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2 **SUBJECT: Term of Judges & Stewards Steering Committee Members Be 3 Years**  
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4 *(This section to be completed by the Agenda and Resolutions Committee.)* Committee Action:  
5 Committees required to review: Approve Disapprove  
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7 Judges & Stewards Steering Committee \_\_\_\_\_

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8 CONVENTION ACTION:  
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10 \_\_\_\_\_Approved \_\_\_\_\_Approved with Modification \_\_\_\_\_Disapproved  
11  
12 \_\_\_\_\_Withdrawn \_\_\_\_\_Referred to Committee\_\_\_\_\_

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14 RESOLUTION:  
15 (Refer to Article 901 for submission requirements.)  
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17 Whereas, Resolution 5-90 created 2-year terms for serving on the Judges & Stewards Steering Committee; and  
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19 Whereas, 2-year terms do not lend themselves to continuity of service and information; Therefore, Be It  
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21 Resolved, That Resolution 5-90 be amended to reflect the term to serve on the Judges & Stewards Steering  
22 Committee be changed to three years; and, Be It Further  
23  
24 Resolved, That the three-year term be applied to the 2003 and 2004 elections, which terms will expire in 2006  
25 and 2007, respectively.  
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27 Effective: January 1, 2005

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30 PROPONENT'S FINANCIAL IMPACT:  
31 (Refer to Article 901.2.e. for financial requirements.)  
32  
33 No financial impact

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35 AHA IMPACT STATEMENT:  
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37 None  
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SUBMITTED BY:

Name: Judges & Stewards Steering Committee

Member Organization  Committee  Commission  Board  Region (check one )

Who voted:  Members  Board  Delegates (check voting body)

Total Number Eligible to Vote: 9 Number of Yes votes: 9 Number of No votes: 0

How vote was taken:  mail  email  phone  meeting (check one) (Must have Quorum with majority of yes votes)

Where documentation of this vote is recorded: Minutes of telephone meeting 8/18/04, Commissioner's Office

Date vote taken: 8/18/04

Contact Person: Paul Kostial - Chairman (Has authority to amend, combine or withdraw)

Phone: 214-443-9500 Email: Fax:

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