



**REPORT OF THE NCAA DIVISION III OVERSIGHT
GROUP TO IMPLEMENT RECOMMENDATIONS OF FEDERAL AND STATE
LEGISLATIVE WORKING GROUP (NAME, IMAGE AND LIKENESS)
DECEMBER 10, 2019, TELECONFERENCE**

ACTION ITEM.

- **None.**

INFORMATIONAL ITEM.

1. **Welcome.** The staff welcomed the working group to the teleconference and reviewed the roster.
2. **Charge and Background Information.** The Oversight Group reviewed its charge and composition, as established by the Division III Administrative Committee.
3. **Federal and State Legislative Working Group Report to the NCAA Board of Governors.** Cari Van Senus summarized the work to date, and future agenda of the Board of Governors' Federal and State Legislative Working Group. This included the current federal and state legislative landscape. President Cooper and Darryl Sims, who serve on the working group, added their perspectives.
4. **Current Division III Name, Image and Likeness (NIL) Legislation.** Jeff Myers reviewed the current application of NIL-related legislation in Division III, noting that most issues have been addressed through the interpretative process, rather than waivers.
5. **Potential Models of Name, Image and Likeness.** Dan Dutcher and Jeff reviewed a template that summarized key issues and potential topics for NIL legislative revision. They noted that the template could assist relevant committees in their review of NIL. Dan also noted that a similar, more "user friendly" version of the document will be available to facilitate membership discussions during the Division III Issues Forum at the 2020 NCAA Convention.
6. **Future Meeting Schedule.** The group reviewed a timetable for committee review and membership feedback. The Student-Athlete Advisory Committee (January 21) and the Interpretations and Legislation Committee (February 20-21) will focus on substantive changes to the NIL bylaws and related interpretations. In March, the Management Council's Subcommittee on Legislative Relief (SLR) and in May Committee on Student-Athlete Reinstatement (SAR) will consider related waiver and eligibility-reinstatement

standards. All committees will report recommendations to the Management Council, which subsequently will forward recommendations to the Presidents Council. Preliminary Council review will occur in April, with final review in July/August.

Notable membership feedback opportunities include the January Issues Forum, regional and conference rules seminars (May and June), and DIIISIDA/NADIIIAA/NACDA and DIIICA (June).

7. **Adjournment.** The call was adjourned at 3:52 p.m.

Committee Chair: Tori Murden McClure, Spalding University

Staff Liaisons: Dan Dutcher, Division III Governance

Louise McCleary, Division III Governance

Jeff Myers, Academic and Membership Affairs

| NCAA Division III Oversight Working Group on NIL December 10, 2019, Teleconference |
|---|
| Attendees: |
| Heather Benning, Midwest Conference |
| Mary Beth Cooper, Springfield College |
| Jason Fein, Bates College |
| Braly Keller, Nebraska Wesleyan University, SAAC |
| Angela Marin, University of Texas at Dallas |
| Angie Morenz, Blackburn College |
| Tori Murden McClure, Spalding University |
| Daryl Sims, University of Wisconsin-Oshkosh |
| Absentees: |
| Jackson Erdmann, Saint John’s University, student-athlete |
| NCAA Staff Support in Attendance: |
| Dan Dutcher, Louise McCleary and Jeff Myers |