

USMS Convention — Anaheim (Garden Grove), California 2013

Committee Name: Legislation	Session #: 3	Report #: 11
Committee Chair: Sean Fitzgerald	Vice Chair: Meg Smath	
Minutes recorded by: Meg Smath	Date/time of meeting: 9/13/13 4:00 PM	

Actions Requiring Approval by the HOD:

1. MSA L6, L42, L45, L46, L48, L57, L58, L59
2. MSA as Amended L15, L16, L21, L38, L55, L62
3. MSF L37, L39, L40, L44, L47, L50, L60

Motions Passed:

- 1.

Number of committee members present: 13	Absent: 6	Number of other delegates present: 21
Committee members present (list all, including chair and vice chair): Chair Sean Fitzgerald, Vice Chair Meg Smath, Debbie Morrin-Nordlund, Barbara Delanois, Dick Pittman, Arni Litt, Jim Shaw, Skip Thompson, Daniel Cox, Heather Stevenson, Erin Sullivan, Peter Guadagni, Mary Hull; ex-officio Kathy Casey, Patty Miller.		

Minutes

The meeting was called to order at 4:00 PM.

1. The Rules Committee proposed an amended version of L15. The new version now reads “An unattached swimmer is an individual member who ~~does not represent a USMS club~~ is registered with the club Unattached through an LMSC. Swimmers registered with the club Unattached shall not compete in relays or score club points in competition. Competing while registered with the club Unattached shall not be considered as representing a club for purposes of article 201.3.5.” MSA L15 as amended.
2. MSA to amend L16 by inserting “the club” before “unattached” in the last sentence, and capitalizing “Unattached,” so that the proposal now reads “... A swimmer intending to compete in an event after declaring unattached status shall notify the LMSC registrar of the declaration of unattached status prior to the event. The registrar shall change the club affiliation of the swimmer to the club Unattached and note the effective date.” MSA L16 as amended.
3. MSA to amend L21 by inserting “without a bulkhead” after “competition course” in article 202.1.1A(3)(a), so that the proposal now reads “(a) The length of the competition course without a bulkhead is in compliance and on file with USMS in accordance with articles 1051.7 and 107.2.1.” MSA to amend L21 by inserting “in accordance with” between “USMS” and “articles” in 202.1.1A(3)(d), so that the proposal now reads “(d) the length of the competition course is in compliance and on file with USMS in accordance with articles 105.1.7 and 107.2.1” MSA L21 as amended.
4. MSF L37.
5. MSA L38 by replacing “has the authority to” with “may” so that the proposal now reads “With regard to matters within the original or appellate jurisdiction of the National Board of Review, the National Board of Review chair ~~has the authority to~~ may take one or more of the following actions when reviewing a matter.” MSA L38 as amended.
6. MSF L39.
7. MSF L40.
8. MSA L42.
9. MSF L44.
10. MSA L45.
11. MSA L46.
12. MSF L47.
13. MSA L48.

14. MSA to amend L50 by striking the portion designated as article 506.7.1. MSF L50 as amended.
15. Amend L55 by deleting “(OWGTO)” so that the proposal now reads “...An Open Water Guide to Operations (OWGTO) shall be developed and published for the use of USMS open water officials and event hosts.” MSA L55 as amended.
16. MSA L57.
17. MSA L58.
18. MSA L59.
19. MSF L60.
20. MSA L62 so that it now reads “... An Untimely proposal can may be considered timely by a two-thirds vote of the committee of jurisdiction. Timely proposed changes will be amended in accordance with the voting requirements in articles 601.4.1, 601.4.2, or 601.4.3 by a two-thirds vote of the committee of jurisdiction and provided the proposed amendment is made available to all members of the House of Delegates in advance of the annual meeting as applicable. All other Untimely proposed changes proposals shall be considered as emergency amendments and will be amended adopted in accordance with the voting requirements in article 601.4.6.” MSA L62 as amended.
21. MSA to reconsider L6. MSA L6.
22. Sean reminded the committee that the committee would have two task forces in the coming year: one to review the NBR procedures manual and one to work with the Rules Committee on the glossary.

The meeting was adjourned at 5:51 PM.
