

# USMS Convention—Chicago, Ill. 2009

<b>Committee Name:</b> Legislation	<b>Session #:</b> 3 and 3A	<b>Report #:</b> 19
<b>Committee Chair:</b> Sean Fitzgerald	<b>Vice Chair:</b> Jennifer Parks	
<b>Minutes recorded by:</b> Daniel Cox	<b>Date/time of meeting:</b> September 18, 10 AM	

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## Actions Requiring Approval by the HOD:

1. MSA L65 as amended
2. MS L69, motion failed
3. MSA L25 as amended
4. MSA L32 as amended
5. MSA L13
6. MS L14, motion failed
7. MS L41, motion failed
8. MS L42, motion failed
9. MSA L70 as amended
10. Reconsidered L60 MSA as amended

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## Motions Passed:

1. None

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<b>Number of committee members present: 15</b>	<b>Absent: 3</b>	<b>Number of other delegates present: 16</b>
<b>Committee members present (list all, including chair and vice chair): Sean Fitzgerald, Jennifer Parks, Meegan Wilson, Arni Litt, Marcia Anziano, Joan Alexander, Dick Pitman, Chris McGiffin, Steve Peterson, Daniel Cox, Barbara Delanois, Mary Hull, Deb Morrin-Nordlund, Susan Ehringer ex officio, Patty Miller ex officio</b>		

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## Minutes

The meeting was called to order at 10:00 AM

1. Discussed Legislation Proposals 65, 69-71, 25, 32, 13, 14, 41 and 42

The meeting was adjourned at 11:39 AM

The meeting was called back to order at 4:45 PM

1. Discussed Legislation Proposal 60

The meeting was adjourned at 4:55 PM

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