Regular Meeting of the Council  
Thursday, March 22, 2018  
9:00 a.m.

The Grand  
4101 East Willow  
Long Beach, California

Agenda

1. OPENING BUSINESS

<table>
<thead>
<tr>
<th>DISPOSITION</th>
<th>ITEM</th>
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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 24, 2018 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

   A. STATE FEDERATED COUNCIL ACTION ITEMS

      1. Proposed 2018-19 State Budget  
Exe. Comm. Voted  
to Support 20-0-0  
STATE 562

      2. CIF President Elect and Executive Committee Nominations  
Exe. Comm. Voted  
to Support 19-0-1  
STATE 563

      3. Proposed Bylaw 208.A(4) -  
Foreign Exchange Programs Host Family  
Exe. Comm. Voted  
to Support 20-0-0  
STATE 564

      4. Proposed Bylaw Revision 504.M –  
Day of Respite  
Exe. Comm. Voted  
to Support 20-0-0  
STATE 565
3. ACTION ITEMS (Cont.)

A. STATE FEDERATED COUNCIL ACTION ITEMS (Cont.)

5. Proposed Bylaw 502 – Competition vs. Non-CIF Member School
   DISPOSITION: Exec. Comm. Voted to Support 20-0-0
   ITEM: STATE 566

   DISPOSITION: Exec. Comm. Voted to Support 21-0-0
   ITEM: STATE 567

7. Proposed Bylaw Revision 201.A.4
   DISPOSITION: Exec. Comm. Voted to Support 19-2-0
   ITEM: STATE 575

8. Proposed Bylaw 207.B(5).c(viii).e Move – Return to Previous School
   DISPOSITION: Exec. Comm. Voted to Support 21-0-0
   ITEM: STATE 576

B. SOUTHERN SECTION ACTION ITEMS

1. Proposed 2018-19 Southern Section Budget
   DISPOSITION: Exec. Comm. Voted to Support 21-0-0
   ITEM: SS 569

2. CIF Southern Section Executive Committee Nominations
   ITEM: SS 577

3. Proposed Revision to Bylaw 23.1(j) & 24.2 – New Member Application Due Date
   DISPOSITION: Exec. Comm. Voted to Support 21-0-0
   ITEM: SS 570

4. Proposed Revision to Bylaw 70.8 – Number of Executive Committee Meetings
   DISPOSITION: Exec. Comm. Voted to Support 21-0-0
   ITEM: SS 571

5. Proposed Revision to Bylaw 2003.3 - Use of Full Pads on First Day of Practice
   DISPOSITION: Exec. Comm. Voted to Support 21-0-0
   ITEM: SS 572

6. Proposed Revision to Bylaw 2021.3 and all sports sections
   ITEM: SS 573

7. Proposed Revision to Bylaw 3303 – Water Polo Host Teams
   DISPOSITION: Exec. Comm. Voted to Not Support 1-20-0
   ITEM: SS 574

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed Bylaw Revisions 211 and 303 – Continuation School
   DISPOSITION: Non-Action
   ITEM: STATE 568

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Bylaw Revision 3320.6 – Wrestling Divisions
   DISPOSITION: Non-Action
   ITEM: SS 578
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 9, 2018 – Executive Committee Meeting, Boathouse on the Bay, Long Beach, California, 1:00 p.m.

7. ADJOURNMENT
   A. Time of Adjournment ________________________________