

**Meeting Agenda**  
**SOUTH DAKOTA ATHLETIC COMMISSION**

Via Zoom

**Friday, January 28, 2022**  
**12:00 p.m. (Central)**

To join the meeting via Zoom, use the link or call-in number below:

<https://us02web.zoom.us/j/81329850855?pwd=Zk1icWowR1FUUFCa3lvYWJ2UTh1Zz09>

Call-In: 1-312-626-6799

Meeting ID: 813 2985 0855

Passcode: 920680

*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: October 15, 2021 and December 30, 2021
- E. Financial Report as of December 31, 2021
- F. Executive Session pursuant to SDCL 1-25-2(3) to consult with legal counsel regarding proposed or pending litigation
- G. Old Business
  - 1) COVID-19 Policies Review
  - 2) Agreed-Upon Procedures Audit Update
  - 3) Administrative Rule Changes Updates
- H. New Business
  - 1) BoxRec and MMA Registry Access for Commissioners
  - 2) Boxing and MMA Federal ID Approval Process
  - 3) Event and License Application Approval Process
  - 4) Event Applications
- I. Other Business
- J. Announcements
- K. Adjourn