

# U.S. Masters Swimming — 2024 Meeting Minutes

<b>Committee Name:</b>	Legislation Committee	<b>Session #:</b>	1
<b>Committee Chair:</b>	Stephanie Gauzens	<b>Vice Chair:</b>	Kristof Kertesz
<b>Minutes recorded by:</b>	Stephanie Gauzens	<b>Date/Time:</b>	May 20, 2024, 8pm eastern

## Motions Passed:

1. **MSA** (LaMar, Palmer) motion granting the Chair authority to issue interpretations on behalf of the Committee.
2. **MSA** (Campbell, Kertesz) motion to recommend L-2 for adoption to the HOD.

<b>Number of committee members present:</b> 10	<b># Absent:</b> 1	<b># Guests:</b> 0
<b>Committee members present:</b> Chris Campbell, Omar de Armas, Diana Dolan LaMar, Stephanie Gauzens, Kristof Kertesz, Ahren Lehnert, Jane Moore, Teddy Palmer, Maddie Sibia, Meg Smath		
<b>Ex Officio present:</b> Mollie Grover (Rules Chair)		
<b>Absent:</b> Rob Copeland, Julie Dussliere (EC)		
<b>EC present:</b>		
<b>Guests:</b>		

## Minutes:

1. **The chair called the meeting to order at 8:00 pm eastern.**
  - a. Welcome and roll call. A quorum is present.
2. **Agenda for this meeting:**
  - a. Roles and responsibilities of the Legislation Committee
  - b. Discussion about potentially rescheduling the June meeting
  - c. Expected proposals for 2024
  - d. Granting the Chair the authority to issue interpretations on behalf of the Committee in between meetings.
    - i. Authority has been granted.
    - ii. The Chair will report any interpretations issued to the Committee at the next meeting.
  - e. Discussion of L-2
    - i. The Committee received a proposal to amend the composition of the permanent Committees of the Board.
    - ii. The Committee recommended the proposal for adoption to the HOD.
  - f. Discussion of 201.4.1
    - i. There was a question on whether the Committee should add clarifying language about which foreign swimmers require an invitation to participate.
    - ii. The Chair will find out which countries still require an invitation to participate in order to travel to the US and whether that list is readily available.
    - iii. The Committee will prepare a proposal for the Committee to consider at the June meeting.
3. **Adjournment:**
  - a. **MSA** (de Armas, Sibia) motion to adjourn.
  - b. The Chair adjourned the meeting at 8:24 pm eastern.