Meeting Agenda SOUTH DAKOTA ATHLETIC COMMISSION Via ZOOM OR Call-In: 1-312-626-6799 Meeting ID: 892 1402 7466 Passcode: 483130 Wednesday, September 6, 2023, 12:00 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 16, 2022 and May 15, 2023
- F. Financial Report as of July 31, 2023
- G. Executive Session pursuant to SDCL 1-25-2(3) to consult with legal counsel regarding proposed or pending litigation
- H. Old Business
 - 1) Approved Event Update
 - i. MMA 2023-03 (Bellator)
 - 2) Agreed-Upon Procedures Audit Update
 - 3) 2024 Legislation Proposal
 - 4) Administrative Rule Review Update
- I. New Business
 - 1) Event Applications
 - 2) Election of Officers
- J. Other Business
- K. Announcements
- L. Adjourn