

## **Governance Committee motion 2411GOV02 (30-day motion)**

**Motion:** amend the Rules & Regulations to remove references to two obsolete committees, the Nominating Committee (now part of the Governance Committee per our Bylaws), and the Times Recognition Committee.

**Background:** These amendments were reviewed by the Governance Committee and we recommend their adoption by the Board of Directors as detailed below.

# **PACIFIC SWIMMING RULES & REGULATIONS**

## **SECTION 1**

### **ZONES**

#### **K. Zone Representatives**

1. Each Zone is responsible for appointing and/or electing Zone representatives to LSC committees such as the ~~Nominating Committee~~, Officials Committee, Scheduling Committee, Athlete Committees and other standing or ad hoc LSC committees when Zone representation is required or desired. Zone athlete representatives also shall be nominated and approved by the Zone. Zone Officials Chairs or Co-Chairs shall be appointed by the respective Zone Chairs with the approval of the Zone Board and the concurrence of the General Chair and the LSC Officials Chair.

## **SECTION 13**

### **JOB DESCRIPTIONS**

#### **C. Duties and Responsibilities of General Chair and Vice Chairs**

3. Program Operations Vice Chair
  - a. The role of the Vice Chair, Program Operations is to direct, supervise, and coordinate, those committees whose function relates directly to the operation of the Program Operations Division of Pacific Swimming. The charge of the reporting committees and coordinators is to implement plans and projects related to the conduct of Pacific Swimming's swimming events and programs.
  - (3) The Program Operations Vice Chair is an ex-officio member and shall direct, supervise, and coordinate the activities for the following committees: Officials Committee, ~~Time Recognition~~, Zone Chairs, and Governance Committee.