

USMS Legislation Committee  
Conference call  
June 19th, 2018

Call to Order 8:19 pm EST

Roll Call - See attendance below.

#### Sub-Committee Reports / Old Business

##### Part 2

About 20 different proposals, including housekeeping. Cleaned things up, without changing the intent by much.

##### 508.2

Pacific LMSC submitted a proposal amending 508.2. It's now in our purview to discuss.

##### Proposals

Patrick will take a look at the issue in Part 6, continue debating, and will get back to the rest of the committee with a proposal to discuss.

#### New Business

Google Forms to collect votes (Maybe)

Proposals will be summarized in an excel spreadsheet.

Opinions for action will be recorded and sent back to the Chair to summarize.

Adjournment 9:10 pm EST

#### Resolution and orders

1. Patrick will get with the Proposals Sub-Committee and find a solution to the issue in Part 6.
2. Richard will meet with Charles about a consistent summary format.
3. Rob and Richard will get together to come up with a spreadsheet to collect everyone's opinions on the 1st draft of proposals.
4. Everyone will submit their opinions by next Monday, June 25, 2018.
5. Richard will create Doodle Polls to schedule additional dates for conference calls.

#### In attendance

Brian	Albright	no
Chris	Barta	yes
Bill	Brenner	no

Joan	Campbell	yes
Charles	Cockrell	yes
Rob	Copeland	yes
Maria	Elias-Williams	yes
Richard	Garza	yes
Peter	Guadagni	yes
Heather	Hagadorn	yes
Bruce	Hopson	yes
Michelle	Jacobs-Brown	no
Leo	Letendre	yes
Jane	Moore	yes
Steve	Peterson	yes
Jessica	Porter	yes
Meg	Smath	no
Erin	Sullivan	yes
Dan	Wegner	no
Patrick	Weiss	yes
Kris	WIngenroth	yes