



**REPORT OF THE
NCAA DIVISION I LEGISLATIVE COMMITTEE
MAY 22, 2020, VIDEOCONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Review of NCAA Division I Interpretations Committee Report.** The NCAA Division I Legislative Committee received a report from the Interpretations Committee which included recent decisions regarding the application of NCAA Division I Bylaw 11.1.3 (representing individuals in marketing athletics ability/reputation) and Bylaw 11.3.2.2 (supplemental pay):
 - a. The Interpretations Committee affirmed that if a financial advisor is considered an agent as defined in Bylaws 12.02.1 (agent) and 12.02.1.1 (application), a violation of Bylaw 11.1.3 occurs when an athletics department staff member arranges a meeting between a financial advisor and a student-athlete in which the staff member's purpose is to influence the student-athlete to retain the agent's services.
 - b. The Interpretations Committee concluded that Bylaw 11.3.2.2 does not apply when an institutional staff member receives expenses (e.g., cash bribe) from an outside source (e.g., financial advisor/agent) who has no affiliation with the staff member's institution in exchange for the staff member's agreement to influence a student-athlete to retain the financial advisor's services when the student-athlete begins a professional career. Under such circumstances, the payments are from a source with no affiliation to the institution and are unrelated to the coach's employment responsibility with the institution. Further, the Interpretations Committee concluded that such payments are considered outside athletically related income, subject to Bylaws 11.3.2.1 (bona fide outside employment) and 11.3.2.1.1 (noninstitutional income and benefits disclosure).
2. **Review of 2020-21 NCAA Division I Council-Governance Legislative Process.** The Legislative Committee began discussing the 2020-21 Division I Council-governance legislative process. Specifically, it noted a potential need to delay the July 15 deadline for conference submission of legislative concepts due to the impact of COVID-19. The committee will seek membership feedback and continue discussion of this item during its June meeting.

Committee Chair: Maggie McKinley, University of Cincinnati, American Athletic Conference
Staff Liaisons: Anne Rohlman, Academic and Membership Affairs
Leeland Zeller, Division I Governance

NCAA Division I Legislative Committee May 22, 2020, Videoconference	
Attendees:	
Lisa Archbald, Northeast Conference.	
Carray Banks, Norfolk State University.	
Jacqueline Blackett, NCAA Division I Committee on Academics.	
Matt Burgemeister, Atlantic Coast Conference.	
Amanda Carroll, NCAA Division I Student-Athlete Advisory Committee.	
Jeremiah Carter, University of Minnesota.	
Daniel Feig, University of South Carolina Upstate.	
Loretta Lamar, NCAA Division I Committee on Student-Athlete Reinstatement chair.	
Stephen LaPorta, NCAA Division I Committee for Legislative Relief chair.	
Maggie McKinley, University of Cincinnati (chair).	
Alex Ricker-Gilbert, Jacksonville University (vice chair).	
Shalini Shanker, Colorado State University.	
Shannon Strahl, Gonzaga University.	
Greg Walter, Division I Interpretations Committee chair.	
Larry Williams, University of Akron.	
Absentees:	
Tim Gleason, University of Oregon.	
Jennifer Heppel, NCAA Division I Committee on Academics.	
Guests in Attendance:	
None.	
NCAA Staff Liaisons in Attendance:	
Anne Rohlman and Leeland Zeller.	
Other NCAA Staff Members in Attendance:	
Sarah Hebbard	