

# USMS Convention — Jacksonville, Florida. 2011

<b>Committee Name:</b>	Legislation	<b>Session #:</b>	Open Forum	<b>Report #:</b>	17
<b>Committee Chair:</b>	Sean Fitzgerald	<b>Vice Chair:</b>	Jennifer Parks		
<b>Minutes recorded by:</b>	Sean Fitzgerald	<b>Date/time of meeting:</b>	9/15 3:30 PM		

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## Actions Requiring Approval by the HOD:

1. None

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## Motions Passed:

1. None

**Number of committee members present: 16**                      **Absent: 3**                      **Number of other delegates present: 79**

**Committee members present (list all, including chair and vice chair): Sean Fitzgerald, Meegan Wilson, Marcia Anziano, Dick Pitman, Daniel Cox, Mary Hull, Deb Morrin-Nordlund, Patty Miller, Barbra Delanois, Erin Sullivan, Meg Smath, Jane Masters, Peter Guadagni, Susan Ehringer ex officio, Michael Heather ex officio, Kathy Casey ex officio, Chris McGiffin ex officio**

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## Minutes

The meeting was called to order at 3:30 PM

1. Discussed L2 and L3
2. Discussed L8
3. Discussed L16
4. Discussed L10
5. Discussed L6A
6. Discussed L4

The meeting was adjourned at 4:15 PM

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