

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

Via [Zoom](#)

OR

Call-In: 1-312-626-6799  
Meeting ID: 832 2885 5442  
Passcode: 062958

Friday, May 19, 2023, 12:30 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: January 4, 2023
- E. Financial Report as of April 30, 2023
- 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. BOX 2022-02 (Kaos Promotions)
    - ii. MMA 2023-01 (Fury Fights – withdrawn)
    - iii. BOX 2023-01 (15<sup>th</sup> Round Promotions – withdrawn)
    - iv. MMA 2023-02 (LFA, April 14, 2023, Sioux Falls)
  - 2) Statute and Administrative Rule Proposed Changes for Discussion
- H. New Business
  - 1) Annual Conflict of Interest Disclosure Form
  - 2) Event Applications
  - 3) Executive Services Contract Renewal
- I. Other Business
- J. Announcements
- K. Adjourn