

USMS Convention — Jacksonville, Florida 2018

Committee Name:	Legislation Committee	Session #:	2
Committee Chair:	Richard Garza	Vice Chair:	
Minutes recorded by:	Heather Hagadorn	Date/time of meeting:	9/28/2018 9:30 AM

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. MSA to reconsider L-19.
2. MSA to remove the text “by USMS members” in L-19.
3. MSA to change the FINA context to state, “FINA Masters world records, and FINA Masters Top 10 times” in L-19.
4. MSA to reconsider L-21.
5. MSA to change the committee’s original decision for L-21 from Recommended to Not Recommend.
6. MSA to reconsider L-24.
7. MSA to change the committee’s original decision for L-24 from Not Recommended to Recommend.
8. MSA to reconsider L-48.
9. MSA to keep the recommendation of the committee for L-48 as Not Recommended.

Number of committee members present: 15

Absent:

Number of other delegates present: 28

Committee members present (list all, including chair and vice chair): Kris Wingenroth, Chris Barta, Erin Sullivan, Steve Peterson, Bruce Hopson, Joan Campbell, Heather Hagadorn, Rob Copeland, Jane Moore, Leo Letendre, Patrick Weiss, Dan Wegner, Maria Ellas-Williams, Peter Guadagni, Brian Albright, Charlie Cockrell

Committee Members Absent:

Minutes

The meeting was called to order at 9:31AM.

1. There were no new items that needed to be addressed following the forum.
2. L-19 was opened for consideration – it contains language “by USMS members” that was added and deemed unnecessary because Part 1 (specifically 105.3.1 and 105.1.4) already covers the context. Members of the Rules committee and Records were present and concurred.
 - MSA to remove the text “by USMS members” in L-19.
 - MSA to change the FINA context to state, “FINA Masters world records, and FINA Masters Top 10 times” in L-19.
3. L-21 was opened for consideration because it contains an update for Part 2 that is inconsistent with Part 1. Part 1 contains “submitted”, where L-21 updates the language to “accepted”. The committee is no longer recommending L-21 and may reconsider in parallel with changes to Part 1 in 2019.
 - MSA to change the committee’s original decision for L-21 from Recommended to Not Recommended.
4. L-24 was opened for consideration; there was discussion around parallel language to USA-Swimming.
 - MSA to change the committee’s original decision for L-24 from Not Recommended to Recommend.
5. L-48 was opened for consideration; it was determined that new language should be refined and worked on in 2019.
 - MSA to keep the recommendation of the committee for L-48 as Not Recommended

Tasks for the Upcoming Year

1. N/A

The meeting was adjourned at 10:21AM.
