

2020 Meeting Minutes

Committee Name:	Legislation Committee	Session #:			
Committee Chair:	Richard Garza	Vice Chair:	Patrick Weiss		
Minutes recorded by:	Brian Albright	Date/time of meeting:	4/19/2020		

Agenda

- 1.

Number of committee members present: 19	Absent: 2	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Richard Garza, Patrick Weiss, Brian Albright, Joan Campbell, Diana Dolan LaMar, Stephanie Gauzens, Laura Groselle, Bruce Hopson, Kristof Kertesz, John King, Jane Moore, Steve Peterson, Douglas Sayles, Meg Smath, Kris Wingenroth, Maria Elias, Jessica Reilly EC: Chris Colburn, Peter Guadani		
Committee Members Absent: Ex Officio: Charles Cockrell, Dawson Hughes		

Minutes

The meeting was called to order at 8:01 pm EDT

1. Discussion of convention and article 504.3.1. Committee's interpretation was that it does not preclude holding the annual meeting by electronic means.
2. Minutes approved from the previous meeting.
3. Kris Wingenroth gave an update about potential legislation regarding the 60 day transfer rule.
4. Stephanie Gauzens gave an update about the rule book reorganization. Long Distance and Rules committees working to get their updates to Legislation by the June 10 deadline.
5. Richard has received some legislation proposals from the committee.
6. Next meeting will be Sunday, May 17, at 8pm EDT.

Motions Passed:

1. Interpretation from the committee that 504.3.1 does not preclude the House Of Delegates Annual Meeting from being conducted by electronic means.
2. Minutes approved from the meeting on 3/22/2020

Actions and Resolutions

- 1.

The meeting was adjourned at 8:47 pm EDT
