

Report of Reference Committee B

Res. #10 – Submitted by: ISDS Board of Trustees Clarifying the Deadline to Submit Resolutions to the ISDS House of Delegates

Committee Comments: The Committee heard extensive testimony on this resolution specific to the provision allowing five members to submit a resolution at the opening meeting of the House of Delegates. The Committee understands that there are pros and cons to that provision specifically and believes a member of the House should put forward a proposed amendment if the way this provision, as originally submitted, is problematic. The Committee agreed that ultimately the House will decide how to address urgent and emergent resolutions.

The Chair moves Res. #10 with the recommendation to adopt.

Res. #13-RC-Reference Committee B Consent Calendar

Resolution #13-RC-- Consent Calendar

Resolution #13-RC lists resolutions considered by Reference Committee B that received no or limited testimony, all positive or all negative testimony, or the Reference Committee feels these resolutions were fully debated, with all issues considered. The Reference Committee's recommended action is identified on each resolution presented on the consent calendar. All recommendations are to adopt. By adopting Resolution #13-RC, the recommendations on the consent calendar become the actions of the House of Delegates.

Res. #2 – Submitted by: ISDS Board of Trustees Clarifying Ex-Officio Positions on the 8th District Delegation

Committee Comment: The Committee heard only testimony in favor of this resolution.

The Chair moves Res. #2 with the recommendation to adopt.

Res. #3 – Submitted by: ISDS Board of Trustees Process for Candidates to Receive Endorsement and Funding for American Dental Association (ADA) Elected Office

Committee Comment: The Committee heard no testimony on this resolution.

The Chair moves Res. #3 with the recommendation to adopt.

**Res. #4 – Submitted by: ISDS Board of Trustees
Retirements and Dues Waivers Process Change**

Committee Comments: The Committee heard only testimony in favor of this resolution.

The Chair moves Res. #4 with the recommendation to adopt.

**Res. #11 – Submitted by: ISDS Board of Trustees
Remove 5-year Consecutive Term Limit Rule for ISDS Delegate Positions**

Committee Comments: The Committee heard only testimony in favor of this resolution.

The Chair moves Res. #11 with the recommendation to adopt.

Reference Committee B

Harry Watts, Chair

Evan Fry

Michelle Knebelsberger

Dave Maclin

Mistie Norten