

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION

Via [ZOOM](#)

Or

Call: 1-312-626-6799

Meeting ID: 842 3867 7457

Passcode: 389982

Friday, December 13, 2024, 12:30 p.m. CST

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: September 6, 2024
- F. Financial Report as of November 30, 2024
- 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) 2025 Legislation Proposal Update
 - 2) Approved Event Update
 - i. BOX 2025-01(15th Round – Sioux Falls)
- I. New Business
 - 1) 2025 Amateur Organization Exemption Application – USA Boxing
 - 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
 - 3) Event Applications
 - 4) 2025 Proposed Meeting Schedule
 - 5) Executive Secretary Services Contract
 - 6) Administrative Rules Review Contract
- J. Other Business
- K. Announcements
- L. Adjourn