

**Meeting Notice**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
Via Teleconference  
April 9, 2020 12:00 p.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 January 31, 2020
- E. Financial Report as of March 31, 2020
- F. Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- G. Old Business
  - 1) Update in Approved Events
    - i. MMA 2020-02 April 17, 2020 (Sioux Falls)
    - ii. MMA 2020-03 June 4, 2020 (Huron)
    - iii. MMA 2020-04 TBD (Flandreau)
    - iv. BOX 2020-01 August 8, 2020 (Sturgis)
  - 2) July Meeting Date Reschedule
- H. New Business
  - 1) MMA Event Applications
  - 2) Executive Services Contract Renewal
- I. Other Business
  - 1) COVID-19 Implications for Commission
- J. Announcements
- K. Next Meeting
- L. Adjourn

**Meeting Minutes**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
Via Teleconference  
January 31, 2020 12:00 p.m. Central

Chairman Kilmer 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. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. Lohff and Little were absent. **MOTION PASSED.**

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

Gillespie made a motion to approve the October 25, 2019 meeting minutes. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. Lohff and Little were absent. **MOTION PASSED.**

Valentine made a motion to accept the December 31, 2019 financial report. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. Lohff and Little were absent. **MOTION PASSED.**

Stalley provided the Commission with an updated contestant medical form. The Commission discussed the additional revisions for the form. The revised contestant medical form will be used for events in 2020.

Valentine made a motion to approve the event request by Legacy Fighting Alliance for a mixed martial arts event on April 17, 2020 in Sioux Falls, South Dakota on the condition the promoter complies with all the rules, regulations and deadlines of the Commission. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. Lohff and Little were absent. **MOTION PASSED.**

Gillespie made a motion to approve the event request by Knockout Events, LLC for a mixed martial arts event on June 5, 2020 in Huron, South Dakota on the condition the promoter complies with all the rules, regulations and deadlines of the Commission. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Valentine voted aye. Little were absent. **MOTION PASSED.**

Kilmer recused himself from the discussion on the 2020 South Dakota USA Boxing Exemption and Lohff presided as chair.

Gillespie made a motion to approve the application of South Dakota USA Boxing to be recognized as an exempt amateur organization in 2020 on the condition that South Dakota USA Boxing report all results and injuries to the Commission within 30 days after each event. Valentine seconded the motion. Lohff, Gillespie and Valentine voted aye. Kilmer abstained. Little was absent. **MOTION PASSED.**

Kilmer resumed as chair.

Little made a motion to approve the event request by Knockout Events, LLC for a mixed martial arts event in Huron, South Dakota on a date to be determined, on the condition the promoter complies with all the rules, regulations and deadlines of the Commission, the promoter secures authorization and release of liability for the Commission from the event venue and the Flandreau Sioux Tribe, the participants and the officials in the event submit to the jurisdiction of the Commission, and the State Office of Risk Management reviews the release of liability from the event venue and the Flandreau Sioux Tribe. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to set the Commission's 2020 meeting schedule as April 17, 2020 (Sioux Falls); July 24, 2020 (teleconference); and October 23, 2020 (Pierre) with all meetings beginning at 12:00 pm (central). Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for April 17, 2020 at 12:00 pm (central) in Sioux Falls.

There being no other business before the Commission, Kilmer adjourned the meeting at 12:55 pm.

Respectfully Submitted,

---

Richard Little, Secretary

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

| COMPANY                        | CENTER     | ACCOUNT | BALANCE    | DR/CR  | CENTER DESCRIPTION     |
|--------------------------------|------------|---------|------------|--------|------------------------|
| 6503                           | 1039000887 | 1140000 | 141,103.01 | DR     | BOXING COMMISSION FUND |
| COMPANY/SOURCE TOTAL 6503 887  |            |         | 141,103.01 | DR *   |                        |
| COMP/BUDG UNIT TOTAL 6503 1039 |            |         | 141,103.01 | DR **  |                        |
| BUDGET UNIT TOTAL 1039         |            |         | 141,103.01 | DR *** |                        |

AGENCY 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       | 4293070 | PROMOTER LICENSE                              | .00           | 900.00         |
| ACCT:  | 4293       |         | BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL) | .00           | 900.00 *       |
| 1039000887                                   | 6503       | 4299082 | JUDGE REGISTRATION FEE                        | 50.00         | 150.00         |
| 1039000887                                   | 6503       | 4299083 | REFEREE REGISTRATION FEE                      | 50.00         | 50.00          |
| 1039000887                                   | 6503       | 4299085 | TIMEKEEPER REGIST FEE                         | .00           | 25.00          |
| 1039000887                                   | 6503       | 4299087 | AMATEUR EXEMPTION FEE                         | .00           | 100.00         |
| ACCT:  | 4299       |         | OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)   | 100.00        | 325.00 *       |
| ACCT:  | 42         |         | LICENSES, PERMITS & FEES                      | 100.00        | 1,225.00 **    |
| 1039000887                                   | 6503       | 4920045 | NONOPERATING REVENUES                         | .00           | 3,238.00       |
| ACCT:  | 4920       |         | NONOPERATING REVENUE                          | .00           | 3,238.00 *     |
| 1039000887                                   | 6503       | 4950000 | REFUND OF PRIOR YEARS EXP                     | .00           | .05            |
| ACCT:  | 4950       |         | REFUND OF PRIOR YEARS EXPENDITURES            | .00           | .05 *          |
| ACCT:  | 49         |         | OTHER REVENUE                                 | .00           | 3,238.05 **    |
| CNTR:  | 1039000887 |         |   | 100.00        | 4,463.05 ***   |
| COMP:  | 6503       |         |   | 100.00        | 4,463.05 ****  |
| B UNIT:                                      | 1039       |         |   | 100.00        | 4,463.05 ***** |

STATE OF SOUTH DAKOTA  
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT  
FOR PERIOD ENDING: 03/31/2020

| AGENCY BUDGET UNIT CENTER-5 | 10 1039 10390 | LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION SD ATHLETIC COMMISSION | COMP | ACCOUNT | DESCRIPTION | CURRENT MONTH | YEAR-TO-DATE |
|-----------------------------|---------------|--|------|---------|-------------|---------------|--------------|
| COMPANY NO                  | 6503          | PROFESSIONAL & LICENSING BOARDS  |      |         |             |               |              |
| COMPANY NAME                | 6503          | F-T EMP SAL & WAGES  |      |         |             | 85.51         |              |
|                             | 6503          | BOARD & COMM MERS FEES   |      |         |             | 540.00        |              |
| ACCT:                       | 5101          | EMPLOYEE SALARIES  |      |         |             | 625.51        | *            |
| 1039000887                  | 6503          | 51020100   |      |         |             | 47.76         |              |
| 1039000887                  | 6503          | 51020200   |      |         |             | 5.11          |              |
| 1039000887                  | 6503          | 51020600   |      |         |             | 10.14         |              |
| 1039000887                  | 6503          | 51020800   |      |         |             | .16           |              |
| 1039000887                  | 6503          | 51020900   |      |         |             | .06           |              |
| ACCT:                       | 5102          | EMPLOYEE BENEFITS  |      |         |             | 63.23         | *            |
| ACCT:                       | 51            | PERSONAL SERVICES  |      |         |             | 688.74        | **           |
| 1039000887                  | 6503          | 52040200   |      |         |             | 205.00        |              |
| 1039000887                  | 6503          | 52040900   |      |         |             | 10,658.75     |              |
| 1039000887                  | 6503          | 52042000   |      |         |             | 1,229.20      |              |
| 1039000887                  | 6503          | 52045300   |      |         |             | 63.17         |              |
| 1039000887                  | 6503          | 52049600   |      |         |             | 2,343.69      |              |
| ACCT:                       | 5204          | CONTRACTUAL SERVICES   |      |         |             | 14,499.81     | *            |
| 1039000887                  | 6503          | 52050280   |      |         |             | 394.13        |              |
| 1039000887                  | 6503          | 52053500   |      |         |             | 35.98         |              |
| ACCT:                       | 5205          | SUPPLIES & MATERIALS   |      |         |             | 430.11        | *            |
| 1039000887                  | 6503          | 5228000  |      |         |             | 34.09         |              |
| ACCT:                       | 5228          | NONOP EXP/NONBCTD OP TR  |      |         |             | 34.09         | *            |
| ACCT:                       | 52            | OPERATING EXPENSES   |      |         |             | 14,964.01     | **           |
| COMP:                       | 6503          | PROFESSIONAL & LICENSING BOARDS  |      |         |             | 1,398.95      | ***          |
| CENTER:                     | 1039000887    |  |      |         |             | 1,398.95      | *****        |
| B UNIT:                     | 1039          |  |      |         |             | 1,398.95      | *****        |



| COMP         | ORIGINAL APPROPRIATION | APPROPRIATION TRANSFERS | YEAR-TO-DATE COMMITMENTS | YEAR-TO-DATE ENCUMBRANCES | MONTHLY EXPENDITURES | YEAR-TO-DATE APPROPRIATIONS | CASH BALANCE |
|--------------|------------------------|-------------------------|--------------------------|---------------------------|----------------------|-----------------------------|--------------|
| 6503-I       | 58,731.00              | 0.00                    | 0.00                     | 36,078.56                 | 15,618.66            | 7,033.78                    | 141,103.01   |
| BUDGETED TOT | 58,731.00              | 0.00                    | 0.00                     | 36,078.56                 | 15,618.66            | 7,033.78                    |              |
| ALL COMP TOT | 58,731.00              | 0.00                    | 0.00                     | 36,078.56                 | 15,618.66            | 7,033.78                    |              |

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 | 9,463.00        | 0.00                     | 0.00                      | 0.00                 | 625.51       | 8,837.49         | 93.4    |
| 5102 EMPLOYEE BENEFITS | 1,550.00        | 0.00                     | 0.00                      | 0.00                 | 63.23        | 1,486.77         | 95.9    |
| 5203 TRAVEL            | 3,877.00        | 0.00                     | 0.00                      | 0.00                 | 0.00         | 3,877.00         | 100.0   |
| 5204 CONTRACTUAL SVCS  | 42,741.00       | 0.00                     | 36,078.56                 | 1,294.51             | 14,499.81    | 7,837.37-        | 0.0     |
| 5205 SUPPLIES & MATRLS | 1,100.00        | 0.00                     | 0.00                      | 86.00                | 430.11       | 669.89           | 60.9    |
| TOTALS                 | 58,731.00       | 0.00                     | 36,078.56                 | 1,380.51             | 15,618.66    | 7,033.78         | 12.0    |

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 | 9,463.00        | 0.00                     | 0.00                      | 0.00                 | 625.51       | 8,837.49         | 93.4    |
| 5102000 EMPLOYEE BENEFITS | 1,550.00        | 0.00                     | 0.00                      | 0.00                 | 63.23        | 1,486.77         | 95.9    |
| 5203000 TRAVEL            | 3,877.00        | 0.00                     | 0.00                      | 0.00                 | 0.00         | 3,877.00         | 100.0   |
| 5204000 CONTRACTUAL SVCS  | 42,741.00       | 0.00                     | 36,078.56                 | 1,294.51             | 14,499.81    | 7,837.37-        | 0.0     |
| 5205000 SUPPLIES & MATRLS | 1,100.00        | 0.00                     | 0.00                      | 86.00                | 430.11       | 669.89           | 60.9    |
| PS SUBTOTALS              | 11,013.00       | 0.00                     | 0.00                      | 0.00                 | 688.74       | 10,324.26        | 93.7    |
| OE SUBTOTALS              | 47,718.00       | 0.00                     | 36,078.56                 | 1,380.51             | 14,929.92    | 3,290.48-        | 0.0     |
| COMPANY 6503-I TOT        | 58,731.00       | 0.00                     | 36,078.56                 | 1,380.51             | 15,618.66    | 7,033.78         | 12.0    |