



South Dakota Athletic Commission
P.O. Box 340, 1351 N. Harrison Ave., Pierre, SD 57501-0340
Ph: 605.224.1721 Fax: 1.888.425.3032
Email: SDAC@midwestsolutionssd.com www.dlr.sd.gov/bdcomm/athletic

**South Dakota Athletic Commission
Regular Meeting
Friday, May 13, 2016
11:00 am (central)/10:00 am (mountain)
Via Teleconference**

Agenda

- 1) Call to Order
- 2) Open Forum: 15 minutes for the public to address the Commission
- 3) Approval of Meeting Minutes of January 29, 2016
- 4) Financial Report as of March 31, 2016
- 5) Old Business
 - a. Update on statutory changes effective July 1, 2016
 - b. Update on MMA Event 2016-002 (RFA, April 15, 2016)
 - c. Update on USA Boxing Sanctioned Events
- 6) New Business
 - a. Request for MMA Event on June 10, 2016, Huron
 - b. Request for MMA Event on July 13, 2016, Sioux Falls (UFC)
 - c. Request for MMA Event on August 12 or 13, 2016, TBD (RFA)
 - d. Request for MMA Event on October 22, 2016, Watertown (Fury Fights)
 - e. Contracts for Fight Inspector Services
 - f. Executive Secretary Services Contract Renewal
- 7) Executive Session (Pursuant to SDCL 1-25-2(3) for consideration of proposed contested cases or contractual matters
- 8) Other Business
- 9) Announcements

Next Meeting:
October 21, 2016
- 10) Adjourn

To participate in the meeting via teleconference, please contact the Commission's office at SDAC@midwestsolutionssd.com or 605-224-1721 to receive the call-in information.



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South Dakota Athletic Commission Regular Meeting Kneip Building, Conference Room #2, Pierre January 29, 2016

Commissioner Mike Kilmer, Chair, called the meeting to order at 11:00 am (central).

Present in person: Commissioner Mike Kilmer, Executive Secretary Jennifer Stalley and Tom Hart, Deputy Secretary, Department of Labor and Regulation

Present via telephone: Commissioners Lee Lohff, Richard Little, Margaret Gillespie and Verle Valentine and Amber Mulder, Legal Counsel, Department of Labor and Regulation.

The Commission welcomed Dr. Verle Valentine, Sioux Falls, as a member of the Commission.

Chairman Kilmer asked for comments from the public. No comments were offered.

Lohff moved to approve the November 23, 2015 Meeting Minutes. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Lohff moved to approve the financial report as of December 31, 2015. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Stalley provided the Commission an update on old business items. Stalley reminded Commissioners of the administrative rule changes effective January 7, 2016. A copy of the updated administrative rules was provided to the Commissioners. Stalley updated the Commission on the progress of legislation to increase the minimum fee charged for an event. Stalley reported the mixed martial arts event scheduled for February 27th in Watertown and reported the event was progressing on schedule.

Lohff moved to approve the application of Alliance Media Group for a mixed martial arts event on April 15., 2016, in Sioux Falls, contingent on Alliance Media Group paying the required \$1,000 event fee within 30 days, and meeting all other requirements for a mixed martial arts event. Valentine seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Lohff moved to renew the Commission's membership in the Association of Boxing Commissions. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Stalley informed the Commission the TKE Fight Night is planned for March 2016. The Commission has informed the organizers the event must fall under the sanctioning of USA Boxing to be exempted from the Commission's rules.

Commissioner Kilmer reminded the Commission of the next Commission meeting on May 6, 2016 at 11:00 am.

There being no other business before the Commission, Lohff moved to adjourn the meeting. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Respectfully Submitted,

Commissioner Richard Little
Secretary

BA1409R1

STATE OF SOUTH DAKOTA
CASH CENTER BALANCES
AS OF: 03/31/2016

AGENCY: 10 LABOR & REGULATION
BUDGET UNIT: 1039 SOUTH DAKOTA ATHLETIC COMMISSION

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	10,153.66	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			10,153.66	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			10,153.66	DR **	
BUDGET UNIT TOTAL 1039			10,153.66	DR ***	

STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 03/31/2016AGENCY 10 LABOR & REGULATION
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
1039000887	6503	4293070	PROMOTER LICENSE	300.00	300.00
ACCT:	4293		BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	300.00	300.00 *
1039000887	6503	4299080	EVENT FEE	1,000.00	6,664.25
1039000887	6503	4299081	CONTESTANT REGIST FEE	900.00	3,550.00
1039000887	6503	4299082	JUDGE REGISTRATION FEE	100.00	250.00
1039000887	6503	4299083	REFEREE REGISTRATION FEE	.00	100.00
1039000887	6503	4299084	SECOND REGISTRATION FEE	550.00	1,700.00
1039000887	6503	4299085	TIMEKEEPER REGIST FEE	25.00	50.00
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	.00	100.00
ACCT:	4299		OTHER LIC, PRMITS, & FEES (NON-GOVERNMENTAL)	2,575.00	12,414.25 *
ACCT:	42		LICENSES, PERMITS & FEES	2,875.00	12,714.25 **
1039000887	6503	4491000	INTEREST & DIVIDENDS-PRGM	.00	646.24
ACCT:	4491		INTEREST & DIVIDENDS (NON-GOVERNMENTAL)	.00	646.24 *
ACCT:	44		REVENUE FROM THE USE OF MONEY & PROPERTY	.00	646.24 **
CNTR:	1039000887			2,875.00	13,360.49 ***
COMP:	6503			2,875.00	13,360.49 ****
B UNIT:	1039			2,875.00	13,360.49 *****

AVAILABLE FUNDS
 AS OF: 03/31/2016
 FY YEAR REMAINING: 25.1%
 PAY DAYS REMAINING: 6

COMP	ORIGINAL APPROPRIATION	APPROPRIATION TRANSFERS	YEAR-TO-DATE COMMITMENTS	YEAR-TO-DATE ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	AVAILABLE APPROPRIATIONS	CASH BALANCE
6503-I	55,530.00	0.00	0.00	23,637.68	31,471.82	420.50	10,153.66
BUDGETED TOT	55,530.00	0.00	0.00	23,637.68	31,471.82	420.50	
ALL COMP TOT	55,530.00	0.00	0.00	23,637.68	31,471.82	420.50	

TOTAL BUDGETED:

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	6,509.00	0.00	0.00	714.73	2,779.34	3,729.66	57.3
5102 EMPLOYEE BENEFITS	1,678.00	0.00	0.00	129.75	379.87	1,298.13	77.4
5203 TRAVEL	4,500.00	0.00	0.00	624.39	1,791.09	2,708.91	60.2
5204 CONTRACTUAL SVCS	41,043.00	0.00	23,637.68	4,189.81	26,374.01	8,968.69	0.0
5205 SUPPLIES & MATRLS	1,800.00	0.00	0.00	0.00	147.51	1,652.49	91.8
TOTALS	55,530.00	0.00	23,637.68	5,658.68	31,471.82	420.50	0.8

BREAKOUT BY COMPANY:

COMPANY	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	BUDGET AVAILABLE	PCT AVL
COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS	55,530.00	0.00	23,637.68	5,658.68	31,471.82	420.50	0.8
5101000 EMPLOYEE SALARIES	6,509.00	0.00	0.00	714.73	2,779.34	3,729.66	57.3
5102000 EMPLOYEE BENEFITS	1,678.00	0.00	0.00	129.75	379.87	1,298.13	77.4
5203000 TRAVEL	4,500.00	0.00	0.00	624.39	1,791.09	2,708.91	60.2
5204000 CONTRACTUAL SVCS	41,043.00	0.00	23,637.68	4,189.81	26,374.01	8,968.69	0.0
5205000 SUPPLIES & MATRLS	1,800.00	0.00	0.00	0.00	147.51	1,652.49	91.8
PS SUBTOTALS	8,187.00	0.00	0.00	844.48	3,159.21	5,027.79	61.4
OE SUBTOTALS	47,343.00	0.00	23,637.68	4,814.20	28,312.61	4,607.29	0.0
COMPANY 6503-I TOT	55,530.00	0.00	23,637.68	5,658.68	31,471.82	420.50	0.8

AN ACT

ENTITLED, An Act to increase certain fees for boxing, kickboxing, and mixed martial arts competitions.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:

Section 1. That § 42-12-10 be amended to read:

42-12-10. The commission shall promulgate rules, pursuant to chapter 1-26, to:

- (1) Govern the conduct of boxing, kickboxing, and mixed martial arts competitions, and sparring exhibitions;
- (2) Establish registration criteria and registration fees for all boxers, kickboxers, and mixed martial artists who participate in competitions and sparring exhibitions governed by the commission;
- (3) Establish license criteria and license fees for all promoters, managers, and matchmakers of boxing, kickboxing, or mixed martial arts competitions;
- (4) Establish registration requirements for all boxing, kickboxing, or mixed martial arts competitions or sparring exhibitions held in the state;
- (5) Establish the written records to be maintained for all competitions and sparring exhibitions conducted in the state;
- (6) Establish a fee based on the percentage of gross revenues from any boxing, kickboxing, or mixed martial arts competition or sparring exhibition held in the state. The fee established under this subdivision may not exceed five percent of the gross revenues of the exhibition from any and all sources including cable television and pay-per-view telecasts of the event, exclusive of any federal tax. However, the commission may establish and impose a minimum exhibition fee not to exceed five thousand dollars to cover the expenses of the South Dakota Athletic Commission;

- (7) Establish criteria for approved bona fide educational institutions or national amateur boxing, kickboxing, or mixed martial arts associations for purposes of being exempted from the provisions of this chapter;
- (8) Establish procedures for disciplinary proceedings; and
- (9) Establish procedures for receiving and conducting complaint investigations.

Section 2. That ARSD 20:81:02:03 be amended to read:

20:81:02:03. Contest fees. For each approved contest, the promoter shall pay a fee of three thousand dollars or five percent of the gross revenue of the contest, whichever is greater. At the time of application to register a contest, the promoter applying for registration shall submit a fee of one thousand dollars. The fee is refundable if the application is denied. If the application is approved, the submitted fee shall be applied to the remaining contest fee owed to the commission.

The commission shall provide forms for the calculation and payment of contest fees due to the commission based on the gross revenue of the contest as set forth in § 20:81:07:05.

The promoter shall pay the remaining contest fee due to the commission within thirty days of the completion of the event.