ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

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

2. Duties and conflict of interest. The panel briefly reviewed its duties and the NCAA conflict of interest policy.

3. Review of July 20, 2016 teleconference and July 29 email conference reports. The panel approved the July 20 teleconference and July 29 email conference reports as written.

4. NCAA Baseball Rules Committee annual meeting and comment period reports. The panel reviewed the NCAA Baseball Rules Committee annual meeting report and approved 25 of the 26 proposed rules changes. Items of note included the approval of the use of video instant replay during the regular season and stricter requirements on baseball bats. Additionally, in an attempt to prevent confusion by umpires and baserunners, the panel approved a proposal that provides a clearer definition of the windup position for pitchers.

5. NCAA National Collegiate and Division III Men’s Volleyball Committee reports. The panel reviewed the committee annual reports for the NCAA National Collegiate and Division III Men’s Volleyball Committees. The panel approved that the two divisions of men’s volleyball will compete using one modification document. There were no proposed rules modifications by the committees.

6. Secretary-rules editor term limit overview and term extension request. The panel reviewed two reports prepared by staff. The first report detailed the secretary-rules editor term limit bylaws and outlined the occasions that the panel has extended past the legislated eight-year limit (two, four-year terms). The sense of the panel was that the legislated eight-year limit was appropriate when combined with the opportunity for a third term to be awarded in extenuating circumstances. The panel also reviewed two situations (ice hockey and football) where, due to a staff error regarding the term expiration dates, searches had not been conducted for new secretary-rules editors even though the current terms expire August 31, 2016. The panel approved the staff’s request to extend the terms through the end of the season (for football - February 28, 2017; and ice hockey - April 28, 2017) to allow these positions to be posted and
a search conducted for a replacement. The panel expects an update from the rules committees in these sports during a future meeting and will take further action at that time.

7. **Future teleconferences.** The panel was reminded of the upcoming teleconference scheduled for September 13.

8. **Other business.** The panel noted that Shelley Appelbaum’s term ends August 31. The panel recognized and thanked her for her hard work and contributions to the panel.

9. **Adjournment.** The teleconference was adjourned at 11:40 a.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

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<th>Playing Rules Oversight Panel</th>
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<td>August 17, 2016 Teleconference</td>
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**Attendees:**  
Shelley Appelbaum, Michigan State University; Big Ten Conference.  
William J. Fusco, Sonoma State University; California Collegiate Athletic Association.  
Jeff Hurd, Western Athletic Conference.  
Julie Johnson, Ripon College; Midwest Conference.  
Noreen Morris, Northeast Conference.  
Lynn Oberbillig, Smith College; New England Women's and Men's Athletic Conference.  
Jon Steinbrecher, Mid-American Conference.  
Douglas Zipp, Shenandoah University; Old Dominion Athletic Conference.

**Absentees:**  
Pat Britz, South Atlantic Conference.  
Derita Ratcliffe, University of Alabama at Birmingham; Conference USA.  
Larry Scott, Pac-12 Conference.  
Kevin White, Truman State University; Great Lakes Valley Conference.

**Guests in Attendance:**  
Chris Schneider, Big East Conference

**NCAA Staff Support in Attendance:**  
Dan Calandro, Championships and Alliances.

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Ben Brownlee, Championships and Alliances.
Ashlee Ferguson, Championships and Alliances.
Ty Halpin, Championships and Alliances.
Emily Parkins, Championships and Alliances.
Rachel Seewald, Championships and Alliances.

**Other NCAA Staff Members in Attendance:**
Greg Johnson, Communications.
Matt Maginnis, Championships and Alliances.
Ron Prettyman, Championships and Alliances.