



A G E N D A

National Collegiate Athletic Association
Division II Legislation Committee
Review of Issues Related to Name, Image and Likeness

[Join Microsoft Teams Videoconference](#)

Or Dial: 317-550-5692

Conference ID: 575 586 384#

June 22, 2020

11 a.m. to 4 p.m. Eastern time

[Join Microsoft Teams Videoconference](#)

Or Dial: 317-550-5692

Conference ID: 722 001 622#

June 23, 2020

11 a.m. to 4 p.m. Eastern time

1. Welcome and introductions. [Supplement No. 1] (Scott Larson)
2. Review of March 9-10, 2020, NCAA Division II Legislation Committee Review of Issues Related to Name, Image and Likeness, in-person meeting report. [Supplement No. 2] (Larson)
3. Update from the Federal and State Legislation Working Group. [Supplement Nos. 3a and 3b] (Cari Van Sensus)
4. NCAA Office of Legal Affairs. (Scott Bearby)
5. Update on current federal state legislative landscape. [Supplement No. 4] (Dawn Buth)
6. Review feedback gathered since March 9-10, 2020, in-person NCAA Division II Legislation Committee meeting.
 - a. Survey results. [Supplement No. 5] (Markie Cook and Karen Wolf)
 - b. Knight Commission principles. [Supplement Nos. 6a and 6b].
7. Discussions on potential legislative solutions.
 - a. Review of concepts with consensus support (75% or greater from all respondent groups):
 - (1) Student-athlete work product.
 - (2) Fee for lessons/camps and clinics.

- (3) Modeling non-institutional athletics apparel.
 - (4) Crowdfunding for extreme circumstances.
 - (5) Allowing commercial businesses to promote student-athlete attendance at institutional fundraisers.
 - (6) Monetized media platform unrelated to athletics.
 - (7) Licensing of student-athlete name, unrelated to work product.
- b. Review of other concepts (Roundtable One):
- (1) Selling merchandise or memorabilia owned by the student-athlete. [Supplement No. 7]
 - (2) Promotion of third-party products or services. [Supplement No. 8]
 - (3) Autographs. [Supplement No. 9]
 - (4) Appearances. [Supplement No. 10]
- c. Administration (Roundtable Two):
- (1) Institutional involvement. [Supplement No. 11]
 - (2) Potential areas of conflict. [Supplement No. 12]
 - (3) Booster involvement. [Supplement No. 13]
 - (4) Reporting requirements. [Supplement No. 14]
 - (5) Agents and other professional services.
 - (a) Pre-enrollment. [Supplement No. 15a]
 - (b) Post-enrollment. [Supplement No. 15b]

NCAA Division II Legislation Committee

Review of Issues Related to Name, Image and Likeness Agenda

June 22-23, 2020

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Group 1	Group 2	Group 3	Group 4
June 22, 1 - 4 p.m.: Microsoft Teams Link Dial-In No: 1 317-550-5692 Conference ID: 461 438 010#	June 22, 1 - 4 p.m.: Microsoft Teams Link Dial-In No: 1 317-550-5692 Conference ID: 107 677 487#	June 22, 1 - 4 p.m.: Microsoft Teams Link Dial-In No: 1 317-550-5692 Conference ID: 838 735 310#	June 22, 1 - 4 p.m.: Microsoft Teams Link Dial-In No: 1 317-550-5692 Conference ID: 152 323 052#
June 23, 11 a.m. - Noon Microsoft Teams Link Dial-In No: 1 317-550-5692 Conference ID: 873 886 434#	June 23, 11 a.m. - Noon Microsoft Teams Link Dial-In No: 1 317-550-5692 Conference ID: 104 052 608#	June 23, 11 a.m. - Noon Microsoft Teams Link Dial-In No: 1 317-550-5692 Conference ID: 323 950 528#	June 23, 11 a.m. - Noon Microsoft Teams Link Dial-In No: 1 317-550-5692 Conference ID: 740 875 561#
Carlin Chesick	Diana Kling*	Jacqie McWilliams	Chris Graham
Grant Foley	Scott Larson	Mackenzie O'Neill	Glen Jones
Christine Lowthert%	Michelle Latimer%	Pennie Parker%	Dean O'Keefe*
David Marsh*	Alex Shillow	Bren Stevens	Brian Summers%
J.R. Smith	Jason Stock	Kim Sutton	Keith Vitense
John Wristen	Chelsea Hooks	Scott Young*	Michael Woo
Karen Wolf	Mckenzie Maneggia	Stephanie Quigg	Maritza Jones
Corbin McGuire	Terri Steeb Gronau	Haydyn Gibson	

* Recorder/reporter for Roundtable one

% Recorder/reporter for Roundtable two

8. Reporting out and development of legislative recommendations.
9. Future meeting dates.
 - None currently scheduled.
10. Other business.
11. Adjournment.