



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

October 3, 2018

11 a.m. to 1 p.m. Eastern time

1. Welcome and introductions. (Audra Kedy)
 - a. NCAA Division II Committee for Legislative Relief roster. [Supplement No. 1] (Kedy)
 - b. Review of Committee for Legislative Relief policies and procedures. [Supplement No. 2] (Kedy)
 - Reminder of conflict of interest policy.
2. Review of the March 2018 Committee for Legislative Relief teleconference report to NCAA Division II Management Council. [Supplement No. 3] (Kedy)
3. Review the July/August 2018 Management Council and NCAA Division II Presidents Council summary of actions. [Supplement No. 4] (Karen Wolf)
4. Review of the Division II 2018-19 priorities. [Supplement No. 5] (Wolf)
5. Review of Division II Census Executive Summary. [Supplement No. 6] (Wolf)
6. Review Committee for Legislative Relief cases decided from February 1 through July 31, 2018, by the NCAA staff and committee. [Supplement No. 7] (Melissa Marchini)
 - Review of cases approved based on totality of the circumstances. [Supplement No. 8] (Geoff Bentzel)
7. Review of 2019 NCAA Convention proposals potentially impacting the Committee for Legislative Relief. [Supplement No. 9] (Chelsea Crawford)
8. Review of the updated Division II incidental expense waivers. [Supplement No. 10] (Crawford)
9. Review of the Division II legislative relief no case write-up process. [Supplement No. 11] (Crawford)

10. Discussion regarding incorporation of academic component to run-off guideline. [Supplement No. 12] (Bentzel)
11. Update on the Division I Committee for Legislative Relief approval of the guideline regarding an exhibition game against a Division I institution to raise funds for relief efforts for catastrophic events. [Supplement No. 13] (Wolf)
12. Update on Next Generation Sunday. [Supplement No. 14] (Wolf)
13. Future meetings or teleconferences.
 - a. March 2019; and
 - b. September 2019.
14. Other business.
15. Adjournment.