



## 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: 998 408 80#

September 25, 2020

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

1. Welcome and introductions. (Ellen Fagerstrom)
  - a. NCAA Division II Committee for Legislative Relief roster. [Supplement No. 1] (Fagerstrom)
  - b. Review of Committee for Legislative Relief policies and procedures. [Supplement No. 2] (Fagerstrom)
    - Reminder of conflict of interest policy.
2. Review of the May 27, 2020, Committee for Legislative Relief videoconference report to NCAA Division II Management Council. [Supplement No. 3] (Fagerstrom)
3. Review the July/August 2020 Management Council and NCAA Division II Presidents Council summary of actions. [Supplement No. 4] (Angela Red)
4. Review of the Division II 2020-21 priorities. [Supplement No. 5] (Maritza Jones)
5. Review of previously approved waiver checklist. [Supplement No. 6] (Chelsea Hooks)
6. Review Committee for Legislative Relief cases decided from February 1 through July 31, 2020, by the NCAA staff and committee. [Supplement No. 7] (Mckenzie Maneggia)
7. Update regarding COVID-19. [Supplement No. 8] (Red)
8. Review of 2021 NCAA Convention proposals potentially impacting the Committee for Legislative Relief. [Supplement No. 9] (Hooks)
9. Update on the Division I Committee for Legislative Relief Mental Health Guideline. [Supplement No. 10] (Brandy Hataway)
10. Update on the Division II legislative relief no case write-up process. [Supplement No. 11] (Jordan Lysiak)



11. Review of the updated Division II incidental expense waivers. [Supplement No. 12]  
(Hooks)
12. Future meetings or videoconferences.
  - a. March 2021; and
  - b. September 2021.
13. Other business.
14. Adjournment.