

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

Via Zoom Join Zoom Meeting  
<https://us02web.zoom.us/j/88396586060?pwd=UmVEZ1c5T3ZGUlFkd2IHUURUFNUT09>  
or call 1 312 626 6799  
Meeting ID: 883 9658 6060  
Passcode: 311884

**Monday, March 22, 2021**  
**12:00 pm. (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 January 15, 2021
- E. Approval of Financial Report as of February 28, 2021
- F. Old Business
  - 1) Medical marijuana and sports betting legislation update
  - 2) COVID 19 update
- G. New Business
  - 1) Event applications
  - 2) Executive Services Contract Renewal
- H. Executive Session pursuant to SDCL 1-25-2(3) to consult with legal counsel regarding proposed or pending litigation
- I. Other Business
- J. Announcements
- K. Adjourn

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

Vice Chairman Lohff called the meeting to order at 12:05 p.m. Stalley called the roll. A quorum was present.

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

**Members Absent:** None

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

Gillespie made a motion to approve the agenda. Little seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Little voted aye. Lohff and Valentine were absent. **MOTION PASSED.**

Kilmer asked for any public comments. There were no comments offered.

Gillespie made a motion to approve the October 2, 2020 commission meeting minutes. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little, and Valentine voted aye. **MOTION PASSED.**

Lohff made a motion to approve the October 2, 2020 public rules hearing minutes. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little, and Valentine voted aye. **MOTION PASSED.**

Lohff made a motion to accept the December 31, 2020 financial report. Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Valentine made a motion to adopt a policy to delegate to the Commission chairman the authority to approve additional events for a licensed promoter who already held an approved event in the same calendar year, for a similar event, under the same conditions imposed by the Commission for the original approved event, provided the licensed promoter complies with the submission timeline of ARSD 20:81:01:03. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

The Commission received an update on COVID-19. No changes to the Commission's policy of requiring compliance with the Centers for Disease Control measures related to COVID-19 for competitors and attendees were proposed.

Valentine made a motion to approve an event request by Legacy Fighting Alliance for a mixed martial arts event to be held on date to be determined, in Sioux Falls, South Dakota on the condition the promoter is properly licensed, the promoter follows the operations plan followed for events hosted by the promoter in 2020; the promoter follows the Centers for Disease Control's guidance with regard to

social distancing for any attendees and 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. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

The Commission discussed the implications of the legalization of medical marijuana and recreational marijuana. The Commission asked Stalley to provide more information on the subject at the next meeting.

The Commission discussed the implications of the legalization of sports betting. The Commission asked Stalley to provide more information on the subject at the next meeting.

Kilmer noted the executive session noticed on the agenda was not necessary.

Kilmer noted the next Commission meeting is scheduled for April 16, 2021 at 12:00 p.m. via teleconference.

Lohff made a motion to adjourn the meeting at 1:08 p.m. Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Respectfully Submitted,

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Richard Little, Secretary

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	125,886.19	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			125,886.19	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			125,886.19	DR **	
BUDGET UNIT TOTAL 1039			125,886.19	DR ***	

STATE OF SOUTH DAKOTA  
 REVENUE SUMMARY BY BUDGET UNIT  
 FOR PERIOD ENDING: 02/28/2021

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
ACCT:	4293		BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	.00	600.00 *
1039000887	6503	4299080	EVENT FEE	.00	24,000.00
1039000887	6503	4299081	CONTESTANT REGIST FEE	.00	5,100.00
1039000887	6503	4299082	JUDGE REGISTRATION FEE	.00	150.00
1039000887	6503	4299083	REFEREE REGISTRATION FEE	.00	100.00
1039000887	6503	4299084	SECOND REGISTRATION FEE	.00	2,450.00
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	.00	100.00
ACCT:	4299		OTHER LIC, PRMITS, & FEES (NON-GOVERNMENTAL)	.00	31,900.00 *
ACCT:	42		LICENSES, PERMITS & FEES	.00	32,500.00 **
1039000887	6503	4920045	NONOPERATING REVENUES	.00	3,525.33
ACCT:	4920		NONOPERATING REVENUE	.00	3,525.33 *
ACCT:	49		OTHER REVENUE	.00	3,525.33 **
CNTR:	1039000887			.00	36,025.33 ***
COMP:	6503			.00	36,025.33 ****
B UNIT:	1039			.00	36,025.33 *****

BUDGET UNIT 1039

AVAILABLE FUNDS  
AS OF: 02/28/2021  
FY YEAR REMAINING: 33.7%  
PAY DAYS REMAINING: 8

DATE 02/27/2021

CENTER NAME SOUTH DAKOTA ATHLETIC COMMISSION - INFO

COMP	ORIGINAL APPROPRIATION	APPROPRIATION TRANSFERS	YEAR-TO-DATE COMMITMENTS	YEAR-TO-DATE ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	AVAILABLE APPROPRIATIONS	CASH BALANCE
6503-I	59,000.00	0.00	0.00	12,081.08	45,630.50	1,288.42	125,886.19
BUDGETED TOT	59,000.00	0.00	0.00	12,081.08	45,630.50	1,288.42	
ALL COMP TOT	59,000.00	0.00	0.00	12,081.08	45,630.50	1,288.42	

TOTAL BUDGETED:

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	9,677.00	0.00	0.00	388.96	3,423.56	6,253.44	64.6
5102 EMPLOYEE BENEFITS	1,566.00	0.00	0.00	45.82	400.09	1,165.91	74.5
5203 TRAVEL	3,877.00	0.00	0.00	0.00	5,720.80	1,843.80	0.0
5204 CONTRACTUAL SVCS	42,780.00	0.00	12,081.08	1,121.40	35,867.66	5,168.74	0.0
5205 SUPPLIES & MATRLS	1,100.00	0.00	0.00	0.00	218.39	881.61	80.1
TOTALS	59,000.00	0.00	12,081.08	1,556.18	45,630.50	1,288.42	2.2

BREAKOUT BY COMPANY:

COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101000 EMPLOYEE SALARIES	9,677.00	0.00	0.00	388.96	3,423.56	6,253.44	64.6
5102000 EMPLOYEE BENEFITS	1,566.00	0.00	0.00	45.82	400.09	1,165.91	74.5
5203000 TRAVEL	3,877.00	0.00	0.00	0.00	5,720.80	1,843.80	0.0
5204000 CONTRACTUAL SVCS	42,780.00	0.00	12,081.08	1,121.40	35,867.66	5,168.74	0.0
5205000 SUPPLIES & MATRLS	1,100.00	0.00	0.00	0.00	218.39	881.61	80.1
PS SUBTOTALS	11,243.00	0.00	0.00	434.78	3,823.65	7,419.35	66.0
OE SUBTOTALS	47,757.00	0.00	12,081.08	1,121.40	41,806.85	6,130.93	0.0
COMPANY 6503-I TOT	59,000.00	0.00	12,081.08	1,556.18	45,630.50	1,288.42	2.2

AGENCY 10 LABOR & REGULATION  
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO  
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	88.96	783.56
1039000887	6503	51010300	BOARD & COMM MBRS FEES	300.00	2,640.00
ACCT: 5101					
EMPLOYEE SALARIES					
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	388.96	3,423.56 *
1039000887	6503	51020100	RETIREMENT-ER SHARE	29.70	261.06
1039000887	6503	51020200	HEALTH/LIFE INS.-ER SHARE	5.37	47.08
1039000887	6503	51020600	WORKER'S COMPENSATION	10.47	89.75
1039000887	6503	51020800	UNEMPLOYMENT COMPENSATION	.15	1.40
1039000887	6503	51020900		.13	.80
ACCT: 5102					
EMPLOYEE BENEFITS					
ACCT: 51			PERSONAL SERVICES	45.82	400.09 *
				434.78	3,823.65 **
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE	.00	2,620.80
1039000887	6503	52031000	LODGING/IN-STATE	.00	2,028.00
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST	.00	1,072.00
ACCT: 5203					
TRAVEL					
1039000887	6503	52040200	DUES & MEMBERSHIP FEES	.00	5,720.80 *
1039000887	6503	52040900	MANAGEMENT CONSULTANT	.00	205.00
1039000887	6503	52042000	CENTRAL SERVICES	1,045.50	7,298.00
1039000887	6503	52043600	ADVERTISING-NEWSPAPER	.00	1,586.74
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE	.00	103.69
				75.90	26,674.23
ACCT: 5204					
CONTRACTUAL SERVICES					
1039000887	6503	52050200	OFFICE SUPPLIES	1,121.40	35,867.66 *
1039000887	6503	52053500	POSTAGE	.00	127.97
				.00	90.42
ACCT: 5205					
SUPPLIES & MATERIALS					
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGT	.00	218.39 *
				.63	171.14
ACCT: 5228					
NONOP EXP/NONBGTD OP TR					
ACCT: 52			OPERATING EXPENSES	1,122.03	171.14 *
					41,977.99 **
COMP: 6503 PROFESSIONAL & LICENSING BOARDS					
				1,556.81	45,801.64 ***
CENTER: 1039000887					
				1,556.81	45,801.64 ****
B UNIT: 1039					
				1,556.81	45,801.64 *****

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 APPVL # OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/CR
		6503	1039000887	51010100	CGEX210127	02/03/2021			88.96	DR
		6503	1039000887	51010100	F-T EMP SAL & WAGES	02/03/2021			88.96	DR *
		6503	1039000887	51010300	CGEX210127				300.00	DR
		6503	1039000887	51010300	BOARD & COMM MERS FEES				300.00	DR *
		6503	1039000887	51020100	EMPLOYEE SALARIES	02/03/2021			388.96	DR **
		6503	1039000887	51020100	CGEX210127				29.70	DR
		6503	1039000887	51020200	OASI-EMPLOYER'S SHARE	02/03/2021			29.70	DR *
		6503	1039000887	51020200	CGEX210127				5.37	DR
		6503	1039000887	51020600	RETIREMENT-ER SHARE	02/03/2021			5.37	DR *
		6503	1039000887	51020600	CGEX210127				10.47	DR
		6503	1039000887	51020800	HEALTH/LIFE INS.-ER SHARE	02/03/2021			10.47	DR *
		6503	1039000887	51020800	CGEX210127				.15	DR
		6503	1039000887	51020900	WORKER'S COMPENSATION	02/03/2021			.15	DR *
		6503	1039000887	51020900	CGEX210127				.13	DR
		6503	1039000887	52040900	UNEMPLOYMENT COMPENSATION				.13	DR *
		6503	1039000887	52040900	EMPLOYEE BENEFITS				45.82	DR **
		6503	1039000887	52040900	PERSONAL SERVICES				434.78	DR ***
		6503	1039000887	52040900	21-1000-001 1643	02/12/2021	00703008	MIDWESTSOL	1,045.50	DR
		6503	1039000887	52049600	MANAGEMENT CONSULTANT	02/12/2021	00703008	MIDWESTSOL	1,045.50	DR *
		6503	1039000887	52049600	21-1000-001 1643	02/12/2021	00703008	MIDWESTSOL	75.90	DR
		6503	1039000887	5228000	OTHER CONTRACTUAL SERVICE				75.90	DR *
		6503	1039000887	5228000	CONTRACTUAL SERVICES				1,121.40	DR **
		6503	1039000887	5228000	T101-109	02/10/2021			.63	DR
		6503	1039000887	5228000	OPER TRANS OUT -NON BUDGT				.63	DR *
		6503	1039000887	5228000	NONOP EXP/NONBGTD OP TR				.63	DR **
		6503	1039000887	5228000	OPERATING EXPENSES				1,122.03	DR ***
		6503	1039000887	5228000					1,556.81	DR ****
		6503	1039000887	5228000					1,556.81	DR *****
		6503	1039000887	5228000					1,556.81	DR *****
		6503	1039000887	5228000					1,556.81	DR *****
		6503	1039000887	5228000					1,556.81	DR *****