

AGENDA
Sports Officials Committee
Austin Marriott North
2600 La Frontera Blvd
Round Rock, TX 78681
August 29, 2016

A meeting of the UIL Sports Official Committee will be held on August 29, 2016 at the Austin Marriott North, 2600 La Frontera, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-H

Time	Agenda Item	Individual Responsible
9:00 am	A. Elect a Chair B. Orientation for New Members C. Adoption of Agenda D. Adoption of Meeting Rules E. Adoption of Minutes from November 9, 2015 F. Speakers 1. Scheduled Speakers a. Mike Fitch – Texas Association of Sports Officials (TASO) 2. Unscheduled Speakers – (Each speaker will be given no more than 3 minutes to address SOC. The chair may limit the number of unscheduled speakers due to time constraints and other business.)	<i>Chair</i>
10:00 am	F. New Business 1. Update on Motion for Staff to revisit all of section 1204 that is not related to travel 2. Discussion regarding sharing registration information between UIL and recognized sport's officials chapters/associations. 3. Proposals Referred from Legislative Council Standing Committees a. Discussion and consideration of a rule change proposal submitted by a member of the public to the Legislative Council regarding consistent and fair application of the rules by sports officials. b. Discussion and consideration of a rule change proposal submitted by a member of the public to the Legislative Council proposing that umpires report directly to UIL instead of chapter secretaries. 4. Discussion of Mileage Reimbursement Schedule G. Announcements H. Adjourn	

EXECUTIVE SESSION

THE SPORTS OFFICIALS COMMITTEE MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

1. Pursuant to Government Code, Section 551.071, Members of the UIL Sports Officials Committee may consult with their attorney concerning pending or contemplated litigation, and all matters identified in the agenda where the Committee members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
2. Action, if any, in Open Session on items discussed in closed (executive) session.

Meetings of the UIL Sports Officials Committee are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Sports Officials Committee hearing and desiring communication with the Committee or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.