

## A G E N D A

National Collegiate Athletic Association

Division II Committee for Legislative Relief

Telephone Conference

September 27, 2010  
2 p.m. Eastern time

1. Welcome and introductions. (Kathleen Heitzman)
  - a. NCAA Division II Committee for Legislative Relief roster. [Supplement No. 1]
  - b. NCAA Division II 2009 through 2012 strategic plan. [Supplement No. 2]
    - Establish specific Committee for Legislative Relief action plans for 2011 through 2012 Division II strategic plan.
2. Review the July NCAA Division II Management Council and NCAA Division II Presidents Council summary of actions. [Supplement No. 3] (Brenda Cates)
3. Review Committee for Legislative Relief cases decided from April 1 through August 31, 2010, by the NCAA staff and committee. [Supplement No. 4] (Alvida R. Alford)
4. Review of 2011 NCAA Convention proposals potentially impacting Committee for Legislative Relief. [Supplement No. 5] (Alford)
5. Discussion of the “streamline process” for the amateurism certification process (ACP) regarding Committee for Legislative Relief waiver cases. [Supplement No. 6] (Alford; Jen Daniels)
  - a. Overview of current process for Division I ACP cases.
  - b. Discussion of possibly incorporating the process into Division II ACP process.
6. Review of NCAA Division II Long-Range Projections Task Force goals. [Supplement No. 7] (Alford)



7. Review of Committee for Legislative Relief policies and procedures. [Supplement No. 8]  
(Heitzman)
  - Weekly appeals conference call.
8. Future meetings.
  - March 2011, Indianapolis.
9. Other business.
10. Adjournment.



**REPORT OF THE  
NCAA DIVISION II COMMITTEE FOR LEGISLATIVE RELIEF  
SEPTEMBER 27, 2010 TELECONFERENCE**

**ACTION ITEMS.**

1. **Legislative Items.**
  - **None.**
2. **Nonlegislative Items.**
  - **None.**

**INFORMATIONAL ITEMS.**

1. **Review of NCAA Staff and NCAA Division II Committee for Legislative Relief Decisions.** During its September 27, 2010, teleconference, the NCAA Division II Committee for Legislative Relief reviewed the cases decided by the NCAA staff and Committee for Legislative Relief from April 1 through August 31, 2010. A total of 55 cases were reviewed by the staff, with 39 being decided on or before August 31. Staff granted 17 cases, including seven cases that were granted based on the totality of the circumstances. The staff denied 22 cases based on case precedent, intent of the legislation, a lack of documentation in support of the assertions and/or a directive. Six of the staff denied cases were appealed to the Committee for Legislative Relief. The Committee for Legislative Relief affirmed the staff denials for all five of the six denied cases and overturned one. No blanket waivers were issued during this period.
2. **Review of the "streamline process" for the amateurism certification process (ACP) regarding Committee for Legislative Relief waiver cases.** During the teleconference the Committee for Legislative Relief reviewed the streamlined review process that Division I currently uses for certain amateurism certification waivers. In order for a prospective student-athlete to be flagged for the streamlined process, the total amount of competition that subjected the student-athlete to the rule must fall within certain ranges, as determined by the NCAA Division I Legislative Council Subcommittee for Legislative Relief and all competition the prospective student-athlete participated in must be amateur in nature. The Committee for Legislative Relief directed the staff to monitor the amateurism certification process waivers for the remainder of 2010 and to track the number of waivers that would be captured by the streamlined review process if it were implemented in Division II. This information will be reviewed by the Committee for Legislative Relief at its spring 2011 in-person meeting to determine if a similar process should be adopted for Division II waivers.



3. **Discussion Regarding Priorities for the NCAA Division II Long Range Projections Task Force.** The Committee for Legislative Relief reviewed the formation of the Long-Range Projections Task Force and the charge to establish a list of priorities for the Division II budget. The staff requested the Committee for Legislative Relief review the initial list of priorities for the Division II budget and add additional priorities if applicable. Additionally, the staff requested each Committee for Legislative Relief member rank the top 10 priorities and provide the ranking to staff by November 30.
4. **Division II Committee for Legislative Relief Policies and Procedures.** During the teleconference the Committee for Legislative Relief reviewed its policies and procedures document. The Committee for Legislative Relief directed staff to revise the document to reflect the updated policies regarding the weekly appeal review being conducted via telephone every Friday at 2p.m. EST as well as the practice of Committee for Legislative Relief members submitting their vote via email in circumstances where they are unable to attend the teleconference. The updated document will be reviewed for accuracy at the Committee for Legislative Relief's spring 2011 in-person meeting.

*Committee Chair:* Kathleen Heitzman, Bloomsburg University of Pennsylvania, Pennsylvania State Athletic Conference  
*Staff Liaison(s):* Alvida R. Alford, Academic and Membership Affairs  
D. Kelly Brooks, Academic and Membership Affairs  
*Meeting Date:* September 27, 2010