

# USMS Convention—Dallas, Texas. 2010

<b>Committee Name:</b> Legislation	<b>Session #:</b> 1	<b>Report #:</b> 11
<b>Committee Chair:</b> Sean Fitzgerald	<b>Vice Chair:</b> Daniel Cox	
<b>Minutes recorded by:</b>	<b>Date/time of meeting:</b> 09/17/10 10:30 AM	

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## Actions Requiring Approval by the HOD:

1. MSA L4
2. MSA L5 as amended
3. MSA L9
- 4.

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## Motions Passed:

- 1.

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<b>Number of committee members present: 15</b>	<b>Absent: 3</b>	<b>Number of other delegates present: 7</b>
<b>Committee members present (list all, including chair and vice chair): Sean Fitzgerald, Daniel Cox, Marcia Anziano, Meegan Wilson, Meg Smath, Patty Miller, Jane Masters, Mary Hull, Steve Peterson, Joan Alexander, Chris McGiffin, Erin Sullivan, Barbara Delanois, Deb Morrin-Nordlund, Susan Ehringer (ex-o)</b>		

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## Minutes

The meeting was called to order at 10:30 AM

1. Welcome the new members and introduce the members of the committee.
2. Determine whether Proposals are an Emergency  
L2  
Dan – asked if there is any established definition for emergency. Comments were that there is no established definition – it remains in the Leg Com discretion.  
Chairs asked for a show of hands to determine if the com perceived LS as an emergency  
Heather Hagador – VP of OpenWater  
Sus E comments that about potential for creating confusion and thinks it should be a sub section 202.4.1  
HH states the process for sanctioning open water is different that pool  
Q regarding whether all of this narrative is somewhere in the rules already – response all of F is in there except (7) and (8).  
Asking for reorganization of Part 3  
B(3) totally different  
**Vote on emergency yes: 0 no: 13**  
  
L3  
203.1.1 - will be replaced by 205.1  
**Vote on emergency yes: 0 no: 13**  
  
L4  
504.1.4 This issue was missed from last year by omission  
**Vote on emergency yes: 13 no: 0**  
  
L5  
Doug Church spoke to the motion.  
**Vote on emergency yes: 1 no: 12**  
  
L6 adding two extra subsections of unsporting conduct  
Doug Church spoke to the motion. Long discussion held on reasoning  
**Vote on emergency: Yes: 8; No 5**

L7 Make reciprocal recognition of violation and penalties for those penalized by USA

Vote on emergency yes: 13 no: 0

**L8 -- Vote on emergency yes: 0 no: 13**

**L9 -- Vote on emergency yes: 13 no: 0**

3. ACTIONS:

L4 – PASSES UNANIMOUSLY AS WRITTEN.

L6 AS AMENDED PASSED

402.4.6 Any nonconsensual sexual conduct, pattern of unwelcome sexual advances, or other inappropriate sexually oriented behavior or action by a USMS member toward a member or any other person participating in any capacity whatsoever in the affairs or activities of USMS.

L7 -- Mo to Table until tomorrow –

L9 -- PASSES UNANIMOUSLY AS WRITTEN.

The meeting was recessed at 11:50 AM

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