

Meeting Notice
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
October 26, 2018 11:00 a.m. 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 of August 17, 2018
- E. Financial Report as of September 30, 2018
- F. Old Business
 - 1) Update on MMA Event 2018-006 (Sioux Falls)
 - 2) Update on MMA Event 2018-007 (Huron)
 - 3) Update on MMA Event 2018-008 (Watertown)
 - 4) Update on MMA Event 2018-009 (Rapid City)
 - 5) Contest Fee Structure Report
- G. Executive Session pursuant to SDCL 1-25-2(3) to consult with legal counsel regarding proposed or pending litigation
- H. New Business
 - 1) Memorandum of Understanding with Obligation and Recovery Center
 - 2) Application and Form Updates
 - 3) 2019 South Dakota USA Boxing Amateur Exemption Application
 - 4) Election of Officers
 - 5) 2019 Meeting Schedule
- I. Other Business
- J. Announcements
- K. Next Meeting: January 18, 2019 (teleconference)
- L. Adjourn

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Department of Labor and Regulation Conference Room
811 E. 10th Street, Sioux Falls, SD
August 17, 2018 11:00 a.m. CDT

Chairman Lohff called the meeting to order at 11:06 am. Stalley called the roll. A quorum was present.

Members Present: Mike Kilmer, Lee Lohff, and Margaret Gillespie

Members Present via Telephone: Verle Valentine

Members Absent: Richard Little

Others Present: Jennifer Stalley, executive secretary, and Amber Mulder, Department of Labor Legal Counsel

Gillespie made a motion to approve the agenda. Kilmer seconded the motion. **MOTION PASSED.**

Lohff asked for any public comments. There were none.

Gillespie made a motion to approve the April 20, 2018 and June 18, 2018 meeting minutes. Kilmer seconded the motion. **MOTION PASSED.**

Kilmer made a motion to approve the June 30, 2018 financial statement. Gillespie seconded the motion. **MOTION PASSED.**

Stalley provided the Commission with an update on MMA Event 2018-006, MMA Event 2018-007, and MMA Event 2018-008.

Stalley provided the Commission with an update concerning fee structures for mixed martial arts events and boxing events. The Commission requested a state by state comparison of fees by event type at the next meeting.

Kilmer made a motion to approve the event request by Sparta Combat League for a mixed martial arts events on September 29, 2018 in Rapid City, South Dakota. Valentine seconded the motion. **MOTION PASSED.**

Gillespie made a motion to acknowledge the Internal Control Board Code of Conduct and Conflict of Interest Policy for Use by State Authority, Board, Commission, and Committee Members with a request for clarification from legal counsel on specific questions at the next meeting. Kilmer seconded the motion. **MOTION PASSED.**

Lohff noted the Commission will meet at MMA Event 2018-006 and on October 26, 2018 at 11:00 am via teleconference.

Gillespie made a motion to adjourn. Valentine seconded the motion. **MOTION PASSED.**

The meeting adjourned at 12:02 p.m.

Respectfully Submitted,

Mike Kilmer, Vice Chair

Draft

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Sanford Pentagon
2210 W. Pentagon Place, Sioux Falls, South Dakota
August 17, 2018 3:00 p.m. CDT

Chairman Lohff called the meeting to order at 3:00 p.m. Stalley called the roll. A quorum was present.

Members Present: Mike Kilmer, Lee Lohff, and Verle Valentine

Members Absent: Margaret Gillespie and Richard Little

Others Present: Jennifer Stalley, executive secretary, and Amber Mulder, Department of Labor Legal Counsel

Kilmer made a motion to approve the agenda. Valentine seconded the motion. **MOTION PASSED.**

Kilmer made a motion to recess to observe MMA Event 2017-003. Valentine seconded the motion. **MOTION PASSED.**

Kilmer made a motion to adjourn. Valentine seconded the motion. **MOTION PASSED.**

The meeting adjourned at 10:00 p.m.

Respectfully Submitted,

Mike Kilmer, Vice Chair

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	161,371.61	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			161,371.61	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			161,371.61	DR **	
BUDGET UNIT TOTAL 1039			161,371.61	DR ***	

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	4299080	EVENT FEE	6,131.65	11,485.70
1039000887	6503	4299081	CONTESTANT REGIST FEE	300.00	1,300.00
1039000887	6503	4299082	JUDGE REGISTRATION FEE	.00	200.00
1039000887	6503	4299083	REFEREE REGISTRATION FEE	.00	100.00
1039000887	6503	4299084	SECOND REGISTRATION FEE	150.00	1,125.00
ACCT: 4299			OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)	6,581.65	14,210.70 *
ACCT: 42			LICENSES, PERMITS & FEES	6,581.65	14,210.70 **
1039000887	6503	4920045	NONOPERATING REVENUES	.00	1,842.36
ACCT: 4920			NONOPERATING REVENUE	.00	1,842.36 *
ACCT: 49			OTHER REVENUE	.00	1,842.36 **
CNTR: 1039000887				6,581.65	16,053.06 ***
COMP: 6503				6,581.65	16,053.06 ****
B UNIT: 1039				6,581.65	16,053.06 *****

AVAILABLE FUNDS
AS OF: 09/30/2018
FY YEAR REMAINING: 75.1%
PAY DAYS REMAINING: 18

BUDGET UNIT 1039

DATE 09/29/2018

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	58,065.00	0.00	0.00	45,827.70	11,009.48	1,227.82	161,371.61
BUDGETED TOT	58,065.00	0.00	0.00	45,827.70	11,009.48	1,227.82	
ALL COMP TOT	58,065.00	0.00	0.00	45,827.70	11,009.48	1,227.82	

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	9,205.00	0.00	0.00	0.00	1,089.19	8,115.81	88.2
5102 EMPLOYEE BENEFITS	1,474.00	0.00	0.00	0.00	157.88	1,316.12	89.3
5203 TRAVEL	3,600.00	0.00	0.00	684.62	684.62	2,915.38	81.0
5204 CONTRACTUAL SVCS	42,686.00	0.00	45,827.70	6,395.68	9,001.09	12,142.79-	0.0
5205 SUPPLIES & MATRLS	1,100.00	0.00	0.00	39.50	76.70	1,023.30	93.0
TOTALS	58,065.00	0.00	45,827.70	7,119.80	11,009.48	1,227.82	2.1

BREAKOUT BY COMPANY:

COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101000 EMPLOYEE SALARIES	9,205.00	0.00	0.00	0.00	1,089.19	8,115.81	88.2
5102000 EMPLOYEE BENEFITS	1,474.00	0.00	0.00	0.00	157.88	1,316.12	89.3
5203000 TRAVEL	3,600.00	0.00	0.00	684.62	684.62	2,915.38	81.0
5204000 CONTRACTUAL SVCS	42,686.00	0.00	45,827.70	6,395.68	9,001.09	12,142.79-	0.0
5205000 SUPPLIES & MATRLS	1,100.00	0.00	0.00	39.50	76.70	1,023.30	93.0
PS SUBTOTALS	10,679.00	0.00	0.00	0.00	1,247.07	9,431.93	88.3
OE SUBTOTALS	47,386.00	0.00	45,827.70	7,119.80	9,762.41	8,204.11-	0.0
COMPANY 6503-I TOT	58,065.00	0.00	45,827.70	7,119.80	11,009.48	1,227.82	2.1

AGENCY 10 LABOR & REGULATION
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION
CENTER-5 10390 SD ATHLETIC COMMISSION

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
1039000887	6503	51010100	F-T EMP SAL & WAGES	.00	429.19
1039000887	6503	51010300	BOARD & COMM MBR FEES	.00	660.00
ACCT: 5101			EMPLOYEE SALARIES		1,089.19 *
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	.00	82.72
1039000887	6503	51020200	RETIREMENT-ER SHARE	.00	25.74
1039000887	6503	51020600	HEALTH/LIFE INS.-ER SHARE	.00	48.60
1039000887	6503	51020800	WORKER'S COMPENSATION	.00	.68
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION	.00	.14
ACCT: 5102			EMPLOYEE BENEFITS		157.88 *
ACCT: 51			PERSONAL SERVICES		1,247.07 **
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE	340.62	340.62
1039000887	6503	52031000	LODGING/IN-STATE	237.00	237.00
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST	107.00	107.00
ACCT: 5203			TRAVEL		684.62 *
1039000887	6503	52040900	MANAGEMENT CONSULTANT	6,395.68	8,449.07
1039000887	6503	52042000	CENTRAL SERVICES	.00	462.95
1039000887	6503	52045300	TELECOMMUNICATIONS SRVCS	.00	25.82
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE	.00	63.25
ACCT: 5204			CONTRACTUAL SERVICES		9,001.09 *
1039000887	6503	52050280	OFFICE SUPPLIES	.00	26.50
1039000887	6503	52053100	PRINTING-STATE	39.50	39.50
1039000887	6503	52053500	POSTAGE	.00	10.70
ACCT: 5205			SUPPLIES & MATERIALS		76.70 *
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGT	47.40	65.76
ACCT: 5228			NONOP EXP/NONBGTD OP TR		65.76 *
ACCT: 52			OPERATING EXPENSES		9,828.17 **
COMP: 6503			PROFESSIONAL & LICENSING BOARDS		11,075.24 ***
CENTER: 1039000887					11,075.24 ****
B UNIT: 1039					11,075.24 *****

AGENCY 10 LABOR & REGULATION
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION
CENTER-5 10390 SD ATHLETIC COMMISSION

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
1039000887	6503	51010100	F-T EMP SAL & WAGES	.00	429.19
1039000887	6503	51010300	BOARD & COMM MBR'S FEES	.00	660.00
ACCT: 5101			EMPLOYEE SALARIES		1,089.19 *
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	.00	82.72
1039000887	6503	51020200	RETIREMENT-ER SHARE	.00	25.74
1039000887	6503	51020600	HEALTH/LIFE INS.-ER SHARE	.00	48.60
1039000887	6503	51020800	WORKER'S COMPENSATION	.00	.68
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION	.00	.14
ACCT: 5102			EMPLOYEE BENEFITS		157.88 *
ACCT: 51			PERSONAL SERVICES		1,247.07 **
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE	340.62	340.62
1039000887	6503	52031000	LODGING/IN-STATE	237.00	237.00
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST	107.00	107.00
ACCT: 5203			TRAVEL		684.62 *
1039000887	6503	52040900	MANAGEMENT CONSULTANT	6,395.68	8,449.07
1039000887	6503	52042000	CENTRAL SERVICES	.00	462.95
1039000887	6503	52045300	TELECOMMUNICATIONS SRVCS	.00	25.82
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE	.00	63.25
ACCT: 5204			CONTRACTUAL SERVICES		9,001.09 *
1039000887	6503	52050280	OFFICE SUPPLIES	.00	26.50
1039000887	6503	52053100	PRINTING-STATE	39.50	39.50
1039000887	6503	52053500	POSTAGE	.00	10.70
ACCT: 5205			SUPPLIES & MATERIALS		76.70 *
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGT	47.40	65.76
ACCT: 5228			NONOP EXP/NONBGTD OP TR		65.76 *
ACCT: 52			OPERATING EXPENSES		9,828.17 **
COMP: 6503			PROFESSIONAL & LICENSING BOARDS		11,075.24 ***
CENTER: 1039000887					11,075.24 ****
B UNIT: 1039					11,075.24 *****

STATE OF SOUTH DAKOTA
MONTHLY EXPENDITURE REPORT
FOR PERIOD ENDING: 09/30/2018

AGENCY 10 LABOR & REGULATION
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION
CENTER-5 10390 SD ATHLETIC COMMISSION

COMP	CENTER	ACCOUNT	DOCUMENT NUMBER	POSTING DATE	JV APPVL # OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/CR
	COMPANY NO	6503								
	COMPANY NAME	PROFESSIONAL & LICENSING BOARDS								
6503	1039000887	52030300	CGEX180905	09/05/2018	646450				340.62	DR
	OBJSUB:	5203030	AUTO-PRIV (IN-ST.) H/RTE						340.62	DR *
6503	1039000887	52031000	CGEX180905	09/05/2018	646450				237.00	DR
	OBJSUB:	5203100	LODGING/IN-STATE						237.00	DR *
6503	1039000887	52031500	CGEX180905	09/05/2018	646450				107.00	DR
	OBJSUB:	5203150	NON-TAXABLE MEALS/IN-ST TRAVEL						107.00	DR *
	OBJECT:	5203							684.62	DR **
6503	1039000887	52040900	19SC100001 1260	09/12/2018	00528432	MIDWESTSOL	12199902		1,000.00	DR
6503	1039000887	52040900	19SC100001 1260	09/12/2018	00528432	MIDWESTSOL	12199902		5,395.68	DR
	OBJSUB:	5204090	MANAGEMENT CONSULTANT						6,395.68	DR *
	OBJECT:	5204	CONTRACTUAL SERVICES						6,395.68	DR **
6503	1039000887	52053100	CD908044	09/07/2018					39.50	DR
	OBJSUB:	5205310	PRINTING-STATE						39.50	DR *
	OBJECT:	5205	SUPPLIES & MATERIALS						39.50	DR **
6503	1039000887	52280000	T109-028	09/21/2018					47.40	DR
	OBJSUB:	5228000	OPER TRANS OUT -NON BUDGT						47.40	DR *
	OBJECT:	5228	NONOP EXP/NONBGTD OP TR						47.40	DR **
	GROUP:	52	OPERATING EXPENSES						7,167.20	DR ***
	COMP:	6503							7,167.20	DR ****
	CNTR:	1039000887							7,167.20	DR *****
	B. UNIT:	1039							7,167.20	DR *****

2019 Athletic Commission Meeting Schedule

Proposed

Friday, January 18, 2019	12:00 pm – 2:00 pm (central)	Teleconference
Friday, April 5, 2019	12:00 pm – 2:00 pm (central)	Teleconference
Friday, August 16, 2019	12:00 pm – 2:00 pm (central)	In Person (Sioux Falls)
Friday, October 25, 2019	12:00 pm – 2:00 pm (central)	In Person (Pierre)