Meeting Agenda SOUTH DAKOTA ATHLETIC COMMISSION

Via <u>ZOOM</u>

Or Call: 1-312-626-6799 Meeting ID: 874 8821 9193 Passcode: 980402

Friday, May 9, 2025, 12:30 p.m. CDT

Proposed Agenda

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda
- D. Open Forum: 5 minutes for the public to address the Commission
- E. Approval of Meeting Minutes: December 13, 2024; January 29, 2025; and January 30, 2025
- F. Financial Report as of March 31, 2025
- G. Executive Session ((Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation and preparing for contract negotiations)
- H. Old Business
 - 1) Approved Events Update
 - i. BOX 2025-01(15th Round Sioux Falls)
 - ii. MMA 2025-01 (Borroka TBD)
 - iii. MMA 2025-02 (PFL- TBD)
 - iv. MMA 2025-03 (LFA Sioux Falls)
 - 2) Administrative Rule Change Proposal Drafts and Process
 - i. ARSD 20:81:01 General Provisions
 - ii. ARSD 20:81:02 Fees
 - iii. ARSD 20:81:03 Licenses and Registrations
 - iv. ARSD 20:81:08 Amateur Organizations and Educational Institutions
- I. New Business
 - 1) Administrative Rule Change Proposal Drafts and Process
 - i. ARSD 20:81:04 Boxing
 - ii. ARSD 20:81:05 Mixed Martial Arts
 - iii. ARSD 20:81:06 Kickboxing
 - iv. ARSD 20:81:07 Ticket Sales
 - v. ARSD 20:81:09 Complaints
 - vi. ARSD 20:18:10 Bout Review (proposed)
 - 2) Administrative Rule Change Process Timeline
 - 3) Pre-Post Medical Evaluation Form
 - 4) Executive Services Contract Renewal
 - 5) Event Applications
- J. Other Business
 - 1) Office Update
- K. Announcements
 - 1) Next Meeting Date
- L. Adjourn