118TH CONGRESS 2D Session



To establish due process requirements for the investigation of intercollegiate athletics, and for other purposes.

IN THE SENATE OF THE UNITED STATES

Mrs. BLACKBURN (for herself and Mr. BOOKER) introduced the following bill; which was read twice and referred to the Committee on

A BILL

To establish due process requirements for the investigation of intercollegiate athletics, and for other purposes.

1 Be it enacted by the Senate and House of Representa-

2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE.

4 This Act may be cited as the "NCAA Accountability

5 Act of 2024".

6 SEC. 2. DUE PROCESS REQUIREMENTS.

7 (a) IN GENERAL.—Each covered athletic association
8 shall establish and administer due process requirements
9 for the investigation of any member institution, student
10 athlete enrolled in such member institution, or other indi-

 $\mathbf{2}$

vidual for any alleged infraction of the covered athletic as sociation's bylaws or failure to meet the conditions and
 obligations of membership if the matter cannot be resolved
 without a formal investigation, consistent with the fol lowing:

6 (1) If the covered athletic association initiates 7 an investigation into a member institution, the cov-8 ered athletic association shall provide written notice 9 to the member institution detailing the nature of the 10 inquiry by not later than 60 days after the covered 11 athletic association receives information indicating 12 that a bylaw violation may have occurred, and that 13 the covered athletic association has determined that 14 an investigation is warranted. The notice shall in-15 clude, to the extent such information is available, the 16 following:

- 17 (A) Each program under investigation.
- 18 (B) All persons under investigation.

19 (C) The specific alleged violations under20 investigation.

21 (D) Each date or time period an alleged22 violation may have occurred.

23 (E) The rights and resources available to24 the accused.

1	(2) The notice under paragraph $(1)(C)$ shall be
2	limited to possible violations occurring not earlier
3	than 2 years before the date the notice is provided
4	to the member institution. The covered athletic asso-
5	ciation shall thereafter promptly notify the member
6	institution of any other relevant information discov-
7	ered in the course of the investigation.
8	(3) Prior to commencing any enforcement pro-
9	ceeding, the covered athletic association shall provide
10	the member institution with a notice of allegations
11	not later than 8 months after the notice of inquiry
12	is received under paragraph (1), which shall include
13	the following:
14	
14	(A) Details about each allegation.
14	(A) Details about each allegation.(B) The potential penalties for each allega-
15	(B) The potential penalties for each allega-
15 16	(B) The potential penalties for each allega- tion.
15 16 17	(B) The potential penalties for each allegation.(C) The information and factors the cov-
15 16 17 18	 (B) The potential penalties for each allegation. (C) The information and factors the covered athletic association considered in its deter-
15 16 17 18 19	 (B) The potential penalties for each allegation. (C) The information and factors the covered athletic association considered in its determination to file charges.
15 16 17 18 19 20	 (B) The potential penalties for each allegation. (C) The information and factors the covered athletic association considered in its determination to file charges. (D) The rights and resources available to
15 16 17 18 19 20 21	 (B) The potential penalties for each allegation. (C) The information and factors the covered athletic association considered in its determination to file charges. (D) The rights and resources available to the member institution and involved individuals.
 15 16 17 18 19 20 21 22 	 (B) The potential penalties for each allegation. (C) The information and factors the covered athletic association considered in its determination to file charges. (D) The rights and resources available to the member institution and involved individuals. (4) Not earlier than 60 days after the notice of

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1	and prescribe punishments to member institutions
2	which shall conform to the following requirements:
3	(A) The hearing shall commence not later
4	than 1 year after the notice is provided under
5	paragraph (1).
6	(B) No information from confidential
7	sources may be offered into evidence or form
8	the basis for any decision.
9	(5) In the event that there is any dispute re-
10	garding the covered athletic association's punish-
11	ment of a member institution, the member institu-
12	tion may compel entry into arbitration conducted in
13	accordance with the standard commercial arbitration
14	rules of an established major national provider of ar-
15	bitration and mediation services based in the United
16	States, which will provide an independent review and
17	binding decision. The arbitration shall be conducted
18	by a three-person panel. The covered athletic asso-
19	ciation and member institution shall each appoint
20	one arbitrator of their respective choosing. The third
21	arbitrator shall be appointed in agreement by the
22	two arbitrators appointed by each party.
23	(6) The covered athletic association shall con-
24	duct its enforcement proceedings and investigations

in a fair and consistent manner, and the penalties

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issued against member institutions for bylaw infrac tions shall be equitable with respect to severity of
 the infraction and the member institution's history
 of infractions.

5 (7) The covered athletic association shall not 6 disclose information relating to an ongoing investiga-7 tion into a member institution until formal charges 8 are filed in the notice of allegations submitted under 9 paragraph (3). The member institution shall have 10 discretionary authority to disclose any information 11 relating to an ongoing investigation, and no informa-12 tion relating to an ongoing investigation shall be 13 subject to any disclosure requirement under State 14 law.

15 (b) REPORT.—A covered athletic association shall submit an annual report to the Attorney General summa-16 17 rizing its enforcement proceedings, investigations, and issuance of punishments to member organizations under 18 19 this Act over the preceding year. A covered athletic asso-20 ciation shall submit an annual report to each State Attor-21 ney General (and the Attorney General for the District 22 of Columbia) summarizing its enforcement proceedings, 23 investigations, and issuance of punishments to member in-24 stitutions headquartered in the State.

1 SEC. 3. LIMITATION.

2 The privileges of membership of any member institu3 tion in the covered athletic association may not be im4 paired as a consequence of any rights granted under this
5 Act.

6 SEC. 4. ENFORCEMENT.

7 (a) PROCEDURES.—The Attorney General shall es-8 tablish procedures—

9 (1) for individuals and entities to file written,
10 signed complaints respecting potential violations of
11 this Act by a covered athletic association or any per12 son acting as an agent thereof;

13 (2) for the investigation of those complaints14 which have a substantial probability of validity;

(3) for the investigation of such other violations
of this Act as the Attorney General determines to be
appropriate; and

(4) for the evaluation of a covered athletic association's annual report to determine compliance with
this Act.

(b) INVESTIGATIONS AND HEARINGS.—In conducting
investigations and hearings pursuant to this section, the
following shall apply:

(1) Any hearing so requested shall be conducted
before an administrative law judge of the Department of Justice determined by the Attorney General.

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1 The hearing shall be conducted in accordance with 2 the requirements of section 554 of title 5, United 3 States Code. The hearing shall be held at the near-4 est practicable place to the place where the person 5 or covered athletic association resides or of the place 6 where the alleged violation occurred. If no hearing is 7 so requested, the Attorney General's imposition of 8 the order shall constitute a final and unappealable 9 order.

(2) Officers and employees of the Department
of Justice (including the administrative law judges
referred to in paragraph (1)) shall have reasonable
access to examine evidence of any person or covered
athletic association being investigated.

(3) If the administrative law judge determines,
upon the preponderance of the evidence received,
that a person or covered athletic association named
in the complaint has violated the statute, the administrative law judge shall state his findings of fact
and issue and cause to be served on such person or
covered athletic association an order as follows:

(A) The administrative law judge shall
order the person or covered athletic association
to cease and desist from such violations and to

1	pay a civil penalty in an amount of not less
2	than $$10,000$ and not more than $$15,000,000$.
3	(B) In determining the amount of the pen-
4	alty, due consideration shall be given to the
5	good faith of the covered athletic association or
6	person, the seriousness of the violation, and the
7	history of previous violations.
8	(C) The administrative law judge may
9	order the permanent removal of any member of
10	the covered athletic association's governing
11	body in the case of a violation.
12	(4) The Attorney General may, not earlier than
13	30 days after providing notice thereof to the person
14	or covered athletic association, commence a hearing
15	before an administrative law judge of the Depart-
16	ment of Justice for any alleged violation of this Act
17	by that person or covered athletic association. The
18	administrative law judge may impose a civil penalty
19	for any violation determined to have occurred.
20	(5) Administrative law judges may, if necessary,
21	compel by subpoena the attendance of witnesses and
22	the production of evidence at any designated place
23	or hearing case of contumacy or refusal to obey a
24	subpoena lawfully issued under this paragraph and
25	upon application of the Attorney General, an appro-

priate district court of the United States may issue
 an order requiring compliance with such subpoena
 and any failure to obey such order may be punished
 by such court as a contempt thereof.

5 (6) The decision and order of an administrative 6 law judge shall become the final agency decision and 7 order of the Attorney General unless, within 30 days 8 after the administrative law judge issues such order, 9 the Attorney General modifies or vacates the deci-10 sion and order, in which case the decision and order 11 of the Attorney General shall become a final order 12 under this subsection.

(7) A person or covered athletic association adversely affected by a final order (including an order
for assessment of a civil penalty) under this section
may, within 45 days after the date the final order
is issued, file a petition in the Court of Appeals for
the appropriate circuit for review of the order.

19 SEC. 5. DEFINITIONS.

20 In this Act:

(1) COVERED ATHLETIC ASSOCIATION.—The
term "covered athletic association" means an interstate athletic association, conference, or other organization with authority over intercollegiate athletics

or that administers intercollegiate athletics, with at
 least 900 member institutions.

3 (2) MEMBER INSTITUTION.—The term "mem-4 ber institution" means an institution of higher edu-5 cation that maintains at least one intercollegiate 6 athletic program that is a member of a covered ath-7 letic association.

8 (3) INSTITUTION OF HIGHER EDUCATION.—The
9 term "institution of higher education" has the
10 meaning given the term "college" or "university" in
11 section 1404 of the National Agricultural Research,
12 Extension, and Teaching Policy Act of 1977 (7
13 U.S.C. 3103).

14 SEC. 6. EFFECTIVE DATE.

A covered athletic association shall carry out the requirements of this Act by not later than 1 year after the
date of enactment of this Act.