

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.