ACTION ITEMS.

• None.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** Tiffany Daniels, chair of the NCAA Playing Rules Oversight Panel, welcomed the panel. PROP reviewed the 2021-22 roster and sport assignments.

2. **Duties and conflict of interest.**
   
   a. **Duties.** PROP reviewed its duties, noting the specific responsibilities of reviewing rule recommendations pertaining to safety, finances and image of the game.
   
   b. **Conflict of Interest Statement.** PROP also reviewed the NCAA Conflict of Interest Statement.

3. **Approval of January 19, 2022, annual meeting report.** PROP approved the report as written.

4. **NCAA Women’s Volleyball Rules Committee annual meeting report and comment period results.** PROP reviewed and approved the four rules changes submitted by the Women's Volleyball Rules Committee, which included:

   a. Allowing only the head coach from each team to address the referees when the ball is out of play for the purpose of quickly clarifying a non-judgmental ruling, requesting a challenge or lodging a protest.

   b. Allowing small, secured articles of jewelry to be worn, such as post or stud piercings. Articles of jewelry below the chin are not permitted.

   c. Allowing teams to challenge a decision about whether the libero's foot/feet or take-off point is in the front zone when they set the ball to a teammate.

   d. Revising the challenge review system procedures so that each team begins the match with two challenges. If the video review results in a reversal of the original outcome, that challenge is retained by the challenging team. If the original outcome stands or is confirmed, the challenging team loses that challenge. If a fifth set is played, each team will be awarded an additional challenge, up to a maximum of two for that set.

5. **Playing rules waivers due to COVID-19 for spring sports.** PROP reviewed all COVID-19 playing rules waivers for 2022 spring sports that have been approved by each respective rules committee.
6. **Other business.** PROP reviewed a request from Chuck Mitrano, Empire 8 commissioner, to provide a waiver opportunity for Division III institutions who have not yet received their National Operating Committee on Standards for Athletic Equipment certified commotio cordis shoulder pads for men’s lacrosse. Staff noted that manufacturers have repeatedly stated that supply is not an issue, and they are able and willing to assist institutions that have not received the NOCSAE commotio cordis protective device. PROP denied the waiver request, noting that the shoulder pad requirement was approved in 2019 for health and safety purposes at the request of the NCAA Sport Science Institute and the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.

7. **Future meeting dates.** The next videoconference is scheduled for 1 p.m. Eastern time, Wednesday, April 20.

**Committee Chair:** Tiffany Daniels, Southeastern Conference.

**Staff Liaisons:**
- Ben Brownlee, Championships and Alliances, Playing Rules and Officiating.
- Jay Fitzwater, Championships and Alliances, Playing Rules and Officiating.
- Ashlee Follis, Championships and Alliances, Playing Rules and Officiating.
- 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.

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<th>NCAA Playing Rules Oversight Panel</th>
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<td>February 22, 2022, Videoconference</td>
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**Attendees:**
- Robin Baker, University of Wisconsin-Eau Claire.
- Tiffany Daniels, Southeastern Conference.
- Robert Davenport, Oklahoma Baptist University.
- David Hicks, King University.
- Matt Kilcullen, Mercy College.
- Scott Musa, Shenandoah University.
- Emily Parkins, Patriot League.
- Ed Scott, University of Virginia.
- Ronda Seagraves, Concordia University Texas.
- Brad Walker, America East Conference.

**Absentees:**
- Keith Gill, Sun Belt Conference.

**Guests in Attendance:**
- None.

**NCAA Staff Liaisons in Attendance:**
- Ben Brownlee, Jay Fitzwater, Ashlee Follis, Ty Halpin, Rachel Seewald and Andy Supergan.

**Other NCAA Staff Members in Attendance:**
- Zaire Clack, Greg Johnson and Bri Rigney.