

Committee Name:	Rules Committee	Session #:	Teleconf	Report #:	
Committee Chair:	Kathrine Casey	Vice Chair:	Charlie Cockrell		
Minutes recorded by:	Kris Wingenroth	Date/time of meeting:	June 28, 2015; 5:00 pm PDT		

Motions Passed:

1. **Submit proposed amendments as written to the Legislation Committee: L 3rc, L 5rc, L 8rc,**
2. **Submit proposed amendments as amended to the Legislation Committee: L 9rc**
3. **Combine proposed amendments as one amendment for submission to the Legislation Committee: L 3rc and L 7rc**

Number of committee members present: 14	Absent: 5	Number of other guests present: 0
Committee members present (list all, including chair and vice chair): Kathy Casey, Chairman; Charlie Cockrell, Vice Chair; Sally Dillon, Marilyn Fink, Judy Gillies, Laura Groselle, Mollie Grover, Matt Hooper, John King, Barbara Protzman, Ginny Trimble, and Kris Wingenroth, Secretary		
Associate Members: Sue Ehringer and Claire Letendre		

Minutes

The meeting was called to order at 5:25 pm PDT (chair couldn't find pin number).

1. Kathy Casey welcomed committee members to the teleconference call and took attendance. She reminded all members to please identify themselves when speaking. The purpose of the meeting was to consider potential proposed amendments for submission to the Legislation Committee from the Rules Committee.
2. The numbers for each potential proposed amendment, such as "L 1rc", are: L = legislation followed by a number with the letters "rc" for Rules Committee.
3. Motion to approve L 1rc for submission to the Legislation Committee (Charlie, Claire). L 1rc would add a definition for the term "schedule" to the Glossary. Motion failed. The committee will consider proposing an amendment next year to 104.5.2 changing the term "schedule" to "orders of events" in cooperation with the Championship Committee.
4. Motion to approve L 2rc for submission to the Legislation Committee (Charlie, Matt). L 2rc would add "results" to the list of documents that must include the sanction number (202.1.1A[2]). Motion failed. The committee will consider proposing an amendment next year to add a reference to Appendix B in 104.5.2, for meet results instructions, in cooperation with the Championship Committee.
5. Motion to approve L 3rc for submission to the Legislation Committee (Charlie, Matt). L 3rc would add "an approved charity" to the use for income from sanctioned meets (202.1.1D). Motion passed. The committee will also seek a legal opinion regarding this amendment.
6. L 4rc was withdrawn.
7. Motion to approve L 5rc for submission to the Legislation Committee (Charlie, Matt). L 5rc would add USA-S approved meets for consideration of times for USMS (202.2). Motion passed. The rationale will note that USA-S approved meets are the equivalent of USMS recognized meets.
8. L 6rc was withdrawn.
9. Motion to approve L 7rc for submission to the Legislation Committee (Charlie, Matt). L 7rc would add "an approved charity" to the use for income from recognized meets (202.2.1D). Motion passed. L 7rc will be combined with L 3rc as one proposal. The committee will also seek a legal opinion regarding this amendment.
10. Motion to approve L 8rc for submission to the Legislation Committee (Charlie, Matt). L 8rc would change "signed" to "approved" to reflect current practice in granting open water sanctions (203.3.2C). Motion passed.

11. Motion to approve L 9rc for submission to the Legislation Committee (Charlie, Matt). L 9rc would add language stating that open water sanction applications will be forwarded to the USMS Open Water Compliance Coordinator, reflecting current practice in granting open water sanctions. Motion to amend (Charlie, Mollie) "...shall ensure that the sanction application is forwarded...". Motion to amend passed. Motion to amend (Charlie, Sally) "...for national office approval." Motion to amend passed. The main motion passed as twice amended.
 12. The meeting was adjourned at 6:42 pm PDT. Kathy will send members a request for dates for a second teleconference to complete committee consideration of potential proposed Legislation changes.
-