

Committee Name:	Rules Committee	Session #:	
Committee Chair:	Mollie Grover	Date/time of meeting:	24 June 2021 / 8:00 PM ET
Minutes recorded by:	Julie Dusliere		

Actions Taken:

1. Approved minutes from Rules Committee meeting on 20-April-2021.
2. Approved minutes from Rules Committee meeting on 18-May-2021.
3. MSA to submit separate R number proposal for new article 108.
4. MSA to recommend HK-1 to the HOD.
5. MSA to table HK-2 for tonight.
6. MSA to recommend HK-3 to the HOD.
7. MSA to recommend HK-4 to the HOD.
8. MSA to recommend HK-5 to the HOD.
9. MSA to recommend HK-6 to the HOD.
10. MSA to table HK-7 for tonight.
11. MSA to table HK-8 for tonight.
12. MSA to recommend U-1 to the HOD.
13. MSA to table U-2 for tonight.
14. MSA to recommend R-1 to the HOD.
15. MSA to recommend R-2 to the HOD.
16. MSA to recommend R-3 to the HOD.
17. MSA to recommend R-4 to the HOD

Number of committee members present: # 12

Absent: # 1

Guests: # 0

Committee members present (list all, including chair and vice chair):

Carolyn Boak, Kathrine Casey, Julie Dusliere, Marilyn Fink, Christina Fox, Judy Gillies, Mollie Grover (Chair), Claire Letendre (Vice Chair), Mark Marshfield, Barbara Protzman, Jessica Seaton, Jason Weis

Not present: Ian King

Ex Officio present:

Bill Brenner (USMS National Office), Chris Colburn (VP Administration)

Ex Officio absent:

Charles Cockrell (USMS Legislation Committee), Steve Hall (USMS National Office), Clark Hammond (USA Swimming), Terri White (USMS Officials Committee)

Guests: n/a

Minutes

The meeting was called to order at 8:05 pm ET.

Approval of Minutes

1. M/S (Barb/Kathy) to approve the minutes of the April 20 meeting. Passed unanimously.
2. M/S (Barb/Christina) to approve the minutes of the May 18 meeting. Passed unanimously.

Part 2 Reorganization

Mollie shared procedural information with the committee regarding the proposal for section 108 based on Legislation items being presented prior to Rules items within the House of Delegates agenda. The committee held a brief discussion on the pros and cons of an indivisible package versus separate proposals.

M/S (Kathy/Christina) to submit a separate R number proposal for new article 108, in addition to submitting the L proposal that moves the language from article 202 to the new article 108, to be submitted as separate, not indivisible proposals. Motion passes: 12 yes, 0 no.

2021 Proposals

1. HK-1
 - a. M/S (Kathy/Claire) to recommend HK-1 to the HOD.
 - b. Motion to recommend HK-1 to the HOD passed unanimously.
2. HK-2
 - a. M/S (Kathy/Claire) to recommend HK-2 to HOD.
 - b. Discussion regarding whether other sections in 103.10 should also be broken down in order to maintain uniformity in formatting.
 - c. M/S (Kathy/Judy) to table HK-2 until the next meeting. Passed unanimously.
3. HK-3
 - a. M/S (Kathy/Claire) to recommend HK-3 to HOD.
 - b. Motion to recommend HK-3 to the HOD passed unanimously.
4. HK-4
 - a. M/S (Kathy/Claire) to recommend HK-4 to HOD.
 - b. Motion to recommend HK-4 to the HOD passed unanimously.
5. HK-5
 - a. M/S (Kathy/Claire) to recommend HK-5 to HOD.
 - b. Motion to recommend HK-5 to the HOD passed unanimously.
6. HK-6
 - a. M/S (Kathy/Claire) to recommend HK-6 to the HOD.
 - b. Motion to recommend HK-6 to the HOD passed unanimously.
7. HK-7
 - a. M/S (Kathy/Claire) to recommend HK-7 to the HOD.
 - b. Discussion about header consistency.
 - c. M/S (Kathy/Marilyn) to table HK-7 until the next meeting. Passed unanimously.
8. HK-8
 - a. M/S (Kathy/Claire) to recommend HK-8 to the HOD.
 - b. Brief discussion around level of breakdown within the section and level of granularity. Additional discussion ensued regarding the use of the term “immediately” and the timeline for record application submission.
 - c. M/S (Kathy/Christina) to table HK-8 until the next meeting. Passed unanimously.
9. U-1
 - a. M/S (Kathy/Claire) to recommend U-1 to the HOD.
 - b. The committee held a brief discussion about whether to include terms in the glossary.
 - c. Motion to recommend U-1 to the HOD passed unanimously.
10. U-2
 - a. M/S (Kathy/Claire) to recommend U-2 to the HOD.
 - b. Discussion regarding the terms “and” and “or” and alignment across the various references. Action item: Claire to reach out to USA Swimming regarding clarification of the terminology.
 - c. M/S (Kathy/ Claire) to table U-2 for tonight. Passed unanimously.
11. R-1 through R-4:
 - a. Continuance of rule suspensions that the Rules committee previously approved at the May meeting. These are necessary based upon the timing of the 2021 House of Delegates Meeting and the Long Course National Championships.
 - b. M/S (Kathy/Claire) to recommend R-1 to the HOD. Motion to recommend R-1 to the HOD passed unanimously.
 - c. M/S (Kathy/Claire) to recommend R-2 to the HOD. Motion to recommend R-2 to the HOD passed unanimously.
 - d. M/S (Kathy/Claire) to recommend R-3 to the HOD. Motion to recommend R-3 to the HOD passed unanimously.
 - e. M/S (Kathy/Claire) to recommend R-4 to the HOD. Motion to recommend R-4 to the HOD passed: 9 yes, 1 no.

M/S (Kathy/Claire) to recess the meeting until Tuesday, June 29th, 8:00pm ET, passed unanimously.

The meeting was adjourned at 7:37 pm ET.