



604.8 NOMINATING COMMITTEE —

.1 Members of Nominating Committee; Election - The Nominating Committee shall comprise the Immediate Past General Chair and not fewer than four (4) Individual Members with a sufficient number of athletes so as to constitute at least twenty percent (20%) of the voting membership of the Committee. The Nominating Committee shall be elected annually by the House of Delegates. If the House of Delegates does not act in a timely fashion the Board of Directors shall elect a Nominating Committee to serve until their successors are elected. A number greater than four may be designated from time to time by either the House of Delegates or the Nominating Committee. Each Nominating Committee member shall be a member of the House of Delegates and no more than two (two-fifths if there are more than five (5) members of the Nominating Committee) shall be Executive Committee members. Section 606.6.3 shall apply to members of the Nominating Committee. If any member of the Nominating Committee resigns or otherwise becomes unable to participate in its affairs, the General Chair, with the advice and consent of the Board of Directors, shall appoint a successor to serve until the next meeting of the House of Delegates. In no case shall the General Chair serve on the Nominating Committee.

.2 **Chair of Nominating Committee** - The Immediate Past General Chair shall serve as chair of the Nominating Committee.



604.9 MEETINGS OPEN; EXECUTIVE SESSIONS -

.1 House of Delegates - House of Delegates meetings shall be open to all members of ASI and USA Swimming. Issues pertaining to personnel, disciplinary action, legal, tax or similar affairs of ASI shall be deliberated and decided in a closed executive session which only House of Delegates members may attend. By a majority vote on a motion of a question of privilege, the House of Delegates may decide to go into executive session on any matter deserving of confidential treatment or of personal concern to any member of the House.

.2 House of Delegates Committees - All meetings and deliberations of the Nominating Committee shall be conducted in executive (closed) session. Meetings of all other committees established by the House of Delegates shall be open to all members of ASI and USA Swimming unless otherwise provided by the House of Delegates resolution creating the committee or by a vote of the committee as provided by the rules of the Parliamentary Authority.