

**USMS CONVENTION – Orlando, FL 2004**

Committee Name: Legislation

Session # (if more than one meeting): 1

Cmte. report #: 11

Minutes recorded by: Jennifer Park

Date/time of this meeting: 9/16/04 10:35 am

<b>ACTION ITEMS PROPOSED EXPENDITURES</b>
1. NONE.

<b>ACTION ITEM</b>
1. MSA to approve emergency legislation, L1, was passed as distributed in the pre-convention materials.

Committee Chair: Rob Copeland

Vice Chair(s): Jennifer Parks

Number of committee members present: 16 Absent: 2 Number of other delegates at this meeting: 8

Committee members present: Rob Copeland, Bill Cleveland, Dan Cox, Marilyn Fink, Sean Fitzgerald, Marie-Pierre Graf, Cindy Hawkinson, Mary Hull, Homer Lane, Arni Litt, Marcia Marcantonio, Jennifer Parks, Steve Peterson, Jon Steiner, Erin Sullivan, Patty Powis (liaison), Leo Letendre (ex-officio), Meg Smath (ex-officio)

**MINUTES**

1. Rob Copeland called the meeting to order and members introduced themselves. The attendance sheet was distributed as was the information sheet for committee members to note changes.
2. Discussion ensued on the FINA, L1, legislation wording. It was decided to leave the wording as submitted on page 82 of the pre-convention material. (See action item above.)
3. Rob Copeland, as a member of the Planning Committee Governance Task Force, gave some background and led discussion on the reorganization of the Executive Committee, in preparation for a possible vote on an L2.
4. Bill Cleveland discussed the By-Law sub-committee's charge.

The meeting was recessed at: 11:35 am September 16, 2004

**TASKS FOR THE UPCOMING YEAR**

1. During the coming Legislation year, the committee will be working on several projects including more specifics of the Governance Task Force and its recommendations.