**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

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

2. **Review of October 17 teleconference and November 29 email conference reports.** The panel reviewed and approved the October 17 teleconference and November 29 email conference reports as written.

3. **Review of the NCAA Playing Rules Oversight Panel (PROP) policies and procedures manual.** The panel briefly reviewed its duties and the NCAA conflict of interest policy.

4. **Review of current issues.** The panel reviewed the role of the Division I Football, Men’s Basketball and Women’s Basketball Oversight Committees (and the respective Competition Committees for each). The panel also reviewed the legislation that requires the same playing rules for all three divisions and the policy for the two-year rules cycle.

5. **NCAA Swimming and Diving Secretary-Rules Editor recommendation.** The panel approved the Men’s and Women’s Swimming and Diving Rules Committee recommendation of Mr. Greg Lockard to serve as the secretary-rules editor. Mr. Lockard’s term as secretary-rules editor will begin September 1, 2017.

6. **Potential Softball Rules Committee experimental rules recommendations.** The panel was updated on three experimental rules requests from the Autonomy Conferences. All three proposals are designed to speed up the game. The Softball Rules Committee will have a teleconference next week to vote on the proposals, and if approved, they will be sent to PROP for final approval. The panel voiced some concerns on the timing of the request and whether the experimental rules would be used during the championship if approved, but the panel took no action and will discuss further based on the rules committee’s recommendation.

7. **Planning for 2017.** The panel was asked to complete the 2017 PROP teleconference availability survey to schedule upcoming 2017 teleconferences. The panel also reviewed the 2017 sport assignments for each panel member.

8. **Adjournment.** The call was adjourned at 3:40 p.m. Eastern time.
### Playing Rules Oversight Panel
**January 12, 2017 Teleconference**

#### Attendees:
- Pat Britz, South Atlantic Conference.
- Jeff Hurd, Western Athletic Conference.
- Noreen Morris, Northeast Conference.
- Lynn Oberbillig, Smith College; New England Women's and Men's Athletic Conference.
- Chris Schneider, Big East Conference.
- Jon Steinbrecher, Mid-American Conference.
- Doug Zipp, Shenandoah University; Old Dominion Athletic Conference.
- Kevin White, Truman State University; Great Lakes Valley Conference.

#### Absentees:
- Bill Fusco, Sonoma State University; California Collegiate Athletic Association.
- Julie Johnson, Ripon College; Midwest Conference.
- Derita Ratcliffe, University of Alabama at Birmingham; Conference USA.
- Larry Scott, Pac-12 Conference.

#### NCAA Staff Support in Attendance:
- Dan Calandro, Championships and Alliances.
- Ben Brownlee, Championships and Alliances.
- Ashlee Ferguson, Championships and Alliances.
- Ty Halpin, Championships and Alliances.
- Rachel Seewald, Championships and Alliances.
- Andy Supergan, Championships and Alliances.

#### Other NCAA Staff Members in Attendance:
- Greg Johnson, Communications.
- Matt Maginnis, Championships and Alliances.