



**REPORT OF THE
NCAA DIVISION I LEGISLATIVE COMMITTEE
JANUARY 6, 2023, VIDEOCONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Review of Proposals Scheduled for Consideration by the NCAA Division I Council During its January Meeting.** The NCAA Division I The Legislative Committee received feedback from various Council standing committees and other stakeholders regarding the proposals scheduled for consideration by the Council during its January meeting. The committee did not support requests to modify NCAA Division I Proposal No. 2022-28 to allow any institutional staff member to provide technical or tactical instruction to student-athletes during practice or to amend the proposed definition of a manager. Additionally, the committee clarified the intended application of the Proposal No. 2022-28 as it relates to swimming and diving. The proposal will be edited to reflect the intent that if an institution sponsors either men's swimming and diving or women's swimming and diving, but not both, the institution may employ up to five countable coaches. Finally, the committee clarified its positions as it relates to Proposal Nos. 2022-28, 2022-29 and 2022-30. Although the committee recommended that the Council introduce the three proposals into the 2022-23 legislative cycle for the membership to consider, it does not support Proposal Nos. 2022-29 and 2022-30. The committee supports Proposal No. 2022-28.
2. **Review of Concepts Recommended for Consideration as Noncontroversial or Emergency Legislation.** The Legislative Committee reviewed several concepts recommended as noncontroversial or emergency legislation and took the following positions:
 - a. **NCAA Board of Governors.** The Legislative Committee agreed the recommendation to eliminate the NCAA Research Committee meets the criteria to be considered as noncontroversial legislation.
 - b. **NCAA Division I Men's and Women's Basketball Oversight Committees.**
 - 1) The Legislative Committee agreed that a recommendation to adjust the notification of transfer window in men's and women's basketball does not meet the criteria to be considered noncontroversial or emergency legislation.
 - 2) The Legislative Committee agreed the recommendation to extend the current evaluation period in place for the NCAA College Basketball Academy for men's and women's basketball meets the criteria to be considered noncontroversial legislation.

- c. **NCAA Division I Women’s Basketball Oversight Committee.** The Legislative Committee agreed that the recommendations to amend the composition criteria of the NCAA Division I Women’s Basketball Committee to exclude First Four wins from the calculation of “basketball success” and to amend the August recruiting shutdown period meet the criteria to be considered as noncontroversial legislation.
 - d. **NCAA Division I Student-Athlete Experience Committee.** The Legislative Committee agreed that the recommendation to codify preenrollment amateurism policies in the 2022-23 NCAA Division I Council-Approved Review Process related to minimal competition, national/international competition and low-level/loosely organized competition should be addressed either as a modification to Proposal No. 2022-31 or introduced as a new proposal in the 2023-24 legislative cycle.
3. **NCAA Division I Transformation Committee Update.** The Legislative Committee received an update on the final report of the Transformation Committee and possible areas of review that could be referred to the Legislative Committee.
4. **Approval of Legislative Committee December Report.** The Legislative Committee approved the report of its December 16 videoconference.

Committee Chair: Alex Ricker-Gilbert, Jacksonville University, ASUN Conference

Staff Liaisons: Emily Capehart, Academic and Membership Affairs

Leeland Zeller, Division I Governance

NCAA Division I Legislative Committee January 6, 2023, Videoconference	
Attendees:	
Lisa Archbald, Northeast Conference.	
Brady Barke, Southeast Missouri State University.	
Jackie Blackett, Columbia University-Barnard College (vice chair).	
Matt Boyer, NCAA Division I Interpretations Committee chair.	
Matt Burgemeister, Atlantic Coast Conference.	
Jeremiah Carter, University of Minnesota.	
Rick Christensen, NCAA Division I Committee on Student-Athlete Reinstatement chair.	
Ashley Cozad, NCAA Division I Student-Athlete Advisory Committee.	
Daniel Feig, University of South Carolina Upstate.	
Jennifer Heppel, NCAA Division I Committee on Academics.	
Jeremy Jordan, Temple University.	
Jessica Kumke, Horizon League.	
Stephen LaPorta, NCAA Division I Committee for Legislative Relief chair.	
Julie Owen, Kansas State University.	
Alex Ricker-Gilbert, Jacksonville University (chair).	
Thomas Samuel, Southland Conference.	
Shalini Shanker, Colorado State University.	
Molly Sullivan, Butler University.	
Absentees:	
None.	
NCAA Staff Liaisons in Attendance:	
Emily Capehart and Leeland Zeller.	
Other NCAA Staff Members in Attendance:	
Karen Metzger and Ty Medd.	