

1999 Legislation Committee Minutes

September 16, 1999

1:00pm

Action Items

*** The following legislation amendment proposals were approved and shall be recommended to the House of Delegates: L-1, L-4, L-6, L-7, L-11, L-17, L-19

*** The following legislation amendment proposals were approved as amended: L-5, L-13

*** The following legislation amendment proposals were disapproved and shall not be recommended to the House of Delegates: L-9, L-11A, L-20

Attendance

Number of committee members present: 12 Number of committee members absent: 4

Total number of delegates attending the meeting: 12

Attach the roll to the minutes that are given to the Secretary.

Minutes

Minutes should follow the order of the committee's agenda.

I. Committee members were introduced. Welcome to new members: Rob Whitters and Rick Windes.

II. Discussion and action on legislation amendment proposals. Please see report attached to minutes of our final meeting (to take place September 17) for the full text of the amendment proposals.

- L-1 Approved
- L-2 Tabled until 2:00pm meeting
- L-3 Tabled until 2:00pm meeting
- L-4 Approved
- L-5 Approved as amended
- L-6 Approved
- L-7 Approved
- L-8 Tabled until 2:00pm meeting
- L-9 Disapproved (redundant with L-10 and 10A)
- L-10 Tabled until 2:00pm meeting
- L-10A Tabled until 2:00pm meeting
- L-11 Approved
- L-11A Disapproved
- L-12 Tabled (work still in progress)
- L-13 Approved as amended
- L-14 Tabled until 2:00pm meeting

- L-15 Tabled pending further review by the Zone Committee
- L-16 Tabled pending further review by the Zone Committee
- L-17 Approved
- L-18 Tabled pending further discussion by the Championship Committee. As the areas for awarding bids for USMS championship meets are defined in Article 1, this may best be submitted to the Rules committee as an amendment proposal.
- L-19 Approved
- L-20 Approved as amended

III. Meeting was recessed to allow move to larger room for our next session.