



## South Dakota Athletic Commission

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### **South Dakota Athletic Commission Regular Meeting Via Conference Call Friday, April 17, 2015 11:00 am (central)/10:00 am (mountain)**

#### **Agenda**

- 1) Call to Order
- 2) Open Forum: 15 minutes for the public to address the Commission
- 3) Approval of Minutes: January 30, 2015 and March 4, 2015
- 4) Financial Report as of March 31, 2015
- 5) Old Business
  - a. April 10, 2015 – RFA, Sioux Falls
  - b. August 4, 2015 – Caged Aggression, Sturgis
  - c. August 5, 2015 – Caged Aggression, Sturgis
  - d. August 21, 2015 – RFA, Sioux Falls
  - e. Administrative Rules Updates
- 6) New Business
  - a. Renewal of Association of Boxing Commissions Membership
  - b. Executive Services Contract Renewal
  - c. Event Applications
    - i. Ringwars – May 2, 2015 Deadwood
- 7) Executive Session – *Pursuant to SDCL 1-25-2(3) for consideration of proposed contested cases or contractual matters*
- 8) Other Business
- 9) Announcements

#### **Upcoming Commission Meeting Dates**

Friday, July 17, 2015

- 10) Adjourn