## AGENDA

Sports Officials Committee University Interscholastic League Wednesday, September 6<sup>th</sup>, 2023 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, September 6<sup>th</sup>, 2023 according to the following agenda, unless otherwise announced by the Chairman. The meeting is accessible via live stream at <u>https://www.uiltexas.org/athletics/officials</u> and on the UIL YouTube page.

## **BUSINESS MEETING A-H**

Time	Age	nda Item	Individual Responsible	
10:00 AM	A.	Quorum Determination	Bryan Davis, Chair	
	B.	Adoption of Agenda	Bryan Davis, Chair	
	C.	Adoption of Meeting Rules		
	D.	Adoption of Minutes from April 17, 2023		
	E.	Public Hearing		
		<ol> <li>Scheduled Speakers         <ul> <li>Mike Fitch, Executive Director – Texas Association of Sports Officials (TASO)</li> </ul> </li> </ol>		
		b. Travis Motal, Jearl Ledbetter, Jonathan Petrini, Dijana Harr	is, Alan Tran –	
		CenTex Basketball Chapter		
		<ul> <li>c. Ken Patton, Sean Fitzpatrick – Austin Basketball Chapter</li> <li>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</li> </ul>		
		other business.)		
10:30 AM				
		1. Request for Recognition of New Basketball Chapter		
		a. Texas Association of Sports Officials (TASO)		
		i. CenTex Chapter		
		2. Revision of Sports Officials Committee Rules		
		3. Revision of New Chapter Application Form		
	~	4. Determination of Spring Meeting Date		
	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.

- 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.