

AGENDA
 Sports Officials Committee
 University Interscholastic League
 Wednesday, April 24th, 2024 10:00 AM
 Region 17 Education Service Center
 1111 W Loop 289
 Lubbock, TX 79416

A meeting of the UIL Sports Officials Committee will be held on Wednesday, April 24th, 2024 according to the following agenda, unless otherwise announced by the Chairman. In the interest of avoiding large gatherings and promoting social distancing during this pandemic, one or more members may participate by teleconference or videoconference. The meeting is accessible via live stream at <https://www.uiltexas.org/athletics/officials>.

BUSINESS MEETING A-I

Time	Agenda Item	Individual Responsible
10:00 AM	A. Quorum Determination	<i>Bryan Davis, Chair</i>
	B. Adoption of Agenda	<i>Bryan Davis, Chair</i>
	C. Adoption of Meeting Rules	
	D. Adoption of Minutes from September 6, 2023 Meeting	
	E. Public Hearing	
	1. Scheduled Speakers	
	a. Mike Fitch, Executive Director – Texas Association of Sports Officials (TASO)	
	b. Ken Patton – Austin Basketball Chapter	
	c. Caleb Malcolm, Rex Anderson – Texas Wrestling Officials Association (TWOA)	
	2. Unscheduled Speakers (Each speaker will be given no more than three minutes to address the SOC. The Chair may limit the number of unscheduled speakers, due to time constraints and other business.)	
10:30 AM	F. New Business	
	1. Discussion and Approval of Chapter Center Point Requested Change	
	a. Texas Association of Sports Officials (TASO)	
	i. Soccer: Brownsville Chapter	
	ii. Soccer: San Antonio Chapter	
	iii. Basketball: Rio Grande Valley Chapter	
	iv. Football: Rio Grande Valley Chapter	
	2. Request for Recognition of New Basketball Chapter	
	a. Texas Association of Sports Officials (TASO)	
	i. Houston Chapter	
	3. Discussion of Wrestling Officials Pay by Tournament Length	
	4. Discussion of the State Mileage Rate to be Paid for Officiating Crews Using 4+ Cars	
	5. Discussion Regarding the DEC Role/Involvement in Officials Selection Process	
	6. Discussion of Incident Reporting Times for Sports other than Football	
	7. Determination of Fall Meeting Date	
	G. Old Business	
	1. Review of Previously Discussed Timelines for New Chapter Approval Process	
	H. Announcements	
	I. 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.