



**REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
INFRACTIONS PROCESS COMMITTEE
JUNE 8, 2021, VIDEOCONFERENCE**

1. **Continued Engagement with Stakeholders.** As part of its ongoing effort to collect input from stakeholders to help inform recommendations regarding the infractions process, the NCAA Division I Board of Directors Infractions Process Committee received a presentation and engaged in discussion with outside counsel who represent institutions and individuals in the infractions process. The committee appreciated the conversation and noted that it helped identify specific areas in which the committee may want to discuss further as it formulates future recommendations.
2. **Division I Infractions Appeal Process Debrief.** The Infractions Process Committee discussed the comprehensive presentations received during the committee's April 13 and May 25 videoconferences on the infractions appeals process.
3. **Further Review of Identified Tension Points.** The Infractions Process Committee reviewed a revised inventory of tension points gleaned from the constituents who have had the opportunity to engage with the committee thus far and agreed they are developed enough for staff to begin activating next steps, including seeking additional feedback from constituents in specific areas and positioning the committee to consider how best to prioritize the tension points in order to facilitate the development of recommendations.
4. **Review of Committee Charge and Priorities.** The Infractions Process Committee reviewed its charge from the NCAA Division I Board of Directors and noted the following priority areas and items to be addressed moving forward:

Process	<ul style="list-style-type: none">• Enhance expediency without sacrificing fairness.• Review role of the appellate process.• Ensure efficient use of available tools.• Identify new tools to be used during investigation and adjudication.
Communication and Transparency	<ul style="list-style-type: none">• More effectively communicate and advocate for process/outcomes.• Determine frequency/style of reports to the Infractions Process Committee and from the committee to the Board of Directors.• Infractions Process Committee is the conduit for timely interaction between the Committee on Infractions and the Board of Directors.
Outcomes	<ul style="list-style-type: none">• Review mitigating and aggravating factors (potential credit for cooperation).• Review penalty matrix (including vacation of records).
Rules Modernization	<ul style="list-style-type: none">• Determine whether violation levels are categorized appropriately.• Focus time and resources on rules that are integral to the division.

5. **Review of Previous Report.** The Infractions Process Committee approved the report from its May 25 videoconference as presented.
6. **Future Videoconferences.** The Infractions Process Committee will convene on the following dates:
 - 3 to 4:30 p.m. Eastern, Tuesday, June 29.
 - 11 a.m. to 12:30 p.m. Eastern, Thursday, July 15.
 - 3 to 4:30 p.m. Eastern, Tuesday, July 27.

Infractions Process Committee chair: Jim Harris, University of San Diego
Staff Liaisons: *Emily Capehart, Academic and Membership Affairs*
 Jenn Fraser, Law, Policy and Governance
 Alexandra Ingram, Law Policy and Governance
 Kevin Lennon, Law, Policy and Governance
 Marnae Mawdsley, Office of the Committees on Infractions

Division I Board of Directors Infractions Process Committee June 8, 2021, Videoconference	
Attendees:	
David Diles, Virginia Military Institute.	
Jim Harris, University of San Diego.	
Maggie McKinley, University of Cincinnati.	
Geoff Mearns, Ball State University.	
Karen Paisley, University of Utah.	
Harlan Sands, Cleveland State University.	
Greg Sankey, Southeastern Conference.	
Absentees:	
Adela de la Torre, San Diego State University.	
Ronnie Green, University of Nebraska, Lincoln.	
Natalie Robinson, University of Washington.	
Guests in Attendance:	
Enrique Gimenez (Lightfoot, Franklin & White).	
Mike Glazier (Bond, Schoeneck & King).	
NCAA Staff Liaisons in Attendance:	
Emily Capehart, Jenn Fraser, Alexandra Ingram, Kevin Lennon and Marnae Mawdsley.	
Other NCAA Staff Members in Attendance:	
Gary Brown, Derrick Crawford, Jon Duncan, Meghan Durham, Scott McDonald, Matt Mikrut, Bridget Rigney, Jared Tidemann, Wendy Walters and Laura Wurtz.	