

Senate Bill 206 (Skinner-D, 2019) Statutory Community College Athlete Name, Image, and Likeness Working Group Agenda

Monday, August 31, 2020

10:00 a.m. to 3:00 p.m.*

Zoom Virtual Meeting:

<https://cccconfer.zoom.us/j/93804703357?pwd=VDk1bzhqdEw1K25yS0U2ZXF5d1RQUT09>

(669) 900-6833 | **Webinar ID:** 938 0470 3357

Webinar Passcode: 208980

Captions are provided during the webinar

*All times are approximate and subject to change

Order of items is subject to change

ORDER OF AGENDA

Standing Orders of Business

- Roll Call
- Introductions

Consent Calendar

Item 1.1: July 30, 2020, SB 206 Working Group Minutes (Dr. LeBaron Woodyard)

This item presents the July 30, 2020 SB 206 Working Group meeting minutes for review and approval by the SB 206 Working Group.

Information and Reports

Item 2.1: Name, Image, and Likeness Legal Issues and Actions (Anita Moorman and Dr. Adam Cocco)

This item provides the SB 206 Working Group with an overview of historical legal challenges, enacted legislation, and the role of economic impact and economic demand related to compensation for use of athletes' name, image, and likeness. It also provides a facilitated discussion that will engage members of the SB 206 Working Group in the provided content.

Action

Item 3.1: Meeting Norms for SB 206 Working Group (Dr. Rod Githens and Nileen Verbeten)

This item provides a facilitated discussion that will engage members of the SB 206 Working Group to develop a framework for how they will work together and requests adoption of a set of norms and group agreements for working together.

New Business

Item 4.1: Information and Resources for Future Meetings and Public Hearings (Dr. Rod Githens and Nileen Verbeten)

This item provides members of the SB 206 Working Group with suggested information for future meetings and facilitates a discussion among SB 206 Working Group members to solicit feedback on suggested resources for public hearings, such as expert witnesses.

Item 4.2: Agenda Items for Future Meetings (Dr. Rod Githens and Nileen Verbeten)

This item provides a facilitated discussion that will engage members of the SB 206 Working Group and provides them with an opportunity to request specific agenda items for a future meeting.

Public Forum

Members of the public wishing to comment on specific items or matters not on the agenda during the Public Forum may do so using one of the following methods. Your comment will be read by a Chancellor's Office employee.

- A.** You may submit your comment by email to SB206@cccco.edu. In the email title specify the item number you wish to comment on or put Public Forum. You can identify yourself or specify that you wish to remain anonymous at the top of your email.
- B.** You may submit your comment using the Question and Answer (Q&A) feature on the Zoom platform. You can identify yourself or specify that you wish to remain anonymous.

Regardless of the method of comment, all comments will be limited to three minutes.

Adjournment

Persons requesting reasonable accommodations should notify SB206@cccco.edu no less than five working days prior to the meeting.

Item 1.1: Thursday July 30, 2020 Senate Bill 206 Statutory Community College Athlete Name, Image, and Likeness Working Group

Standing Orders of Business

- Call to order. Dr. LeBaron Woodyard called the meeting to order at 1:02 pm.
- Roll call. The following committee members were present on Thursday, July 30, 2020: Susan Armenta, Jennifer Cardone, Taylor DeBenedictis, Rob Dewar, Dr. Erika Endrijonas, Juliana Garcia, Brian Harper, Hayley Hodson, Joycie Kaliangara, Stephen Kodur, Randy Totorp, Genaro Trejo, Dr. LeBaron Woodyard.
The following committee member was absent on Thursday, July 30, 2020: Gabriella Knudsen.
- Introductions. Dr. Aisha Lowe delivered a welcome message.

Consent Calendar

No items were discussed on the Consent Calendar since this was the first time the Working Group was meeting.

Information and Reports

Item 2.1: Bagley-Keene Open Meeting Act (Office of General Counsel)

Fermin Villegas, Deputy Counsel, provided the SB 206 Working Group with a Bagley-Keene Open Meeting Act training. The training provided members with an overview of requirements set forth by the Bagley-Keene Open Meeting Act.

Item 2.2: Charge of SB 206 Working Group (Dr. LeBaron Woodyard)

Dr. Woodyard provided an overview of Education Code, Section 67457, which requires a convening of a “Working Group” per Senate Bill 206 (Skinner-D, 2019) mandate. The overview outlined the Working Group’s purpose, membership composition, tasks and timelines as required by the legislation.

Member comment: Hayley Hodson.

Action

Item 3.1: Limit of Public Comment (Dr. LeBaron Woodyard)

Dr. Woodyard motioned for the SB 206 Working Group to adopt an administrative regulation that established a standing rule to limit public comment to three minutes, or six minutes for members of the public who use a translator.

Dr. Erika Endrijonas moved approval of Item 3.1: Limit of Public Comment; Rob Dewar seconded the motion. The motion passed with a vote of 13-0 (Gabriella Knudsen was absent during the vote).

Item 3.2: Mission Statement of SB 206 Working Group (Dr. LeBaron Woodyard)

Dr. Woodyard proposed a mission statement to be adopted by the SB 206 Working Group. A grammatical error was corrected. No other changes were made to the proposed mission statement.

Jennifer Cardone moved approval of Item 3.2: Mission Statement of SB 206 Working Group: Dr. Erika Endrijonas seconded the motion. The motion passed with a vote of 12-1 (Gabriella Knudsen was absent during the vote).

Item 3.3: Meeting Schedule (Dr. LeBaron Woodyard)

Dr. Woodyard requested the SB 206 Working Group to approve a meeting schedule that would encompass the duration of the working group's main task of creating, reviewing and proposing a final report to be submitted to the Chancellor's Office prior to being sent to the Legislature.

Stephen Kodur moved approval of Item 3.3: Meeting Schedule: Dr. Erika Endrijonas seconded the motion. The motion passed with a vote of 13-0 (Gabriella Knudsen was absent during the vote).

Item 3.4: Public Hearings (Dr. LeBaron Woodyard)

Dr. Woodyard requested the SB 206 Working Group to approve a schedule for public hearings to receive expert testimony and public comments regarding all matters related to college athletes.

Dr. Erika Endrijonas moved approval of Item 3.4: Public Hearings: Susan Armenta seconded the motion. The motion passed with a vote of 13-0 (Gabriella Knudsen was absent during the vote).

New Business

Item 4.1: Agenda Items for Future Meetings (Dr. LeBaron Woodyard)

Dr. Woodyard provided the Working Group members with the opportunity to request agenda items for the upcoming August 31, 2020 meeting.

No agenda items were proposed by the Working Group members.

Public Forum

No public comments were received.

Adjournment

Jennifer Cardone moved to adjourn the meeting: Stephen Kodur seconded the motion. The motion passed with a vote of 11-0 (Dr. Erika Endrijonas, Gabriella Knudsen and Randy Totorp were absent during the vote).

The meeting adjourned Thursday, July 30, 2020 at 3:08 pm.

Documents

The following documents were provided at the meeting and were not included in the published agenda. These documents are available to members of the public upon request by emailing SB206@cccco.edu.

Member Roster_7-23-2020 (PDF)

Bagley-Keene Training (PPT)

Proposed Event Dates (PDF)