SOUTH DAKOTA ATHLETIC COMMISSION

Via Teleconference Friday, June 12, 2020 8:15 a.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 April 9, 2020
- E. Financial Report as of May 31, 2020
- F. Old Business
 - 1) Update in Approved Events
 - i. MMA 2020-02 (Sioux Falls) date change to July 10, 2020
 - ii. BOX 2020-01 (Sturgis) date change to August 11, 2020
- G. New Business
 - 1) Event Applications
- H. Other Business
- I. Announcements
- J. Next Meeting
 - 1) July 10, 2020 via teleconference
- K. Adjourn

Meeting Minutes SOUTH DAKOTA ATHLETIC COMMISSION Via Teleconference April 9, 2020 12:00 p.m. Central

Chairman Kilmer called the meeting to order at 12:01 pm. 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; Amber Mulder, Department of Labor Legal Counsel; and Bob Mercer, KELO television

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

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

Lohff made a motion to approve the minutes of January 31, 2020. 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 accept the March 31, 2020 financial statement. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Stalley provided the Commission with an update on previously approved events. MMA 2020-02 (Sioux Falls), MMA 2020-03 (Huron) and MMA 2020-04 (Flandreau) have all been indefinitely postponed due to COVID-19. The Commission requested Stalley to work with the promoters on possible reschedule dates during 2020. BOX 2020-01 (Sturgis) remains on schedule for August 8, 2020, pending further restrictions related to COVID-19.

Lohff made a motion to require all previously approved events comply with state executive orders and Centers for Disease Control recommendations pertaining to COVID-19 at the event and to notify the promoters of this requirement. Valentine seconded the motion. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Lohff made a motion to reschedule the Commission's July meeting to July 10, 2020 at 12:00 pm (central). Little seconded the motion. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Little made a motion to approve the event request by Fury Fights for a mixed martial arts events on November 14, 2020 in Watertown, South Dakota on the condition the promoter complies with all the conditions placed on the promoter for MMA Event 2018-008, the promoter and event is in compliance

with any recommendation by the Centers for Disease Control or executive orders in relation to COVID-19, and the approval is non-transferable. Lohff seconded the motion. **MOTION PASSED.**

Kilmer noted that the previously noticed executive session on the agenda was not needed for discussion of any items.

Little made a motion to renew the contract with Midwest Solutions for executive services of the Commission under the terms of the current contract plus a 2% increase in the monthly services fee. Little seconded the motion. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

The Commission discussed the impacts of COVID-19 on events. The Commission will continue to monitor the situation as it evolves and address issues as they present to the Commission. Compliance with any state laws or regulations and the Centers for Disease Control recommendations related to COVDI-19 will be required for events.

Kilmer noted the next Commission meeting is scheduled for July 10, 2020 at 12:00 pm via teleconference.

There being no other business before the Commission, Kilmer adjourned the meeting at 12:40 pm.

Respectfully Submitted,

Richard Little, Secretary

BA1409R1

STATE OF SOUTH DAKOTA CASH CENTER BALANCES AS OF: 05/31/2020

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

CENTER DESCRIPTION	BOXING COMMISSION FUND			
DR/CR	DR	DR *	DR **	DR ***
BALANCE	137,959.10 DR	137,959.10 DR *	137,959.10 DR **	137,959.10 DR ***
ACCOUNT	1140000	TOTAL 6503 887	TOTAL 6503 1039	1039
CENTER	1039000887			BUDGET UNIT TOTAL 1039
COMPANY	6503	COMPANY/SOURCE	COMP/BUDG UNIT	BUDGET UN.

PAGE

2020	
30/	
05/:	
5R1	
BA0225R1	

STATE OF SOUTH DAKOTA REVENUE SUMMARY BY RITTO FOR PERION

4	UNIT	/2020
TOWWA	BUDGET	05/31/
4T000 H	ARY BY	ENDING:
WINNER OF SOOR STATE	UE SUMM	PERIOD ENDING: 05/31/2020

				*					¥	* *		*		*	* *	***	***	****
	YEAR-TO-DATE		00.006	00.006	150.00	50.00	25.00	100.00	325.00	1,225.00	3,238.00	3,238.00	. 05	. 05	3,238.05	4,463.05	4,463.05	4,463.05
	CURRENT MONTH		00.	00.	00.	00.	00.	.00	00.	.00	.00	00.	00.	00.	00.	00.	00.	00.
LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION	UNT DESCRIPTION	6503 PROFESSIONAL & LICENSING BOARDS	PROMOTER LICENSE	& OCCUP LICENSING (NON-GOVERNMENTAL)	JUDGE REGISTRATION FEE	REFEREE REGISTRATION FEE	TIMEKEEPER REGIST FEE	AMATEUR EXEMPTION FEE	OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)	, PERMITS & FEES	NONOPERATING REVENUES	NONOPERATING REVENUE	REFUND OF PRIOR YEARS EXP	REFUND OF PRIOR YEARS EXPENDITURES	VENUE			
LABOR & R SOUTH DAK	ACCOUNT	3 FESSIONAL	4293070	BUSINESS & OCCUP	4299082	4299083	4299085	4299087	OTHER LI	LICENSES,	4920045	NONOPERA	4950000	REFUND OI	OTHER REVENUE			
10 1039	COMP		6503	m	6503	6503	6503	6503	¢		6503	•	6503	~		1039000887	~	
AGENCY BUDGET UNIT	CENTER	COMPANY NO COMPANY NAME	1039000887	ACCT: 4293	1039000887	1039000887	1039000887	1039000887	ACCT: 4299	ACCT: 42	1039000887	ACCT: 4920	1039000887	ACCT: 4950	ACCT: 49	CNTR: 1039	COMP: 6503	B UNIT: 1039

PAGE

BA0215V1 05/30/2020

STATE OF SOUTH DAKOTA MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT FOR PERIOD ENDING: 05/31/2020

461	
PAGE	

				*	* *		*	¥	* *	* * *	***
	YEAR-TO-DATE		171.78 840.00	1,011.78 77.20 10.29 27.62 26.26	115.47 1,127.25	205.00 12,708.75 1,537.21 168.61 2,626.59	17,246.16 344.37 44.37	389.16 34.09	34.09 17,669.41	18,796.66	18,796.66 18,796.66
	CURRENT MONTH		40.81 300.00	340.81 26.01 2.46 8.27 04 .02	36.80 377.61	1,025.00 212.01 105.44 198.60	1,541.05 28.62 8.39	37.01 .00	1,578.06	1,955.67	1,955.67 1,955.67
ATION ATHLETIC COMMISSION OMMISSION	DESCRIPTION	NSING BOARDS	F-T EMP SAL & WAGES BOARD & COMM MBRS FEES	ES OASI-EMPLOYER'S SHARE RETIREMENT-ER SHARE HEALTH/LIFE INSER SHARE WORKER'S COMPENSATION UNEMPLOYMENT COMPENSATION	2 2	DUES & MEMBERSHIP FEES MANAGEMENT CONSULTANT CENTRAL SERVICES TELECOMMUNICATIONS SRVCS OTHER CONTRACTUAL SERVICE	VICES OFFICE SUPPLIES POSTAGE	IALS OPER TRANS OUT -NON BUDGT	ID OF TR	LICENSING BOARDS	
LABOR & REGULATION SOUTH DAKOTA ATHLETIC SD ATHLETIC COMMISSION	ACCOUNT	ESSIONAL & LICE	51010100 51010300	EMPLOYEE SALARIE 51020100 51020200 51020600 51020800 51020800 51020900	EMPLOYEE BENEFITS PERSONAL SERVICES	52040200 52040900 52042000 52049600	CONTRACTUAL SERV 52050280 52053500	SUPPLIES & MATERIALS 5228000	NONOP EXP/NONEGTD OPERATING EXPENSES	PROFESSIONAL & LICENSI	
10 1039 10390	COMP	6503 PROF	6503 6503	6503 6503 6503 6503 6503		6503 6503 6503 6503 6503	6503 6503	6503		PROFES	1039000887 1039
AGENCY BUDGET UNIT CENTER-5	CENTER	COMPANY NO COMPANY NAME	1039000887 1039000887	ACCT: 5101 1039000887 1039000887 1039000887 1039000887 1039000887 1039000887	ACCT: 5102 ACCT: 51	1039000887 1039000887 1039000887 1039000887 1039000887	ACCT: 5204 1039000887 1039000887	ACCT: 5205 1039000887	ACCT: 5228 ACCT: 52	COMP: 6503	CENTER: 1039(B UNIT: 1039

PAGE 142		DR/ AMOUNT CR		40.81 DR	40.81 DR * 300.00 DR	300.00 DR * 340.81 DR ** 26.01 DR	26.01 DR * 2.46 DR	2.46 DR * 8.27 DR	8.27 DR * .04 DR	.04 DR * .02 DR	.02 DR * 36.80 DR ** 377.61 DR *** 1,025.00 DR	1,025.00 DR * 212.01 DR 2.01 DR 2.01 CR	212.01 DR * 105.44 DR	105.44 DR * 198.60 DR	1,541.05 DR * 1,541.05 DR ** 28.62 DR	28.62 DR * 8.39 DR 8.39 DR 8.39 CR
		VENDOR GROUP											02		11	
		VENDOR NUMBER									12199902		12142271	12199902	12125515	
		SHORT NAME									MIDWESTSOL		INTRADOENT	MIDWESTSOL	HPINC	
DAKOTA DE REPORT 05/31/2020		JV APPVL #, OR PAYMENT #									00649602		00652352	00649602	00652341	
DF SOUTH EXPENDITU ENDING:		POSTING DATE		05/01/2020	05/01/2020	05/01/2020	05/01/2020	05/01/2020	05/01/2020	05/01/2020	05/06/2020	05/20/2020 05/20/2020 05/20/2020	05/22/2020	05/06/2020	05/22/2020	05/22/2020 05/22/2020 05/22/2020
STATE (MONTHLY FOR PERIOD	& REGULATION DAKOTA ATHLETIC COMMISSION LETIC COMMISSION	DOCUMENT NUMBER	LICENSING BOARDS	CGEX200428	EMP SAL & WAGES CGEX200428	BOARD & COMM MBRS FEES EMPLOYEE SALARIES CGEX200428	OASI-EMPLOYER'S SHARE CGEX200428	RETIREMENT-ER SHARE CGEX200428	HEALTH/LIFE INSER SHARE CGEX200428	WORKER'S COMPENSATION CGEX200428	UNEMPLOYMENT COMPENSATION EMPLOYEE BENEFITS PERSONAL SERVICES 20-1000-005 1524	MANAGEMENT CONSULTANT EM003078 EM003078 EM003078	RAL SERVICES 1744697327	TELECOMMUNICATIONS SRVCS 20-1000-005 1524	OTHER CONTRACTUAL SERVICE CONTRACTUAL SERVICES 0452185	SUPPLIES MS004051 MS004051 MS004051
2020	LABOR SOUTH SD ATH	ACCOUNT	6503 PROFESSIONAL &	51010100	Е-T)300	0010	0020	2020 RETI 51020600	2060 HEAL	2080 WORK 51020900	5102090 UNEM 5102 EMPLA 51 52040900 37 52040900	5204090 MANA 7 52042000 7 52042000 7 52042000	1200 CENTRAL 52045300	1530 TELE 52049600	960 52050280	5028 52053500 52053500 52053500 52053500
BA0205A5 05/30/2020	AGENCY 10 BUDGET UNIT 1039 CENTER-5 10390	COMP CENTER	COMPANY NO 61 COMPANY NAME PI	6503 1039000887	OBJSUB: 5101010 6503 1039000887 51010300	OBJSUB: 5101030 OBJECT: 5101 6503 1039000887 51020	OBJSUB: 5102010 6503 1039000887 510	OBJSUB: 5102020 6503 1039000887 51020600	OBJSUB: 5102060 6503 1039000887 51020800	OBJSUB: 5102080 6503 1039000887 51020900	OBJECT: 5102 OBJECT: 5102 GROUP: 51 6503 1039000887	OBJSUB: 5204 6503 1039000887 6503 1039000887 6503 1039000887	OBJSUB: 5204200 6503 1039000887 52045300	OBJSUB: 5204530 6503 1039000887 52049600	OBJSUB: 5204960 OBJECT: 5204 6503 1039000887 520	OBJSUB: 5205028 6503 1039000887 520 6503 1039000887 520 6503 1039000887 520

PAGE 143		DR/ AMOUNT CR	8.39 DR * 37.01 DR ** 1,578.06 DR *** 1,955.67 DR **** 1,955.67 DR ****			
		VENDOR GROUP				
		VENDOR NUMBER				
KOTA REPORT /31/2020		SHORT NAME				
		JV APPVL #, OR PAYMENT #				
OF SOUTH DI EXPENDITURI					POSTING DATE	
STATE OF SOUTH DAKOTA MONTHLY EXPENDITURE REPORT FOR PERIOD ENDING: 05/31/2020	LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION SD ATHLETIC COMMISSION	DOCUMENT NUMBER	MATERIALS Expenses			
	LABOR & REGULATION SOUTH DAKOTA ATHLETIC SD ATHLETIC COMMISSION	ACCOUNT	POSTAGE SUPPLIES & MATERIALS OPERATING EXPENSES 1887			
05/30/2020	AGENCY 10 L BUDGET UNIT 1039 S CENTER-5 10390 S	CENTER	OBJSUB: 5205350 OBJECT: 5205 GROUP: 52 GROUP: 52 COMP: 6503 COMP: 6503 COMP: 1039000887 B. UNIT: 1039			
BA0205A5	AGENCY BUDGET UI CENTER-5	COMP	OBJ GROI GROI GROI GROI GROI D. T			

184 05/30/2020		CE	59.10			PCT AVL	89.3 92.8 0.0 64.6	10.7			89.3 92.8	0.0 64.6	89,8	0.0	10.7
PAGE 1 DATE 05/3		CASH BALANCE 137,959			BUDGET AVAILABLE	8,451.22 1,479.53 3,877.00 8,213.82- 710.84	6,304.77			8,451.22 1,479.53	8,213.82- 710.84	9,930.75	3,625.98-	6,304.77	
		AVAILABLE APPROPRIATIONS	6,304.77	6,304.77 6,304.77		0-DATE	1,011.78 115.47 0.00 17,246.16 389.16	18,762.57			1,011.78 115.47 0.00		1,127.25	17,635.32	18,762.57
XTHLNOW)-DATE (TURES	18,762.57	18,762.57 18,762.57		EXPENDITURES Y YEAR-T	1,1	18,			т,	17,	д,	17,	18,
e 01		YEAR-TO-DATE EXPENDITURES	18,	18, 18,		EXE EXE	340.81 36.80 0.00 1,541.05 37.01	1,955.67			340.81 36.80 0.00	1,541.05 37.01	377.61	1,578.06	1,955.67
AVAILABLE FUNDS AS OF: 05/31/2020 FY YEAR REMAINING: 8.5% PAY DAYS REMAINING: 2		YEAR-TO-DATE ENCUMBRANCES	33,745.66	33,745.66 33,745.66		ENCUMBRANCES YEAR-TO-DATE	0.00 0.00 0.00 33,745.66 0.00	33,745.66			00.00	33,745.66 0.00	0.00	33,745.66	33,745.66
AVAILABLE AS OF: 01 FY YEAR RU PAY DAYS 1	NO	YEAR-TO-DATE COMMITMENTS	0.00	00.0		COMMITMENTS I YEAR-TO-DATE	00000 00000 00000	0.00			00.00	0.00	0.00	0.00	0.00
	SOUTH DAKOTA ATHLETIC COMMISSI	APPROPRIATION TRANSFERS	82.00	82.00 82.00		AMOUNT BUDGETED	9,463.00 1,595.00 3,877.00 42,778.00 1,100.00	58,813.00		PROFESSIONAL & LICENSING BOARDS	9,463.00 1,595.00 3,877.00	42,778.00 1,100.00	11,058.00	47,755.00	58,813.00
1039	SOUTH DAKOTA	ORIGINAL APPROPRIATION	58,731.00	58,731.00 58,731.00	ED:	OBJECT OF EXPENDITURE	EMPLOYEE SALARIES EMPLOYEE BENEFITS TRAVEL CONTRACTUAL SVCS SUPPLIES & MATRLS	TOTALS	MPANY :		YEE SALARIES YEE BENEFITS L	CONTRACTUAL SVCS SUPPLIES & MATRLS	SUBTOTALS	SUBTOTALS	COMPANY 6503-I TOT
	NAME	đ	6503-I	TOT TOT	TOTAL BUDGETED	OB EXP	EMPLOYEE EMPLOYEE TRAVEL CONTRACT SUPPLIES		BREAKOUT BY COMPANY:	Y 6503-I	0 EMPLOYEE 0 EMPLOYEE 0 TRAVEL		INS SA	OE SUI	COMPAI
BUDGET UNIT	CENTER NAME	COMP	650	BUDGETED ALL COMP	TOTA		5101 5102 5203 5204 5205		BREAKO	COMPANY	5101000 5102000 5203000	520400 520500			

BA20JB61

٠

.