

AGENDA

National Collegiate Athletic Association

Division II Committee for Legislative Relief

NCAA National Office
Indianapolis, Indiana

March 31, 2009
8 a.m.

1. Welcome and introductions. (Gene Hermitte)
 - a. NCAA Division II Committee for Legislative Relief roster. [Supplement No. 1]
 - b. NCAA Division II Strategic Positioning Platform. [Supplement No. 2]
2. Review of October 2008 Committee for Legislative Relief report to the NCAA Division II Management Council. [Supplement No. 3] (Hermitte)
3. Review the January 2009 NCAA Division II Management Council and NCAA Division II Presidents Council summary of actions. [Supplement No 4] (Hermitte)
4. Review cases decided from August 1, 2008, through January 15, 2009, at the NCAA staff and committee levels. [Supplement No. 5] (Ryan Hall)
5. Review amateurism certification process cases and guidelines. [Supplement No. 6] (Jennifer Fraser)
 - a. Review all staff and committee decisions issued since the implementation of the guidelines.
 - b. Discuss guidelines and circumstances that warrant relief.
 - c. Discuss circumstances that do not warrant relief.
 - d. Discuss establishment of policies and procedures for cases where facts change.
 - e. Update on the Amateurism Certification Process. (Michael Mangarelli)
6. Update regarding legislative concept on NCAA Bylaw 14.2.4.2. (participation in organized competition or training prior to initial collegiate enrollment). [Supplement No. 7] (Fraser)

7. Discuss modifying appeal deadline from 90 days to 30 days. [Supplement No. 8] (LaMan Dantzler)
8. Review proposals from the 2009 NCAA Convention that impact the committee. [Supplement No. 9] (Dantzler)
9. Discuss history behind the flexible approach and cases granted based on the "totality of circumstances." [Supplement No. 10] (Katie Willett)
10. Review NCAA Division II Strategic Plan responsibilities. [Supplement No. 11 to be distributed at meeting.] (Fraser)
11. Policies and procedures. (Hermitte)
 - Discuss policy for committee member's independent research. [Supplement No. 12] (Fraser)
12. Review of process. (Hermitte)
 - a. Weekly mailings (secured Web site).
 - b. Committee votes, staff votes and rationales.
 - c. Ex parte communication.
 - d. Recusal.
13. Review committee information standards, guidelines and directives. [Supplement No. 13] (Hermitte)
14. Future meetings.
 - a. June 2009; location TBD.
 - b. October 2009; location TBD.
15. Other business.
16. Adjournment.