ACTION ITEMS.

1. Legislative items.
   - None.

2. Nonlegislative items.
   - None.

INFORMATIONAL ITEMS.

1. Welcome and announcements. The chair welcomed those on the call and thanked them for their time.

2. Review of March 8 teleconference report. The panel approved the March 8 teleconference report as written.

3. Review of memorandum from NCAA Division I Men’s Basketball, Women’s Basketball and Football Oversight Committees. The staff reviewed a memorandum requesting PROP’s feedback on two options the oversight committees are considering for recommendation to the Division I Council when the Council meets in June. The panel decided to conduct a call on April 15 to discuss this request in more detail.

4. Review NCAA Soccer Rules Committee proposal regarding video review. The panel reviewed the updated video review proposal from the Men’s and Women’s Soccer Rules Committee. The panel previously tabled the proposal and requested more information from the committee. Upon their review of the updated proposal, the panel approved the request, which includes allowing video review for three specific situations. The secretary-rules editor and national coordinator will develop guidelines and best practices for referees, institutions, conferences and coaches to refer to if utilizing video review during the 2016 season.

5. Review NCAA Football Rules Committee proposal regarding digital technology. The panel reviewed a request from the Football Rules Committee to delay implementation of the previously-approved technology allowances until the 2017 season. After the permissive rules were approved, it became clear that implementation, and in particular equity in several areas, was more challenging to achieve than expected. A request for delay was made to the committee from the Division I Collegiate Commissioners Association, and this was supported by the Division II Commissioners as well as several Division III Commissioners. The panel approved the request to delay implementation of these permissive rules.
6. **Future meeting dates and times.** The panel was reminded of the upcoming teleconference schedule as follows:

- **Teleconferences:**
  - Friday, April 15 at 1 p.m. Eastern time: feedback for oversight committees;
  - Wednesday, June 15 at noon Eastern time: basketball, swimming and diving, wrestling, field hockey and rifle;
  - Wednesday, July 20 at noon Eastern time: bowling, ice hockey, women’s lacrosse, skiing, softball, track and field, fencing, women’s gymnastics, rowing and DIII men’s volleyball;
  - Wednesday, August 17 at 11 a.m. Eastern time: baseball, golf, men’s gymnastics and tennis; and
  - Tuesday, September 13 at 11 a.m. Eastern time: men’s lacrosse.

7. **Other Business.** None.

8. **Adjournment.** The call was adjourned at 12:45 p.m. Eastern time.

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Committee Chair: Jon Steinbrecher, Mid-American Conference  
Staff Liaison(s): Ben Brownlee, Championships and Alliances, Playing Rules and Officiating  
Dan Calandro, Championships and Alliances, Playing Rules and Officiating  
Ashlee Ferguson, Championships and Alliances, Playing Rules and Officiating  
Ty Halpin, Championships and Alliances, Playing Rules and Officiating  
Emily Parkins, Championships and Alliances, Playing Rules and Officiating  
Rachel Seewald, Championships and Alliances, Playing Rules and Officiating

| Playing Rules Oversight Panel  
| April 11, 2016, Teleconference  

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**Attendees:**  
Shelley Appelbaum, Michigan State University; Big Ten Conference.  
Pat Britz, South Atlantic Conference.  
William J. Fusco, Sonoma State University; California Collegiate Athletic Association.  
Jeff Hurd, Western Athletic Conference.  
Noreen Morris, Northeast Conference.  
Lynn Oberbillig, Smith College; New England Women's and Men's Athletic Conference.  
Derita Ratcliffe, University of Alabama at Birmingham; Conference USA.  
Larry Scott, Pac-12 Conference.  
Jon Steinbrecher, Mid-American Conference.  
Kevin White, Truman State University; Great Lakes Valley Conference.  
Douglas Zipp, Shenandoah University; Old Dominion Athletic Conference.
Absentees:
Julie Johnson, Ripon College; Midwest Conference.

Guests in Attendance:
None.

NCAA Staff Support in Attendance:
Ben Brownlee, NCAA; Dan Calandro, NCAA; Ashlee Ferguson, NCAA; Ty Halpin, NCAA; Rachel Seewald, NCAA.

Other NCAA Staff Members in Attendance:
Terri Jackson, NCAA; Greg Johnson, NCAA; Ron Prettyman, NCAA.