



South Dakota Athletic Commission

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**South Dakota Athletic Commission
Regular Meeting
Kniep Building - Conference Room 3
700 Governor's Drive, Pierre, South Dakota
Friday, October 24, 2014 – 11:00 am (central)**

Agenda - AMENDED

- 1) Call to Order
- 2) Open Forum: *15 minutes for the public to address the Commission*
- 3) Approval of Minutes: September 2, 2014
- 4) Financial Update
 - a. Summary: As of September 30, 2014
 - b. FY 2015/FY 2016 Projected Financial Condition Statement
- 5) Athletic Commission Statutes, Administrative Rules and Commission Policies – Informational
- 6) Update on Approved Events
 - a. August 22, 2014 MMA Event
 - b. November 1, 2014 MMA Event
 - c. December 13, 2014 MMA Event
- 7) New Business
 - a. Drug Testing Kits
 - b. Assignment of Inspectors for Events
 - c. Purchase of Scales for Events
 - d. Commission Training Opportunities
 - e. Petition for Review and Amendment of Administrative Rules by South Dakota Chiropractor's Association
 - f. Approval of Events
 - i. April 10, 2015 – Media Alliance dba Resurrection Fighting Alliance
 - ii. August 21, 2015 – Media Alliance dba Resurrection Fighting Alliance
- 8) Executive Session – *Pursuant to SDCL 1-25-2(3) for consideration of proposed contested cases or contractual matters*
- 9) Announcements
 - a. Next Meeting Dates:
 - i. Friday, January 30, 2014 (via conference call)
 - ii. Friday, April 17, 2015
 - iii. Friday, July 17, 2015
- 10) Adjourn

To participate in the meeting via telephone, please contact the South Dakota Athletic Commission at 605-224-1721 or SDAC@midwestsolutionssd.com to obtain the call-in information. Questions about the meeting may be directed to Jennifer Stalley, Executive Secretary, at 605-224-1721 or by email at SDAC@midwestsolutionssd.com.