

USMS Convention—Chicago, Ill. 2009

Committee Name: Legislation	Session #: 2	Report #: 19
Committee Chair: Sean Fitzgerald	Vice Chair: Jennifer Parks	
Minutes recorded by: Daniel Cox	Date/time of meeting: September 17, 2 PM	

Actions Requiring Approval by the HOD:

1. MSA L24 as amended
2. Reconsidered and tabled L25
3. MSA L40 as amended
4. Tabled L41
5. Tabled L42
6. MSA L43
7. MSA L44
8. MSA L45
9. MSA L46 as amended
10. MSA L47 as amended
11. MSA L48
12. MSA L49 as amended
13. MSA L50
14. MSA L51
15. MSA L52
16. MSA L53
17. MSA L54
18. MSA L55 as amended
19. MSA L56
20. MSA L57
21. MSA L58
22. MSA L59 as amended
23. MS L60, motion failed
24. MSA L61
25. MSA L62
26. MSA L63 as amended
27. MSA L64 as amended
28. Tabled L65
29. MSA L66
30. MSA L67
31. MSA HK1
32. MSA L68
33. Tabled L69

Motions Passed:

1. None

Number of committee members present: 15	Absent: 3	Number of other delegates present: 16
Committee members present (list all, including chair and vice chair): Sean Fitzgerald, Jennifer Parks, Meegan Wilson, Arni Litt, Marcia Anziano, Joan Alexander, Dick Pitman, Chris McGiffin, Steve Peterson,		

Daniel Cox, Barbara Delanois, Mary Hull, Deb Morrin-Nordlund, Susan Ehringer ex officio, Patty Miller ex officio

Minutes

The meeting was called to order at 2:00 PM

1. Discussed Legislation Proposals 24, 25, 40 – 69 and HK1

The meeting was adjourned at
