ACTION ITEMS.

- None

INFORMATIONAL ITEMS.

1. Approval of November 2018 report. The subcommittee reviewed and approved the report from its November 1 teleconference with minor edits.

2. Review of NCAA Division III Management Council Subcommittee for Legislative Relief Guidelines. During its review of a Division III institution’s legislative relief waiver, the subcommittee clarified that the subcommittee will review the early-graduation criterion of the compelling and exemplary academic success directive at its upcoming March 2019 meeting.

3. Review of the blanket waiver for coaches’ participation in NCAA Youth Development Camps. The subcommittee approved a blanket waiver to permit Division III men's basketball coaches employed at institutions located in the surrounding area of the institution selected to host the camp to coach the participants in the NCAA Youth Development camps in July 2019.

   The subcommittee agreed with the rationale of the Division III Men’s Basketball Committee in supporting the waiver also noted that Division II had approved a similar waiver.

4. Other business. None.

5. Adjournment. The subcommittee adjourned at 2:03 p.m. Eastern time.

Committee Chair: Stevie Baker-Watson, DePauw University; North Coast Athletic Conference
Staff Liaisons: Corey Berg, Academic and Membership Affairs
             Kaitlyn Purcell, Academic and Membership Affairs

| NCAA Division III Management Council Subcommittee for Legislative Relief |
| December 6, 2018, Teleconference |
| Attendees: |
| Stevie Baker-Watson, DePauw University; North Coast Athletic Conference. |
| Jason Fein, Bates College; New England Small College Athletic Conference. |
| Lori Mazza, Western Connecticut State University; Little East Conference. |
| Katherine M. Roy; North Atlantic Conference. |
| Karen Tompson-Wolfe, Westminster College; St. Louis Intercollegiate Athletic Conference. |
Denise Udelhofen, Loras College; Iowa Athletic Conference.

**Absentees:**
None.

**NCAA Staff Support in Attendance:**
Corey Berg and Kaitlyn Purcell.

**Other NCAA Staff Members in Attendance:**
Jeff Myers, Bill Regan and Shannon Blevins.