Rules and Regulations Committee Meeting
March 2, 2018
Meeting Minutes

Attendance

**Voting Members present:** Jerry Brown, Gregory Cross, Delisa Falks, Melinda Grant, Suyash Gupta, Maxine Harrington, Venesa Heidick, Rita Moyes, Chris Nygren, Tyler Raszick, Anne Reber, Katie Morris representing Sarah Swiney and Margo Warncke

**Nonvoting members present:** Therese Kucera, Sharon Mena, R’riel Smith, Todd Sutherland and Caroline Turner

The meeting was called to order at 3:04 pm by Anne Reber. Quorum was confirmed.

I. Approval of minutes from the meeting on December 1, 2017.
   a. Motion – V. Heidick; Second – T. Raszick; Approved – as presented

II. Status of pending rule revisions overview was given by Dr. Reber.

III. Old Business
   a. Rule 20.1.2.3.8
      Motion – R. Moyes; Second – T. Raszick; Approved (one abstention) – as revised

   b. Rule 8.2.4
      Motion – V. Heidick; Second – M. Grant; Approved – as revised

The meeting was adjourned at 4:03 pm
Motion – V. Heidick; Second – D. Falks; Motion to adjourn approved.