



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

September 23, 2019
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.
 - Discussion regarding current duration of precedent of legislative relief waivers. (Chelsea Hooks)
2. Review of the March 2019 Committee for Legislative Relief teleconference report to NCAA Division II Management Council. [Supplement No. 3] (Kedy)
3. Review the April/May and July/August 2019 Management Council and NCAA Division II Presidents Council summaries of actions. [Supplement Nos. 4 and 5] (Karen Wolf)
4. Review of the Division II 2019-20 priorities. [Supplement No. 6] (Maritza Jones)
5. Review of reconsideration policy for waivers that are denied. [Supplement Nos. 7a – 7d] (Hooks)
6. Review Committee for Legislative Relief cases decided from February 1 through July 31, 2019, by the NCAA staff and committee. [Supplement No. 8] (Jordan Lysiak)
 - Review of cases approved based on totality of the circumstances. [Supplement No. 9]
7. Review of 2020 NCAA Convention proposals potentially impacting the Committee for Legislative Relief. [Supplement No. 10] (Hooks)
8. Update on the Division I Committee for Legislative Relief Guidelines. [Supplement No. 11] (Jerry Vaughn)

9. Update on the Division II legislative relief no case write-up process. [Supplement No. 12] (Hooks)
10. Discussion regarding the practice or competition in the final semester/quarter legislation. [Supplement No. 13] (Wolf)
11. Future meetings or teleconferences.
 - a. March 2020; and
 - b. September 2020.
12. Other business.
13. Adjournment.