

REPORT OF THE NCAA PLAYING RULES OVERSIGHT PANEL AUGUST 15, 2018, TELECONFERENCE

ACTION ITEMS.

None.

<u>INFORMATIONAL ITEMS.</u>

- **1. Welcome and announcements.** The chair welcomed those on the call and thanked everyone for their time.
- **2. Duties and conflict of interest.** The panel reviewed the panel duties and the Conflict of Interest Policy from the Playing Rules Oversight Panel Policies and Procedures Manual.
- **3. Review of the PROP July 25, 2018, teleconference report.** The panel approved the July 25 teleconference.
- 4. NCAA Baseball Rules Committee annual meeting report, comment period report and August 13 teleconference report. The panel approved the 18 rules proposals submitted by the Baseball Rules Committee. The approved changes included adjusting the penalty for a batter making an intentional movement to be hit by a pitch, clarifying that a defensive player must have clear possession of the baseball prior to blocking any base with any part of his body and clarifying the requirements for the windup and set pitching positions. The panel also approved the expansion of the list of plays that are reviewable under the video review process and approved a coach's challenge process that would permit a coach two challenges during regulation. The panel did not approve proposed changes to require a visible 20-second play clock and to add penalties for team personnel leaving their position or a bullpen or dugout area at the time of an altercation.
- 5. NCAA Men's and Women's Track and Field Rules Committee annual meeting report and comment period report. The panel approved the 13 rules proposals submitted by the Men's and Women's Track and Field Rules Committee. These changes included expanding the relay exchange zone to 30 meters, adjusting the time limits for initiating a trial in field events, implementing a penalty for competitors who are not in compliance with the uniform rule, prohibiting throwers from having anything in their non-throwing hand during the course of a throw, and requiring that all newly constructed or resurfaced outdoor tracks be surveyed for a curb and have a regulation curb in place for competition beginning January 1, 2021.
- **6.** NCAA Women's Bowling Committee August 3, 2018, email vote report. The panel approved one rules change to the static weight limits for bowling balls to remain consistent with the United States Bowling Congress rules.
- **7.** NCAA secretary-rules editor performance evaluation results. The panel reviewed the following secretary-rules editor evaluation and committee teleconference reports.

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 - a. Women's volleyball secretary-rules editor evaluation report and NCAA Women's Volleyball Rules Committee August 2 teleconference report. The panel reviewed the secretary-rules editor performance evaluation report for Anne Pufahl and the Women's Volleyball Rules Committee's August 2 teleconference report. The panel approved the committee's recommendation to extend the term of the secretary-rules editor for four years once her current term ends August 31, 2019. The rules committee will conduct a search for a replacement in summer 2022 so that the individual selected can shadow the current secretary-rules editor for one year and assume the role of secretary-rules editor September 1, 2023.
 - b. Men's and women's water polo secretary-rules editor evaluation report and NCAA Men's and Women's Water Polo Rules Subcommittee August 7 teleconference report. The panel reviewed the secretary-rules editor performance evaluation report for Brian Streeter and the Men's and Women's Water Polo Rules Subcommittee's August 7 teleconference report. The panel approved the subcommittee's recommendation to extend the term of the secretary-rules editor for two years once his current four-year term ends August 31, 2019. The subcommittee will conduct a search for a replacement in summer 2020 so that the individual selected can shadow the current secretary-rules editor for one year and assume the role of secretary-rules editor September 1, 2021.
 - c. Men's and women's soccer secretary-rules editor evaluation report and NCAA Men's and Women's Soccer Rules Committee August 2 teleconference report. The panel reviewed the secretary-rules editor evaluation report for Ken Andres and the Men's and Women's Soccer Rules Committee's August 2 teleconference report. The panel approved the committee's request to extend the term of the secretary-rules editor for three years once his second four-year term ends August 31, 2019. The rules committee will conduct a search in summer 2020 to identify a replacement. The individual selected will shadow the current secretary-rules editor for two years and assume the role of secretary-rules editor September 1, 2022.
- **8. Future meeting dates and times.** The panel reviewed the upcoming teleconference date and time to discuss men's lacrosse and beach volleyball (Wednesday, September 12 at 1 p.m. Eastern time), and was reminded of the annual meeting at the 2019 NCAA Convention (Wednesday, January 23, 2019, in Orlando).
- **9. Other business.** The panel had no other business.
- **10. Adjournment.** The teleconference was adjourned at 2:10 p.m. Eastern time.

Committee Chair: Jeff Hurd, Western Athletic Conference

Staff Liaisons: Ben Brownlee, Championships and Alliances, Playing Rules and Officiating

Dan Calandro, Championships and Alliances, Playing Rules and Officiating Ashlee Follis, Championships and Alliances, Playing Rules and Officiating

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Ty Halpin, Championships and Alliances, Playing Rules and Officiating Rachel Seewald, Championships and Alliances, Playing Rules and Officiating Andy Supergan, Championships and Alliances, Playing Rules and Officiating

NCAA Playing Rules Oversight Panel
August 15, 2018, Teleconference
Attendees:
Pat Britz, South Atlantic Conference.
Jennifer Heppel, Patriot League.
Jeff Hurd, Western Athletic Conference.
Julie Johnson, Ripon College.
Dave Roach, Fordham University.
Chris Schneider, Big East Conference.
Larry Scott, Pac-12 Conference.
Ronda Seagraves, Concordia University Texas.
Angie Torain, University of Notre Dame.
Kevin White, Truman State University.
Matt Wilson, Gulf South Conference.
Absentees:
Gary Williams, Wittenberg University.
NCAA Staff Support in Attendance:
Ben Brownlee, Dan Calandro, Ashlee Follis, Rachel Seewald and Andy Supergan.
Other NCAA Staff Members in Attendance:

Jackie Campbell, Anthony Holman, Greg Johnson and Aaron King.