



A G E N D A

National Collegiate Athletic Association Division II Committee for Legislative Relief Teleconference

Dial-in number: 877-336-1831
Access code: 3272185

March 18, 2019
Noon to 2 p.m. Eastern time

1. Welcome and introductions. (Audra Kedy)
 - NCAA Division II Committee for Legislative Relief roster. [Supplement No. 1]
2. Review October 3, 2018, Committee for Legislative Relief report to the NCAA Division II Management Council. [Supplement No. 2] (Kedy)
3. Review of the October 2018 and January 2019 Division II Management Council and NCAA Division II Presidents Council summaries of actions. [Supplement Nos. 3a and 3b] (Geoff Bentzel)
4. Review Committee for Legislative Relief policies and procedures. [Supplement No. 4] (Kedy)
 - Reminder of conflict of interest policy.
5. Review of the 2015-21 Strategic Plan midterm assessment. [Supplement No. 5] (Maritza Jones)
6. Review Committee for Legislative Relief cases decided from August 1, 2018, through January 31, 2019, by the NCAA staff and committee. [Supplement No. 6] (Melissa Marchini)
7. Review other cases approved based on totality of the circumstances. [Supplement No. 7] (Bentzel)
8. Review newly adopted legislation. [Supplement Nos. 8a and 8b] (Chelsea Hooks)
9. Future meeting.
 - September 2019 teleconference.
10. Other business.
11. Adjournment.