

2021 USMS Legislation Committee Meetings

Committee Name:	Legislation Committee	Session #: 3
Committee Chair:	Charles Cockrell	Vice Chair: Stephanie Gauzens
Minutes recorded by:	Byron Shefchik	Date/time of meeting: July 15, 2021 7:30PM ET

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. Last meeting's minutes approved with no changes
2. MSA to recommend L-3 as amended.
3. MSD to recommend L-4 as amended (i.e, L-4 is not recommended to the house of delegates)
4. MSA to recommend L-4a to the house of delegates as a submission after the deadline.
5. MSA to recommend L-1 to the house of delegates.
6. MSA to recommend L-2 and R-13 to the house of delegates as an individual package.

Number of committee members present: 11	Absent: 3	Number of other delegates present: 2
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Committee members present (list all, including chair and vice chair):

Charles Cockrell
Stephanie Gauzens
Kristof Kertesz
Steve Peterson
Doug Sayles
Byron Shefchik
Meg Smath
Patrick Weiss
Joan Campbell
Becky Cleavenger
Teddy Palmer

Committee Members Absent:

Jeff Enge
Jane Moore
Diana Dolan LaMar

Ex Officio: Mollie Grover

EC: Chris Colburn

Minutes

- L-3 removed from the table. Charles contacted Patty Miller (an attorney and former USMS Legal Counsel and President) and Patty agreed on the two points (culture and genetics) and had an additional suggested change. With minor additional wording changes, L-3 as amended is recommended.
- L-4 506.2.3 – After further consideration, the chair determined that the amendment to 506.2.3 was out of order. This committee reconsidered L-4, and voted to not recommend L-4, specifically because of the change to 506.2.3.
- L-4a – By a 2/3 vote of the committee, we voted to include L-4a as a submission after the deadline and to recommend it to the house of delegates.
- L-1 – Additional amendment passed and L-1 is recommended to the house of delegates.

- L-2 and R-13 - Rules committee was aligned to considering as an indivisible package and so recommended. Legislation Committee removed from the table and, after a brief discussion, voted unanimously to recommend as an indivisible package.

Tasks/Next Steps

1. Next committee meeting will be in September
2. Forums and meetings will be part of the convention

The committee was adjourned at 8:37ET.
