

## 2020 Meeting Minutes

<b>Committee Name:</b>	<b>Legislation Committee</b>	<b>Session #:</b>	3		
<b>Committee Chair:</b>	Richard Garza	<b>Vice Chair:</b>	Patrick Weiss		
<b>Minutes recorded by:</b>	<b>Kris Wingenroth</b>	<b>Date/time of meeting:</b>	5/17/2020 8:11 pm eastern		

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### Agenda

1. Reports from subcommittees
2. Begin discussion and voting on legislative proposals

<b>Number of committee members present:</b>	<b>Absent:</b>	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice-chair): Richard Garza, Patrick Weiss, John King, Bruce Hopkins, Brian Albright, Laura Groselle, Diana LaMar, Krisof Kertesz, Kri Wingenroths, Stephanie Gauzens, Steve Peterson, , Joan Campbell, Jane Moore, .Doug Sayles, Chris Colburn (EC), Maria Elias(ex officio)</b>		
<b>Committee Members Absent: none</b>		

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### Minutes

The meeting was called to order at 8:11pm Eastern.

1. Maria was asked if she had any further information or comments about requiring emergency contact information from swimmers as well as when a sanction goes into effect. She had nothing further to report.
2. Stephanie and Jane have finished their portion of the work on a possible rule book reorganization. Since the proposals could lead to jurisdiction changes, that might complicate the issue.
3. Kris gave a report from the Representation subcommittee. The committee's report is in the google drive. The subcommittee has not made a recommendation but has gathered information about the pros and cons of the current 60 day vs 35 day wait period. The subcommittee believes that New England plans to make a proposal to shorten the wait period.
4. To expedite procedures, the Chair asked for a standing motion to recommend all proposals to the House of Delegates. Motion approved unanimously.
5. Proposal from Brian for adding an August 1st deadline to 601.2.4 Motion passed unanimously
6. Began discussion of Kris' proposal # 1. Time ran out. Motion tabled until the next meeting.
7. Next meeting May 31st, 8 pm eastern time

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### Motions Passed:

1. To have a standing motion to recommend all proposals to the House of Delegates.
2. To recommend the following: (Brian's proposal)

601.2.4 – Submissions after the deadline The Board of Directors, Executive Committee, or standing committees of the House of Delegates may propose changes to the USMS code after June 10. Submissions after the deadline may be adopted in accordance with articles 601.4.1, 601.4.2, or 601.4.3 by a two-thirds vote of the committee of jurisdiction, provided the proposed amendment is made available to all members of the House of Delegates in advance of the annual meeting submitted to the committee of jurisdiction by August 1. All other submissions after the deadline shall be considered as emergency amendments and adopted in accordance with article 601.4.6.

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The meeting was adjourned at 9:10 pm