## **AGENDA**

## Sports Officials Committee Monday, April 19<sup>th</sup>, 2021 9:00 AM See below for details. Austin, TX

The Sports Officials Committee of the University Interscholastic League will meet on Monday, April 19<sup>th</sup>, 2021 via videoconference beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chairman of the Committee.

In accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Greg Abbott on March 16<sup>th</sup>, 2020, and in the interest of avoiding large gatherings and promoting social distancing during this COVID-19 pandemic, one or more members may participate by teleconference or videoconference.

Please note that there is no physical location for this meeting in order to ensure safe social distancing during the COVID-19 pandemic, and it is only accessible via live stream at <a href="https://www.uiltexas.org/athletics/officials">https://www.uiltexas.org/athletics/officials</a> and the UIL YouTube Channel.

## **BUSINESS MEETING A-H**

Time	Age	enda Item	Individual Responsible
9:00 AM	A.	Quorum Determination	Bryan Davis, Chair
	B.	Adoption of Agenda	Bryan Davis, Chair
	C.	Adoption of Meeting Rules	•
	D.	Adoption of Minutes from September 22, 2020	
	E.	Public Hearing	
	Scheduled Speakers		
		a. Mike Fitch, Executive Director – Texas Association of Spo	orts Officials (TASO)
		b. C.J. Jones, Former Treasurer – Dallas Basketball Chapter (	THSBOA)
9:30 AM	:30 AM F. New Business		
		1. Discussion and Revision of the Rules of the UIL Sports Officials Committee	
	a. Determination of Basketball as a Fall or Spring Sport		
		2. Discussion and Approval of Chapter Center Point Requested Changes	
		a. El Paso High School Umpires Association	
		i. Baseball: El Paso Chapter	
		b. El Paso Volleyball Officials Association	
		i. Volleyball: El Paso Chapter	
		c. Texas Association of Sports Officials (TASO)	
		i. Baseball: Brush Country Chapter	
		ii. Football: El Paso Chapter	
		iii. Soccer: Greater Longview Chapter	
		iv. Softball: El Paso Chapter	
		d. Texas High School Basketball Officials Association (THSI	BOA)
		i. Basketball: Beeville Chapter	
		ii. Basketball: El Paso Chapter	
		e. Texas Wrestling Officials Association (TWOA)	
		i. Wrestling: El Paso Chapter	
		3. Discussion of Penalty for Physical Contact with an Official	
	4. Proposal to Amend Section 1204 (1) of the UIL Constitution and Contest Rules		
		a. TASO's Request to Change Officials Payment Time Period	from 45 Days to 21
		Days and Assess a Late Fee	
		5. Proposal for Scratch Policy Language Adjustment	

6. Discussion of Established Requirement for Game Administrator

- 7. Discussion of Water Polo Officials' Flat Fee Schedule
- 8. Consideration of a Fee Increase for Officials for the 2021-2022 School Year or Creation of a Long-Term Plan for Fee Increases
- 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 <a href="mailto:info@uiltexas.org">info@uiltexas.org</a>. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.