

AGENDA
UIL Standing Committee on Music
UIL Office, 1701 Manor Road
Austin, Texas 78722
September 7, 2016

The regular summer meeting of the Legislative Council Standing Committee on Music will be held on Wednesday, September 7, 2016, at the UIL Building in Austin, Texas, beginning and continuing at the times indicated below, in the room noted, according to the following agenda, unless otherwise announced by the Chair of the Committee.

Time	Agenda Item	Room	Individual Responsible
10:00 a.m.	<u>Business Meeting</u> A. Quorum Determination B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes from October 18, 2015 E. Statement of Committee Purpose	1 st Floor Meeting	Russell Marshall, Chair

Purpose

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have music related aspects in order to report recommendations to the Legislative Council on October 17, 2016.

The meeting is open and everyone is welcome to attend. If one of the committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and Legislative Council members not assigned to this committee shall be recognized to speak on any issue.

Thank you for being in attendance and showing your interest in interscholastic activities.

Public Hearing (AA-BB)

Individuals speaking before the Committee are asked to make their presentations as brief as possible. Please limit your remarks to no more than five minutes. Further written remarks are welcome. We appreciate your cooperation.

- AA. Scheduled Speakers
- BB. Unscheduled Speakers

- F. Staff Report Brad Kent, UIL Director of Music
- G. Review and Consideration of Proposals Russell Marshall, Chair
Brad Kent, UIL Director of Music
 - 1. A proposal to clarify the appointment process and membership for the music region executive committees.
 - 2. A proposal to clarify membership for the music area executive committees.
 - 3. A proposal to acknowledge the prescribed music list committees in the C&CR.
- H. New Business
- I. Announcements
- J. Adjourn

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

1. Pursuant to Government Code Section 551.071, Committee members may consult with their attorney concerning pending or contemplated litigation, and all matters identified in the agenda where the Committee members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
2. Action, if any, in Open Session on items discussed in the Executive Session.

Meetings of the University Interscholastic League Legislative Council are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in a Council meeting and desiring communication or other special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday from 7:30 a.m. to 5:00 p.m., excluding holidays and contact information follows: phone (512) 471-5883; fax (512) 471-5908; email policy@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.