

# USMS Convention—Chicago, Ill. 2009

<b>Committee Name:</b> Legislation	<b>Session #:</b> 1	<b>Report #:</b> 19
<b>Committee Chair:</b> Sean Fitzgerald	<b>Vice Chair:</b> Jennifer Parks	
<b>Minutes recorded by:</b> Daniel Cox	<b>Date/time of meeting:</b> September 17, 10 AM	

## Actions Requiring Approval by the HOD:

1. MSA L01
2. MSA L02 as amended
3. MSA L03
4. MSA L04 as amended
5. MSA L05 as amended
6. MSA L06 as amended
7. MSA L07
8. MSA L08
9. MSA L09
10. MSA L10 as amended
11. MSA L11
12. MSA L11A
13. MSA L12 as amended
14. Tabled L13
15. Tabled L14
16. MSA L15 as amended
17. MSA L16 as amended
18. MSA L17
19. MSA L18 as amended
20. MSA L19 as amended
21. MSA L20 as amended
22. MSA L21
23. MSA L22
24. MSA L23 as amended
25. Tabled L24
26. MSA L25 as amended
27. MSA L26 as amended
28. MSA L27 as amended
29. MSA L28 as amended
30. MSA L29
31. MSA L30 as amended
32. MSA L31 as amended
33. Tabled L32
34. MSA L33
35. MSA L34
36. MSA L35
37. MSA L36 as amended
38. MSA L37
39. MSA L38
40. MSA L39 as amended
41. Tabled L40

## Motions Passed:

1. None

<b>Number of committee members present: 16</b>	<b>Absent: 2</b>	<b>Number of other delegates present: 36</b>
<b>Committee members present (list all, including chair and vice chair): Sean Fitzgerald, Jennifer Parks, Meegan Wilson, Arni Litt, Marcia Anziano, Joan Alexander, Dick Pitman, Chris McGiffin, Steve Peterson, Daniel Cox, Barbara Delanois, Mary Hull, Deb Morrin-Nordlund, Susan Ehringer ex officio, Leo Letendre ex officio, Patty Miller ex officio</b>		

---

## **Minutes**

The meeting was called to order at 10:00 AM

1. Discussed Legislation Proposals 1 - 40

The meeting was adjourned at 12:45 PM

---