Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION
via Zoom
OR
Call-In: 1-312-626-6799
Meeting ID: 869 2275 1838
Passcode: 707169

Friday, May 13, 2022, Noon (CDT)

Proposed Agenda

A. Call to Order

B. Approval of the Agenda

C. Open Forum: 5 minutes for the public to address the Commission

D. Approval of Meeting Minutes: January 28, 2022, and February 9, 2022

E. Financial Report as of April 30, 2022

F. Executive Session pursuant to SDCL 1-25-2(3) and (4) to consult with legal counsel regarding proposed or pending litigation and preparing for contract negotiations

G. Old Business
   1) Approved Event Updates
      i. MMA 2022-01 (Rapid City)
      ii. BOX 2022-01 (Deadwood)
      iii. MMA 2022-02 (Sioux Falls)
      iv. MMA 2022-03 (Sioux Falls)
   2) BoxRec and MMA Registry Access for Commissioners Update
   3) COVID-19 Policies Review
   4) Agreed-Upon Procedures Audit Update
   5) Administrative Rule Change Process and Timeline

H. New Business
   1) Annual Conflict of Interest Disclosure Form
   2) Commission Suspension Policy Review
   3) Event Applications
   4) Executive Services Contract Renewal

I. Other Business

J. Announcements

K. Adjourn