Regular Meeting of the Council  
Tuesday, October 3, 2017  
9:00 a.m.  
The Grand  
4101 East Willow  
Long Beach, California  

Agenda  

1. OPENING BUSINESS  
   A. Call to order by Carter Paysinger, President of the Council  
   B. Pledge of Allegiance  
   C. Roll Call  
   D. Introduction of Guests  
   E. Adopt Agenda  
   F. Approval of Minutes  
      1. Minutes of the April 5, 2017 Council Meeting  

2. PUBLIC HEARING SESSION  
   A. Recognition of anyone wishing to address the Council. Speakers must limit their remarks to three minutes.  

3. ACTION ITEMS  
   A. STATE FEDERATED COUNCIL ACTION ITEMS  
      1. Enacting of Bylaw 1108 Delegated Powers - Hurricane Harvey  
      2. Proposed Revision Bylaw 207.B.(5) – Sit Out Period  

3. **ACTION ITEMS** (Cont.)

**B. SOUTHERN SECTION ACTION ITEMS**

1. Releaguing Plans
   
   A. Releaguing Appeals - Orange County Area
      
      1. Laguna Beach
      
      2. Laguna Hills
      
      2. Proposed Revision Bylaw 208.A(4) –
         Foreign Exchange Student Host Family

   Exe. Comm. Voted to Move
   Plans Forward to Council 22-0-0
   SS 557

   SS 557 A
   SS 557 B

   Exe. Comm. Voted
   Not to Support 9-13-0
   SS 554

4. **NON-ACTION ITEMS**

**A. STATE FEDERATED COUNCIL NON-ACTION ITEMS**

1. Revision to Bylaw 103 – Weighted Voting
   
   2. Proposed Revision to Bylaw 207 –
      Transfer Eligibility, International Students
   
   3. Proposed Elimination of Bylaw 1605 –
      Basketball Coaching Box

   Non-Action
   STATE 558
   STATE 559
   STATE 560

**B. SOUTHERN SECTION NON-ACTION ITEMS**

1. Proposed Revision to 2018-2019 Sports Calendar –
   Baseball/Softball

   Non-Action
   SS 555

2. Proposed Revision to 21-Day Summer Dead Period

   Non-Action
   SS 556

5. **REPORTS**

**A. Treasurer’s Report**

Jeff Jordan

**B. President’s Report**

Carter Paysinger

**C. Commissioner’s Report**

Rob Wigod
6. ADVANCE PLANNING

A. DATES

1. October 16, 2017 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.

2. October 18, 2017 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.

3. January 13, 2017 – CIF Southern Section Executive Committee Meeting, Mission Inn, Riverside, California, 9:30 a.m.


7. ADJOURNMENT

A. Time of Adjournment ________________________________