

2020 Meeting Minutes

Committee Name:	Legislation Committee	Session #:	1	2020	Convention
Committee Chair:	Richard Garza	Vice Chair:	Patrick Weiss		
Minutes recorded by:	Kris Wingenroth	Date/time of meeting:	Sep 1, 2020 8:00 pm eastern		

Agenda

- Roll call
- Approve last meetings' minutes.
- Review Legislation survival guide by Kristof.
- What to do with 202.3

Number of committee members present: 14	Absent: 1	Number of other delegates present: 36
Committee members present: Richard Garza, Chairman, Patrick Weiss, Vice Chair, Brian Albright, Joan Campbell, Diana LaMar, Stephanie Gauzens, Bruce Hopson, Kristof Kertesz, John King, Jane Moore, Steve Peterson, Doug Sayles, Meg SMath, Kris Wingenroth absent: Laura Groselle		
Ex officio: Maria Elias, Jessica Reilly Executive Committee: Chris Colburn		

Minutes

The meeting was called to order at 8:00 pm Eastern time.

1. The previous minutes were approved unanimously.
2. The document, "Legislation 101" was presented. The Committee members were agreeable to the basic content of the document but it needed editing. It was suggested that the Committee edit the document during the week rather than spend meeting time doing so. Richard will send out the document to the Committee for suggested edits.
3. Article 202.3 was discussed. The question was whether there was a conflict between the first two sentences and if so, did this qualify as emergency legislation. Kathy Casey and MJ Caswell explained the functional details of the rule to the Committee. Patty Miller commented that, in her opinion, there was no conflict between these two sentences because USA Swimming is not a FINA member federation, USAS (US Aquatic Sports) is the FINA member. A motion was made to confirm that the Legislation Committee agreed that there was no conflict between the statements in 202.3. The motion passed unanimously.
4. Questions and comments by several delegates were received and responded to.
5. The meeting was adjourned at 8:41 pm, eastern time.

Motions Passed:

The Legislation Committee is agreed that there is no conflict created by the wording in 202.3. MSA, unanimously.
