

2021 USMS Legislation Committee Meetings

Committee Name:	Legislation Committee	Session #: N/A
Committee Chair:	Charles Cockrell	Vice Chair: Stephanie Gauzens
Minutes recorded by:	Byron Shefchik	Date/time of meeting: June 22, 2021 7:30PM ET

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. Last meeting's minutes motioned to approve with one minor change by Doug, seconded by Diana
2. MSA to approve the draft interpretation of article 506.3.10 as submitted to the committee by the Chair.
3. MSA to submit L-7 as an indivisible package to the House of Delegates with LD-1.
4. MSA to recommend L-7/LD-1 to the House of Delegates as an indivisible package.
5. MSA to recommend L-6 as amended by the committee to the House of Delegates.
6. MSA to recommend L-5 as amended by the committee to the House of Delegates.

Number of committee members present:	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair):		
Charles Cockrell		
Stephanie Gauzens		
Jeff Enge		
Diana Dolan LaMar		
Kristof Kertesz		
Jane Moore		
Steve Peterson		
Doug Sayles		
Byron Shefchik		
Meg Smath		
Patrick Weiss		
Joan Campbell		
Becky Cleavenger		
Committee Members Absent:		
Teddy Palmer		
Ex Officio: Mollie Grover		
EC: Chris Colburn		

Minutes

- Interpretation of 506.3.10 as written by our chair – Stephanie motioned, Patrick seconded, passed unanimously
- L-1 Glossary Definitions – tabled due to the rule stating “club” but we know sometimes it’s LMSC or WOG which are listed in the heat sheet. L-1 tabled for further work to determine the wording of “club affiliation” or “affiliation”.
- Discussion of submitted L-7 and LD-1 as an indivisible package to the HOD. This process is specified in part six for amendments that involve more than one committee of jurisdiction. L-7 Open Water Committee Deletion – passed unanimously to recommend to the HOD.
- L-6 Election Provision - Steve motioned, Jane seconded for discussion. Unanimously adopted updated wording from Officers and Board Members to “officers and at large directors”. Vote to recommend L6 to house of delegates passed unanimously.
- L-5 Election Provision – Stephanie motioned, Kristof seconded for discussion. Stephanie motioned, Kristof seconded for approval for the two modifications made during the discussion. Passed unanimously. Further

amendments motioned by Meg, seconded by Byron. Passed unanimously. Vote to recommend L5 as amended to house of delegates was unanimous.

- L-4 Election Provision – will be the first agenda item at meeting #2.

Tasks/Next Steps

1. Review and approve tonight's minutes.
2. Start with L-4 discussion on July 1st.
3. Remaining legislative items: L-3 code of conduct; L-2 moving provisions for sanctions and recognitions of pool meets to part one.

The committee was recessed at 9:05ET.
