

**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

**Meeting Minutes**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
Via Teleconference  
October 15, 2021 12:00 p.m. CDT

Chairman Kilmer called the meeting to order at 12:03 p.m. A quorum was present.

**Members Present via Telephone:** Mike Kilmer, Lee Lohff, Margaret Gillespie, and Richard Little

**Members Absent:** Verle Valentine

**Others Present via Telephone:** Jennifer Stalley, executive secretary; Amber Mulder, Department of Labor, Legal Counsel, Bob Mercer, KELOLand News, and Thomas Lee, Sioux Falls Sports Authority.

Lohff made a motion to approve the agenda. Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Kilmer asked for any public comments. Lee introduced himself to the Commission. No other comments were offered.

Lohff made a motion to approve the July 9, 2021, commission meeting minutes. Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Gillespie made a motion to accept the financial report as of September 30, 2021. Lohff seconded the motion. **MOTION PASSED.** Little was absent.

Kilmer noted that the executive session noticed on the agenda would not be necessary.

Stalley gave an update on previously approved events. MMA 2021-03 took place on August 20, 2021, in Sioux Falls. MMA 2021-04 took place on September 18, 2021, in Watertown. The event was a first-time promotion in South Dakota for the promoter and the first outdoor event overseen by the Commission. There are some conditions to be recommended for future events by the promoter and for outdoor venues. MMA 2021-05 is rescheduled for October 23, 2021, in Watertown.

The Commission discussed its COVID-19 policies. No changes were recommended to the policies.

Lohff made a motion to authorize the Commission to enter into a contract for an agreed-upon procedures audit. Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Lohff made a motion to set the 2022 Commission meeting schedule for January 28, 2022; April 8, 2022; July 8, 2022; and October 21, 2022, with meetings at 12:00 pm (central). Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Lohff made a motion to elect Kilmer as Chair of the Commission for a one-year term. Gillespie seconded the motion. There were no other nominations. **MOTION PASSED.** Little was absent.

Gillespie made a motion to elect Lohff as Vice Chair of the Commission for a one-year term. Kilmer seconded the motion. There were no other nominations. **MOTION PASSED.** Little was absent.

Lohff made a motion to elect Little as Secretary of the Commission for a one-year term. Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Little made a motion to approve the 2022 exempt organization request from South Dakota USA Boxing on the condition South Dakota USA Boxing inform the Commission of any sanctioned events in South Dakota before the event takes place and South Dakota USA Boxing report all event results and any contestant injuries to the Commission within 30 days of the event. Gillespie seconded the motion. **MOTION PASSED.** Kilmer was recused.

Kilmer noted the next Commission meeting is scheduled for January 28, 2022, at 12:00 p.m. via teleconference.

Little made a motion to adjourn the meeting at 12:41 pm. Lohff seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

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Lee Lohff, Vice President

**Meeting Minutes**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
Via Teleconference  
December 30, 2021 1:00 p.m. CST

Chairman Kilmer called the meeting to order at 1:09 p.m. A quorum was present.

**Members Present Electronically:** Mike Kilmer, Richard Little, George Giovanis, Verle Valentine

**Others Present via Telephone:** Jennifer Stalley, executive secretary; Amber Mulder, Department of Labor, Legal Counsel

Kilmer welcomed George Giovanis to the Commission as a new member.

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

Kilmer asked for any public comments. No comments were offered.

Valentine made a motion to approve an event request by Fusion Fight League for a mixed martial arts event to be held on February 26, 2022, in Rapid City, South Dakota on the condition the promoter is properly licensed; the promoter provides proof of a \$20,000 surety bond or irrevocable line of credit; the promoter follows the Commission's COVID-19 testing policy; the promoter follows the Centers for Disease Control's guidance with regard to athlete recovery in the event of a positive COVID-19 test for the event; COVID-19 testing for Commission officials and representatives is provided to the Commission at the promoter's expense for the event; and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Little seconded the motion. **MOTION PASSED.**

Little made a motion to approve an event request by Legacy Fighting Alliance for a mixed martial arts event to be held on April 8, 2022, in Sioux Falls, South Dakota on the condition the promoter is properly licensed; the promoter follows the Commission's COVID-19 testing policy; the promoter follows the Centers for Disease Control's guidance with regard to athlete recovery in the event of a positive COVID-19 test for the event; COVID-19 testing for Commission officials and representatives is provided to the Commission at the promoter's expense for the event; and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Valentine seconded the motion. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for January 28, 2022, at 12:00 p.m. via teleconference.

Little made a motion to adjourn the meeting at 1:29 pm. Giovanis seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

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Richard Little, Secretary

BAL409R1

STATE OF SOUTH DAKOTA  
CASH CENTER BALANCES  
AS OF: 12/31/2021

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	132,898.87	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			132,898.87	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			132,898.87	DR **	
BUDGET UNIT TOTAL 1039			132,898.87	DR ***	

STATE OF SOUTH DAKOTA  
 REVENUE SUMMARY BY BUDGET UNIT  
 FOR PERIOD ENDING: 12/31/2021

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

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
1039000887	6503	4293070	PROMOTER LICENSE	.00	600.00
1039000887	6503	4293072	MANAGER LICENSE	.00	100.00
ACCT: 4293			BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	.00	700.00
1039000887	6503	4299080	EVENT FEE	3,000.00	32,480.08
1039000887	6503	4299081	CONTESTANT REGIST FEE	.00	2,750.00
1039000887	6503	4299082	JUDGE REGISTRATION FEE	.00	350.00
1039000887	6503	4299083	REFEREE REGISTRATION FEE	.00	200.00
1039000887	6503	4299084	SECOND REGISTRATION FEE	.00	1,625.00
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	100.00	100.00
ACCT: 4299			OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)	3,100.00	37,505.08
ACCT: 42			LICENSES, PERMITS & FEES	3,100.00	38,205.08
1039000887	6503	4920045	NONOPERATING REVENUES	.00	2,055.57
ACCT: 4920			NONOPERATING REVENUE	.00	2,055.57
ACCT: 49			OTHER REVENUE	.00	2,055.57
CNTR: 1039000887				3,100.00	40,260.65
COMP: 6503				3,100.00	40,260.65
B UNIT: 1039				3,100.00	40,260.65

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BA20JB61

BUDGET UNIT 1039

AVAILABLE FUNDS  
AS OF: 12/31/2021  
FY YEAR REMAINING: 49.9%  
PAY DAYS REMAINING: 0

MONTHLY

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DATE 01/01/2022

CENTER NAME	SOUTH DAKOTA ATHLETIC COMMISSION - INFO	YEAR-TO-DATE COMMITMENTS	YEAR-TO-DATE ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	AVAILABLE APPROPRIATIONS	CASH BALANCE
COMP 6503-I	ORIGINAL APPROPRIATION	59,251.00	0.00	28,130.42	23,279.04	7,841.54
BUDGETED TOT		59,251.00	0.00	28,130.42	23,279.04	7,841.54
ALL COMP TOT		59,251.00	0.00	28,130.42	23,279.04	7,841.54
TOTAL BUDGETED:		59,251.00	0.00	28,130.42	23,279.04	7,841.54

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	YEAR-TO-DATE APPROPRIATIONS	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	9,910.00	0.00	0.00	0.00	1,245.82	8,664.18	87.4
5102 EMPLOYEE BENEFITS	1,550.00	0.00	0.00	0.00	181.71	1,368.29	88.3
5203 TRAVEL	3,877.00	0.00	0.00	707.72	2,130.48	1,746.52	45.0
5204 CONTRACTUAL SVCS	42,814.00	0.00	28,130.42	1,222.84	19,521.12	4,837.54	0.0
5205 SUPPLIES & MATRIS	1,100.00	0.00	0.00	0.00	199.91	900.09	81.8
TOTALS	59,251.00	0.00	28,130.42	1,930.56	23,279.04	7,841.54	13.2

BREAKOUT BY COMPANY:

COMPANY 6503-I	PROFESSIONAL & LICENSING BOARDS	TOT
5101000 EMPLOYEE SALARIES	9,910.00	0.00
5102000 EMPLOYEE BENEFITS	1,550.00	0.00
5203000 TRAVEL	3,877.00	0.00
5204000 CONTRACTUAL SVCS	42,814.00	0.00
5205000 SUPPLIES & MATRIS	1,100.00	0.00
PS SUBTOTALS	11,460.00	0.00
OE SUBTOTALS	47,791.00	0.00
COMPANY 6503-I	TOT	59,251.00

BA0215V1 01/01/2022

STATE OF SOUTH DAKOTA  
 MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT  
 FOR PERIOD ENDING: 12/31/2021

AGENCY BUDGET CENTER-5	UNIT 10390	10	LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION - INFO SD ATHLETIC COMMISSION	COMP	6503	PROFESSIONAL & LICENSING BOARDS	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO	1039000887	6503	51010100	F-T EMP SAL & WAGES	.00	525.82			
COMPANY NAME	1039000887	6503	51010300	BOARD & COMM MBR'S FEES	.00	720.00			
ACCT:	5101	6503	51020100	EMPLOYEE SALARIES	.00	1,245.82	*		
1039000887	6503	51020200	OASI-EMPLOYER'S SHARE	.00	94.75				
1039000887	6503	51020600	RETIREMENT-ER SHARE	.00	31.56				
1039000887	6503	51020800	HEALTH/LIFE INS.-ER SHARE	.00	54.59				
1039000887	6503	51020900	WORKER'S COMPENSATION	.00	.76				
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION	.05	.05				
ACCT:	5102	6503	52030300	EMPLOYEE BENEFITS	.00	181.71	*		
ACCT:	51	6503	52031000	PERSONAL SERVICES	.00	1,427.53	**		
1039000887	6503	52031500	AUTO-PRIV (IN-ST.) H/RTE	328.44	984.48				
1039000887	6503	52031500	LODGING/IN-STATE	245.28	744.00				
1039000887	6503	52042000	NON-TAXABLE MEALS/IN-ST	134.00	402.00				
ACCT:	5203	6503	52040900	TRAVEL	707.72	2,130.48	*		
1039000887	6503	52042000	MANAGEMENT CONSULTANT	1,070.59	6,398.45				
1039000887	6503	52049600	CENTRAL SERVICES	.00	915.59				
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE	152.25	12,207.08				
ACCT:	5204	6503	52053500	CONTRACTUAL SERVICES	1,222.84	19,521.12	*		
1039000887	6503	5228000	POSTAGE	.00	199.91				
ACCT:	5205	6503	5228000	SUPPLIES & MATERIALS	.00	199.91	*		
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGT	15.16	66.96				
ACCT:	5228	6503	5228000	NONOP EXP/NONBGTD OP TR	15.16	66.96	*		
ACCT:	52	6503	5228000	OPERATING EXPENSES	1,945.72	21,918.47	**		
COMP:	6503	6503	5228000	PROFESSIONAL & LICENSING BOARDS	1,945.72	23,346.00	***		
CENTER:	1039000887	1039000887	5228000	PROFESSIONAL & LICENSING BOARDS	1,945.72	23,346.00	****		
B UNIT:	1039	1039	5228000	PROFESSIONAL & LICENSING BOARDS	1,945.72	23,346.00	*****		



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

COMP	CENTER	ACCOUNT	DOCUMENT NUMBER	POSTING DATE	JV APPL # / OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/CR
6503	1039000887	52030300	CGEX211220	12/22/2021	823013				328.44	DR
COMPANY NO 6503 PROFESSIONAL & LICENSING BOARDS										
6503	1039000887	52031000	AUTO-PRIV (IN-ST.) H/RTE CGEX211220	12/22/2021	823013				328.44	DR *
6503	1039000887	52031500	LODGING/IN-STATE CGEX211220	12/22/2021	823013				245.28	DR
6503	1039000887	52040900	NON-TAXABLE MEALS/IN-ST TRAVEL	12/22/2021	00761252	MIDWESTSOL	12199902		134.00	DR *
6503	1039000887	52040900	MANAGEMENT CONSULTANT	12/22/2021	00761252	MIDWESTSOL	12199902		134.00	DR *
6503	1039000887	52280000	OTHER CONTRACTUAL SERVICE CONTRACTUAL SERVICES T102-073	12/08/2021					707.72	DR **
6503	1039000887	52280000	OPER TRANS OUT -NON BUDGT NONOP EXP/NONBGTD OP TR OPERATING EXPENSES						1,070.59	DR *
6503	1039000887	52280000							152.25	DR *
6503	1039000887	52280000							1,222.84	DR **
6503	1039000887	52280000							15.16	DR **
6503	1039000887	52280000							152.25	DR **
6503	1039000887	52280000							1,945.72	DR ***
6503	1039000887	52280000							1,945.72	DR ****
6503	1039000887	52280000							1,945.72	DR *****
6503	1039000887	52280000							1,945.72	DR *****

**South Dakota Athletic Commission COVID-19 related policies  
(revised 4/30/2021)**

The South Dakota Athletic Commission requires the following COVID-19 related adaptations to its requirements for a mixed martial arts, boxing or kickboxing event:

**COVID-19 Testing**

All competitors, corners, and officials must have a negative COVID-19 test within 72 hours of the event. The acceptable methods to meet this testing requirement are a PCR test or antigen test.

A competitor, corner, or official is not required to provide a negative COVID-19 test if, the competitor, corner or officials has:

- a. Proof of COVID-19 antibodies within 90 days of the event; or
- b. Proof of a COVID-19 diagnosis in the 90 days prior to the event and has a physician's statement of recovery.

**Event Set Up and Operations**

The required perimeter between the cage/ring and spectators may be expanded at the direction of the Commission, depending on the venue, to ensure proper distancing between the competitors, officials and spectators.

All competitors and corners are to remain in the assigned locker room upon arrival at the venue.

**Venue Capacity and Restrictions**

The approved event venue is responsible to determining the number of spectators and conditions for attendance by spectators at the venue.

Promoters and event venues are encouraged to ask spectators to wear masks and maintain social distancing consistent with the Centers for Disease Control's recommendations.

**Application of Commission COVID-19 Policies**

The Commission's COVID-19 conditions for an approved event are subject to change without notice.

## **BoxRec and MMA Registry Databases**

### **Background:**

BoxRec database and MMA Registry are the official reporting databases for boxing and mixed martial arts events and fighters. BoxRec is officially recognized by the Association of Boxing Commissions as the official recordkeeper for boxing results. The MMA Registry is the officially certified recordkeeper for mixed martial arts results by the Association of Boxing Commissions.

As a member of the Association of Boxing Commissions, the South Dakota Athletic Commission has access to these databases and is expected to report results, suspensions and federal identifications to and through the databases. The information contained in these databases is used to verify competitor identities and report results and suspensions, which are used by the Athletic Commission to approve or deny bouts.

The Athletic Commission requires promoters to submit their card through the applicable database. Each promoter must have a registered account with the database. The Athletic Commissioner assigned to the event approves or denies a proposed bout after reviewing the records of fighter and any suspensions in effect. Athletic Commission staff has been authorized to report results, enter suspensions and issue federal identifications through the databases, as required as a member of the Association of Boxing Commissions.

The databases allow for varying levels of access for commissioners and staff. Commissions may have one or more people with access to the databases, at the commission's discretion. To date, the Athletic Commission has maintained one account for the commission and directed all contact for the databases through the commission office.

If the Athletic Commission wishes to extend access to the database to additional points of contact for the commission, the options for access are:

- |          |  |
|----------|--|
| Level 1: | All Access (All access below plus federal identifications and report results)                            |
| Level 2: | View licenses, view audit results, add note, upload photos, add suspensions, edit events, vacate results |
| Level 3: | View licenses, view audit results, add note, upload photos, add suspensions, edit events, vacate results |
| Level 4: | View licenses, view audit results, add notes and upload photos   |
| Level 5: | Read only (View licenses)  |

BoxRec allows for multiple contacts to be listed for a state commission. The contact information ranges from contacts for commission offices to individual commissioners with personal contact information. To date, the Athletic Commission has opted to list only the commission office information (address, telephone number and email address).

If the Athletic Commission wishes to add more contacts to the commission's BoxRec listing, the commission needs to determine who to list and what information to list.