



**South Dakota Athletic Commission**  
P.O. Box 340, 1351 N. Harrison Ave., Pierre, SD 57501-0340  
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**South Dakota Athletic Commission  
Regular Meeting  
Friday, October 21, 2016  
11:00 am (central)/10:00 am (mountain)  
Via Teleconference**

**Proposed Agenda**

- 1) Call to Order
- 2) Approval of the Agenda
- 3) Open Forum: 15 minutes for the public to address the Commission
- 4) Approval of Minutes of May 13, 2016 Meeting
- 5) Approval of Minutes of July 13, 2106 Meeting
- 6) Approval of Financial Report as of September 30, 2016
- 7) Office Update
- 8) Old Business
  - a. Update on MMA 2016-003 (Knockout Events) Event
  - b. Update on MMA 2016-004 (UFC) Event
  - c. Update on MMA 2016-005 (RFA) Event
  - d. Update on MMA 2016-006 (Fury Fights) Event
- 9) New Business
  - a. South Dakota USA Boxing 2017 Exemption Application
  - b. Association of Boxing Commissions Update
  - c. Proposed 2016 Meeting Schedule
    - i. January 27, 2017
    - ii. April 7, 2017
    - iii. July 14, 2017
    - iv. October 20, 2017
  - d. Election of Commission Officers
- 10) Announcements
- 11) Adjourn



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### South Dakota Athletic Commission Regular Meeting May 13, 2016 Via Teleconference

Commissioner Mike Kilmer, Chair, called the meeting to order at 11:05 am (central).

Present via telephone: Commissioners Kilmer, Lee Lohff, Richard Little, Margaret Gillespie and Verle Valentine and Amber Mulder, Legal Counsel, Department of Labor and Regulation, Jennifer Stalley, Executive Secretary and Bobby Wombacher.

After roll call, Chairman Kilmer declared a quorum.

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

Lohff moved to approve the January 29, 2016 Meeting Minutes. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie voted Yea. Commissioner Valentine was absent. Motion carried.

Lohff moved to approve the financial report as of March 31, 2106. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, and Gillespie voted Yea. Commissioner Valentine was absent. Motion carried.

Stalley provided an overview of the statutory changes made by the Legislature and effective July 1, 2016. Stalley informed the Commission the mixed martial arts event on April 15, 2016 was a success. Stalley also updated the Commission on three USA Boxing events held in 2016 under USA Boxing's exemption from the Commission's regulations.

Lohff moved to approve the application of Knockout Events for a mixed martial arts event on June 10, 2016, in Huron, contingent on Knockout Events providing proof of a line of credit in the amount of at least \$20,000 and meeting all other requirements for a mixed martial arts event. Gillespie 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 application of Zuffa, LLC, dba Ultimate Fight Championship for a mixed martial arts event on July 13, 2016, in Sioux Falls, contingent on Zuffa, LLC meeting all 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 approve the application of Alliance Media Group, LLC, for a mixed martial arts event on August 12 or 13, 2016 at a venue to be determined, contingent on Alliance Media Group confirming a date and location with the Commission no later than June 15, 2016, Alliance Media Group and the Commission agreeing to a process for providing a ticket inventory for the event, and Alliance Media Group meeting all other requirements for a mixed martial arts event. 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 application of Fury Fights, Inc., for a mixed martial arts event on October 22, 2016, in Watertown, contingent on Fury Fights providing proof of a line of credit in an amount of at least \$20,000 and meeting all other requirements for a mixed martial arts event. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Gillespie moved to approve the use of fight inspectors through a volunteer agreement and to have Chairman Kilmer approve fight inspectors as needed for the July 13, 2016 mixed martial arts event. Seconded by Valentine. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Gillespie moved to approve the renewal of the contract for executive services as proposed. Lohff seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

The Commission discussed issues related to promoters announcing events prior to formal Commission approval. The Commission will inform all promoters and potential venues of the requirement that an event be approved before it is promoted to the public.

Commissioner Kilmer reminded the Commission of the next Commission meeting on October 21, 2016 at 11:00 am in Pierre.

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.

The meeting adjourned at 12:20 pm.

Respectfully Submitted,

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Commissioner Richard Little  
Secretary



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South Dakota Athletic Commission  
Regular Meeting  
Denny Sanford Premier Center, Sioux Falls  
July 13, 2016

Commissioner Mike Kilmer, Chair, called the meeting to order at 3:15 pm (central).

Present: Commissioners Kilmer, Lee Lohff, and Verle Valentine, Amber Mulder, Legal Counsel, Department of Labor and Regulation, and Jennifer Stalley, Executive Secretary.

Chairman Kilmer declared a quorum.

Lohff moved to recess the meeting to observe UFC Fight Night 91. Valentine seconded. Motion carried.

There being no other business before the Commission, Lohff moved to adjourn the meeting. Valentine seconded. Motion carried.

The meeting adjourned at 10:45 pm.

Respectfully Submitted,

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Commissioner Lee Lohff  
Vice Chairman

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STATE OF SOUTH DAKOTA  
CASH CENTER BALANCES  
AS OF: 09/30/2016

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	166,799.45	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			166,799.45	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			166,799.45	DR **	
BUDGET UNIT TOTAL 1039			166,799.45	DR ***	

STATE OF SOUTH DAKOTA  
 REVENUE SUMMARY BY BUDGET UNIT  
 FOR PERIOD ENDING: 09/30/2016

AGENCY BUDGET CENTER	UNIT	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION							
1039000887	1039	6503	4299080	EVENT FEE	.00	168,298.77	
COMPANY NO 6503 PROFESSIONAL & LICENSING BOARDS							
1039000887	1039	6503	4299081	CONTESTANT REGIST FEE	.00	1,100.00	
1039000887	1039	6503	4299083	REFEREE REGISTRATION FEE	.00	100.00	
1039000887	1039	6503	4299084	SECOND REGISTRATION FEE	.00	1,500.00	
1039000887	1039	6503	4299087	AMATEUR EXEMPTION FEE	100.00	100.00	
ACCT: 4299				OTHER LIC, PRMITS, & FEES (NON-GOVERNMENTAL)	100.00	171,098.77	*
ACCT: 42				LICENSES, PERMITS & FEES	100.00	171,098.77	**
1039000887	6503	4920045		NONOPERATING REVENUES	.00	283.90	
ACCT: 4920				NONOPERATING REVENUE	.00	283.90	*
ACCT: 49				OTHER REVENUE	.00	283.90	**
CNTR: 1039000887					100.00	171,382.67	***
COMP: 6503					100.00	171,382.67	****
B UNIT: 1039					100.00	171,382.67	*****

CENTER NAME	SOUTH DAKOTA ATHLETIC COMMISSION	COMP	ORIGINAL APPROPRIATION	APPROPRIATION TRANSFERS	YEAR-TO-DATE COMMITMENTS	YEAR-TO-DATE ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	AVAILABLE APPROPRIATIONS	CASH BALANCE
6503-I			55,752.00	0.00	0.00	37,491.48	12,659.88	5,600.64	166,799.45
BUDGETED TOT			55,752.00	0.00	0.00	37,491.48	12,659.88	5,600.64	
ALL COMP TOT			55,752.00	0.00	0.00	37,491.48	12,659.88	5,600.64	

TOTAL BUDGETED:

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	7,356.00	0.00	0.00	0.00	1,505.29	79.5
5102 EMPLOYEE BENEFITS	1,014.00	0.00	0.00	0.00	317.31	68.7
5203 TRAVEL	4,500.00	0.00	0.00	213.12	783.72	82.6
5204 CONTRACTUAL SVCS	41,082.00	0.00	37,491.48	1,097.04	9,843.99	6,253.47-
5205 SUPPLIES & MATRLS	1,800.00	0.00	0.00	0.00	209.57	1,590.43
TOTALS	55,752.00	0.00	37,491.48	1,310.16	12,659.88	5,600.64

BREAKOUT BY COMPANY:

COMPANY	6503-I	PROFESSIONAL & LICENSING BOARDS	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101000	EMPLOYEE SALARIES		7,356.00	0.00	0.00	0.00	1,505.29	79.5
5102000	EMPLOYEE BENEFITS		1,014.00	0.00	0.00	0.00	317.31	68.7
5203000	TRAVEL		4,500.00	0.00	0.00	213.12	783.72	82.6
5204000	CONTRACTUAL SVCS		41,082.00	0.00	37,491.48	1,097.04	9,843.99	6,253.47-
5205000	SUPPLIES & MATRLS		1,800.00	0.00	0.00	0.00	209.57	1,590.43
	PS SUBTOTALS		8,370.00	0.00	0.00	0.00	1,822.60	6,547.40
	OE SUBTOTALS		47,382.00	0.00	37,491.48	1,310.16	10,837.28	946.76-
	COMPANY 6503-I	TOT	55,752.00	0.00	37,491.48	1,310.16	12,659.88	5,600.64

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STATE OF SOUTH DAKOTA  
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT  
FOR PERIOD ENDING: 09/30/2016

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AGENCY BUDGET CENTER	UNIT	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
10	1039	10390	5205	LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION			
10390	1039	10390	5205	SD ATHLETIC COMMISSION			
COMPANY NO 6503							
COMPANY NAME PROFESSIONAL & LICENSING BOARDS							
1039000887	6503	51010100		F-T EMP SAL & WAGES	.00	1,145.29	
1039000887	6503	51010300		BOARD & COMM MBR'S FEES	.00	360.00	
ACCT: 5101 EMPLOYEE SALARIES							
1039000887	6503	51020100		OASI-EMPLOYER'S SHARE	.00	1,505.29	*
1039000887	6503	51020200		RETIREMENT-ER SHARE	.00	114.64	
1039000887	6503	51020600		HEALTH/LIFE INS.-ER SHARE	.00	68.74	
1039000887	6503	51020800		WORKER'S COMPENSATION	.00	132.10	
1039000887	6503	51020900		UNEMPLOYMENT COMPENSATION	.00	1.37	
ACCT: 5102 EMPLOYEE BENEFITS							
1039000887	6503	52030200		AUTO PRIV (IN-ST.) L/RTE	102.12	317.31	*
1039000887	6503	52030300		AUTO-PRIV (IN-ST.) H/RTE	.00	1,822.60	**
1039000887	6503	52031000		LODGING/IN-STATE	79.00		
1039000887	6503	52031500		NON-TAXABLE MEALS/IN-ST	32.00		
ACCT: 5203 TRAVEL							
1039000887	6503	52040900		MANAGEMENT CONSULTANT	213.12	783.72	*
1039000887	6503	52042000		CENTRAL SERVICES	.00	9,208.52	**
ACCT: 5204 CONTRACTUAL SERVICES							
1039000887	6503	52050280		OFFICE SUPPLIES	1,097.04	9,843.99	*
1039000887	6503	52053100		PRINTING-STATE	.00	176.00	
1039000887	6503	52053500		POSTAGE	.00	20.38	
ACCT: 5205 SUPPLIES & MATERIALS							
1039000887	6503	5228000		OPER TRANS OUT -NON BUDGT	59.42	209.57	*
ACCT: 5228 NONOP EXP/NONBGTD OP TR							
1039000887	52			OPERATING EXPENSES	1,369.58	123.30	*
COMP: 6503 PROFESSIONAL & LICENSING BOARDS							
CENTER: 1039000887					1,369.58	12,783.18	***
B UNIT: 1039					1,369.58	12,783.18	*****



STATE OF SOUTH DAKOTA  
MONTHLY EXPENDITURE REPORT  
FOR PERIOD ENDING: 09/30/2016

AGENCY BUDGET CENTER-5	UNIT 1039	LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION SD ATHLETIC COMMISSION	COMP	CENTER	ACCOUNT	DOCUMENT NUMBER	POSTING DATE	JY APPLY OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/CR
COMPANY NO 6503 COMPANY NAME PROFESSIONAL & LICENSING BOARDS													
6503	1039000887	5203020			E01709009		09/27/2016					102.12	DR
OBJSUB: 5203020 AUTO PRIV (IN-ST.) L/RTE OBJECT: 52031000 E01709009													
6503	1039000887	5203100			E01709009		09/27/2016					79.00	DR
OBJSUB: 5203100 LODGING/IN-STATE OBJECT: 52031500 E01709009													
6503	1039000887	5204090			17SC10035A	959	09/16/2016	00340905	MIDWESTSOL	12199902		1,000.00	DR
OBJSUB: 5204090 MANAGEMENT CONSULTANT OBJECT: 5204 CONTRACTUAL SERVICES T107-015													
6503	1039000887	5204090			17SC10035A	959	09/16/2016	00340905	MIDWESTSOL	12199902		97.04	DR
OBJSUB: 5203150 NON-TAXABLE MEALS/IN-ST TRAVEL OBJECT: 5203 17SC10035A 959 6503 1039000887 52040900 17SC10035A 959													
6503	1039000887	5228000			OPER TRANS OUT -NON BUDGT NONOP EXP/NONBGTD OP TR OPERATING EXPENSES		09/14/2016					1,097.04	DR
OBJSUB: 5228000 OBJECT: 5228 GROUP: 52 COMP: 6503 CNTR: 1039000887 B. UNIT: 1039													
												59.42	DR
												59.42	DR
												1,369.58	DR
												1,369.58	DR
												1,369.58	DR
												1,369.58	DR