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South Dakota Athletic Commission Regular Meeting Via Teleconference September 2, 2014

Vice-Chairman Lee Lohff called the meeting to order at 9:10 am (central).

Present via telephone: Commissioners Michael Bergeron, Margaret Gillespie, and Lee Lohff, Jennifer Stalley, Executive Secretary, Amber Mulder, Legal Counsel and member of the public, Shawn Ruml.

Vice-Chairman Lohff asked for public testimony. Shawn Ruml, Mitchell, addressed the Commission. He was complimentary of the first event and the way the Commission handled the event. He also expressed his appreciation for being appointed to be a timekeeper for that event and indicated his interest in serving as a judge, referee, or timekeeper for future events.

Commissioners Mike Kilmer and Richard Little joined the call at 9:13 am.

Commissioner Little moved to approve the Minutes of July 29, 2014. Commissioner Lohff seconded. The Commission voted by roll call. Commissioners Bergeron, Gillespie, Little, Lohff and Kilmer voted Yes. Motion carried.

Stalley informed the Commission that the August 22, 2014 event in Sioux Falls went well. She indicated some recommendations for improved administration of events will be presented at the October Commission meeting. She also reported that final numbers for the event will not be available until September 8, 2014 when the promoter files a final inventory and fee calculation.

Commissioner Little moved to approve the application of Pride and Pain MMA for a mixed martial arts competition on November 1, 2014 in Rapid City, pending the successful licensure of Pride and Pain MMA as a promoter, the posting of a \$20,000 bond by Pride and Pain MMA, and the submission of original application documents and proof of required insurance. Commissioner Lohff seconded. The Commission voted on the motion by roll call. Commissioners Bergeron, Gillespie, Little, Lohff and Kilmer voted Yes. Motion carried.

Commissioner Little moved to approve the application of Fury Fights, Inc. for a mixed martial arts competition on December 13, 2014 in Brookings, pending the successful licensure of Fury Fights, Inc., as a promoter, the posting of a \$20,000 bond by Fury Fights, Inc., and the submission of original application documents and proof of required

insurance. Commissioner Gillespie seconded. The Commission voted on the motion by roll call. Commissioners Bergeron, Gillespie, Little, and Kilmer voted Yes. Commissioner Lohff abstained. Motion carried.

The Commission reaffirmed its future meeting dates as October 24, 2014; January 30, 2015 (via teleconference); April 17, 2015; and July 17, 2015. The meetings will begin at 11:00 am (central).

There being no other business before the Commission, Commissioner Gillespie moved to adjourn at 9:35 am. Commissioner Little seconded. The Commission voted on the motion by roll call. Commissioners Bergeron, Gillespie, Little, Lohff and Kilmer voted Yes. Motion carried.

Respectfully Submitted,

Commissioner Richard Little Secretary