

USMS Convention—Anaheim, California 2007

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| Committee Name: | Rules | Session #: | 3 | Report #: | 13 |
| Committee Chair: | Kathy Casey | Vice Chair: | Sandi Rousseau | | |
| Minutes recorded by: | Kris Wingenroth | Date/time of meeting: | 9/28/07 approx 3:00 PM | | |

Action Items: Proposed Expenditures

1. none

Action Items:

1. MSA to remove Method 2 of L 02 as amended from the table.
2. MSA to approve recommending an amendment to 201.2 in L 02 to the Legislation Committee.
3. MSA to table reconsideration of approval of Method 2 of L 02 as amended.

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|---|------------------|---|
| Number of committee members present: 16 | Absent: 6 | Number of other delegates present: 0 |
| Committee members present (list all, including chair and vice chair): Kathy Casey, Chair; Sandi Rousseau, Vice-Chair Peggy Buchanan; Leianne Crittenden; David Diehl; Sally Dillon; Barry Fasbender; Judy Gillies; Laura Kessler; June Krauser; Jessica Seaton; Anthony Thompson, Discussion Forum Monitor; Bill Tingley; Kris Wingenroth, Secretary; Sean Fitzgerald (Ex-officio); Leo Letendre (Ex-officio) | | |

Minutes

The meeting was called to order at approximately 3:00 PM.

1. MSA to remove Method 2 of L 02 as amended from the table. (13-0)
2. MSA to approve recommending an amendment to 201.2 in L 02 to the Legislation Committee. (13-0-1)
3. MSA to table reconsideration of approval of Method 2 of L 02 as amended. (13-0)

The committee meeting was adjourned at approximately 3:20 PM.