Regular Meeting of the Council
Wednesday, April 5, 2017
9:00 a.m.

The Grand
4101 East Willow
Long Beach, California

Agenda

1. OPENING BUSINESS        DISPOSITION       ITEM
   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           Action
   F. Approval of Minutes
      1. Minutes of the January 25, 2017 Council Meeting Action 1F1

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

3. ACTION ITEMS             DISPOSITION       ITEM
   A. STATE FEDERATED COUNCIL ACTION ITEMS
      1. Proposed Budget for 2017-2018
         Exec. Cmte Support 19-0-0   STATE 540
      2. Proposed Bylaws 504; 1200; 1700; 1701; 1702 - Competitive Cheer
         Exec. Cmte Support 20-0-0   STATE 542
      3. Proposed Revision Bylaws 1606; 2401; 2901; 2902 - Competitive Equity Placement
         Exec. Cmte Support 20-0-0   STATE 543
3. **ACTION ITEMS** (Cont.)

A. **STATE FEDERATED COUNCIL ACTION ITEMS** (Cont.)

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4. Proposed Bylaws Revisions 503.B.1 - Uniform Administrative Penalty
5. Proposed Revision Bylaws 206; 207; 510; 1100 - Athletically Motivated Transfers
6. Proposed Revision Bylaw 1206 – Standardized Number of Contests
7. Proposed Revision Bylaw 900 – All-Star Contests
8. CIF Executive Committee Nominations

B. **SOUTHERN SECTION ACTION ITEMS**

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1. Proposed CIF Southern Section Budget 2017-18
2. CIF Southern Section Executive Committee Nominations
3. Proposed Revision Bylaw 3013 – Length of Quarters
4. Proposed Bylaws 1505, 1508, 2506, 2509, 2703, 2705 2906, 2908 – 2018-2019 Sports Calendar

4. **NON-ACTION ITEMS**

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

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1. Proposed Revision Bylaw 207.B.(5) – Sit Out Period
2. Proposed Revision Bylaw 1906.B – Football Tie-Breaker

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

There are no Southern Section Non-Action Items at this time.

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. May 10, 2017 – CIF Southern Section Executive Committee Meeting, Old Ranch Country Club, Seal Beach, California, 1:00 p.m.

2. June 20, 2017 – CIF Southern Section Jim Staunton Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California

3. August 17, 2017 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.

7. ADJOURNMENT

A. Time of Adjournment ________________________________