

# USMS Convention—Anaheim, California 2007

<b>Committee Name:</b>	Rules	<b>Session #:</b>	4	<b>Report #:</b>	13
<b>Committee Chair:</b>	Kathy Casey	<b>Vice Chair:</b>	Sandi Rousseau		
<b>Minutes recorded by:</b>	Kathy Casey	<b>Date/time of meeting:</b>	9/29/07 12:50 PM		

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## Action Items: Proposed Expenditures

1. none

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## Action Items:

1. MSA to remove Method 2 of L 02 from the table.
2. MSA to recommend approval of Method 2 of L 02 as amended in both 201.2 and 104.5.7.

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<b>Number of committee members present:</b> 15	<b>Absent:</b> 7	<b>Number of other delegates present:</b> 0
<b>Committee members present (list all, including chair and vice chair):</b> Kathy Casey, Chair; Sandi Rousseau, Vice-Chair Peggy Buchanan; Leianne Crittenden; David Diehl; Sally Dillon; Barry Fasbender; Judy Gillies; Laura Kessler; June Krauser; Jessica Seaton; Anthony Thompson, Discussion Forum Monitor; Bill Tingley; Sean Fitzgerald (Ex-officio); Leo Letendre (Ex-officio)		

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## Minutes

The meeting was called to order at approximately 3:00 PM.

1. MSA to remove Method 2 of L 02 as amended from the table. (12-0)
2. The committee agreed with the editing by Legislation of the amendment (recommended by this committee) to 201.2 of Method 2 of L 02. (12-0)
3. MSA to recommend approval of Method 2 of L 02 as amended in both 201.2 and 104.5.7. (10-2)

The committee meeting was adjourned at 12:55 PM.