



## A G E N D A

### National Collegiate Athletic Association Division II Committee for Legislative Relief Videoconference

Microsoft Teams Meeting

Or Dial: 317-550-5692

Conference ID: 160 100 651#

May 27, 2020

10 a.m. 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 September 23, 2019 and May 12, 2020 Committee for Legislative Relief reports to the NCAA Division II Management Council. [Supplement Nos. 2 and 3] (Kedy)
3. Review of the October 2019, January and April 2020 NCAA Division II Management Council and Division II Presidents Council summaries of actions. [Supplement Nos. 4a, 4b and 4c] (Chelsea Hooks)
4. Review Committee for Legislative Relief policies and procedures.
  - a. Reminder of conflict of interest policy. [Supplement No. 5] (Kedy)
  - b. Review of institutional denial of transfer release guideline. [Supplement No. 6] (Jordan Lysiak)
5. Review of GOALS study results. (Lydia Bell)
6. Review Committee for Legislative Relief cases decided from August 1, 2019, through January 31, 2020, by the NCAA staff and committee. [Supplement No. 7] (Lysiak)
  - Review of cases approved based on totality of the circumstances. [Supplement No. 8] (Lysiak)
7. Review of 2020 NCAA Convention proposals potentially impacting the Committee for Legislative Relief. [Supplement No. 9] (Hooks)
8. Update regarding the Division I Transfer Working Group. (Lysiak)
9. Update regarding COVID-19. (Red)
10. Review of the Division I Committee for Legislative Relief guidelines and the Division II Committee for Legislative Relief guidelines. [Supplement No. 10] (Hooks)

11. Review of the Amateurism Certification Process Error Policy. [Supplement No. 11]  
(Ashley Thornburg)
12. Chair elections. (Kedy)
13. Future meeting.
  - September 2020, videoconference; Indianapolis.
14. Other business.
15. Adjournment.