

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION

via [Zoom](#)

OR

Call-In: 1-312-626-6799
Meeting ID: 869 2275 1838
Passcode: 707169

Friday, May 13, 2022, Noon (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: January 28, 2022, and February 9, 2022
- E. Financial Report as of April 30, 2022
- F. Executive Session pursuant to SDCL 1-25-2(3) and (4) to consult with legal counsel regarding proposed or pending litigation and preparing for contract negotiations
- G. Old Business
 - 1) Approved Event Updates
 - i. MMA 2022-01 (Rapid City)
 - ii. BOX 2022-01 (Deadwood)
 - iii. MMA 2022-02 (Sioux Falls)
 - iv. MMA 2022-03 (Sioux Falls)
 - 2) BoxRec and MMA Registry Access for Commissioners Update
 - 3) COVID-19 Policies Review
 - 4) Agreed-Upon Procedures Audit Update
 - 5) Administrative Rule Change Process and Timeline
- H. New Business
 - 1) Annual Conflict of Interest Disclosure Form
 - 2) Commission Suspension Policy Review
 - 3) Event Applications
 - 4) Executive Services Contract Renewal
- I. Other Business
- J. Announcements
- K. Adjourn