

**AGENDA**  
**UILSO Softball Officials Board**  
Sunday June 2, 2013 from 9:00 a.m. – 2:00 p.m.  
UIL Building  
Austin Texas

The Softball Officials Board of the University Interscholastic League will meet on Sunday, June 2, 2013 at the UIL Building located at 1701 Manor Rd., Austin, Texas 78722, beginning and continuing at the times indicated above, according to the agenda, unless otherwise announced by the UIL Director of Officials.

**EXECUTIVE SESSION**

An executive session may be announced at any time during this meeting pursuant to the Texas Open Meetings Act of the Texas Government Code, Subchapter D, Section 551.071 to consult. Committee action, if any, will occur in Open Session, on items discussed in Executive Session

**Sunday, June 2, 2013**

- A. Welcome and introduction**
- B. UIL Report**
  - Legal Update
  - Chapter Responsibilities for UIL Game Assignments
  - Arbiter Administrative Access/Computer Profile Page
  - OCP
  - Incident Reporting/Online Evaluations
  - State Tournament Alternates and Selections
  - Board Representatives Responsibilities
- C. Board Representatives Responsibilities and Committee Reports**
  - Finance/Governance Committee (Giesler)**
    - Bylaws
    - 501c3 Report
    - Softball Division Budget Discussion
  - Education/Testing/Evaluation Committee (Martinez)**
    - State Tournament Evaluations
    - Testing/PPO for 2013-14
  - Chapter Policy/Recruitment**
    - Requests for Playoffs: Split Crews
- D. Rules Interpreter Report**
- E. New Business**
  - Schedule for Future Meetings

A COMMITTEE OF THE SOFTBALL OFFICIALS BOARD MAY GO INTO CLOSED 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, Committee members 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 the Executive Session. Meetings of the University Interscholastic Softball Officials Board are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in a Council meeting and desiring communication or other special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday from 7:30 a.m. to 5:00 p.m., excluding holidays and contact information follows: phone (512)

471-5883; fax (512) 471-5908; email [uiladmin@uts.cc.utexas.edu](mailto:uiladmin@uts.cc.utexas.edu); 1701 Manor Road, Austin, Texas 78722.