

1999 Legislation Committee Minutes

September 17, 1999

10:30am

Action Items

*** The following legislation amendment proposals were approved and shall be recommended to the House of Delegates: L-21, L-22, L-23, L-24

*** The following legislation amendment proposals were approved as amended and shall be recommended to the House of Delegates: L-12, L-14, L-15, L-16

Attendance

Number of committee members present: 14 Number of committee members absent: 2

Total number of delegates attending the meeting: 11

Minutes

I. Discussion and action on legislation amendment proposals. Please see report attached for the full text of the amendment proposals.

- L-12 Approved as amended
- L-15 Approved as amended
- L-16 Approved as amended
- L-14 Approved as amended
- L-18 Withdrawn by proposer
- L-21 Approved
- L-22 Approved
- L-23 Approved
- L-24 Approved
- L-25 Withdrawn by committee

II. Discussion of proposed expansion of Convention Chapter.

Committee members who have comments on the work done on the chapter should discuss those with Steve and Bill. Steve will go over the draft with Registration Committee chair, before sending to Tracy Grilli for inclusion in the 2000 LMSC Handbook.

III. Proposed projects for the next 2 years :

1. Development of policies and procedures for the Legislation Committee. Working with Rules and Long Distance Committees to standardize procedures concerning proposed amendments to the rule book. Rob Copeland volunteered to lead.
2. Implementation of the USMS strategic plans, specifically in providing enhanced support to LMSCs in those areas of the USMS Code which mandate and guide LMSC practice (sanctions, recognitions, registrations, bylaws, etc.)
3. Review of sanctioning and recognition sections.

4. Review of Part IV.

Committee members were encouraged to contact the committee chair about interest in working on any of the above projects.

IV. Meeting adjourned at 1:10pm