was adjourned at 11:20 am.
