Meeting Agenda SOUTH DAKOTA ATHLETIC COMMISSION

Friday, July 9, 2021 12:00 p.m. (CDT)

To join the meeting via Zoom, use the link below:

https://us02web.zoom.us/j/89179990617?pwd=MlhFdkFlYlI5ZTcyV2R2WnE4VlNhUT09

Call: 1-312-626-6799 Meeting ID: 891 7999 0617 Passcode: 348710

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 20, 2021
- E. Approval of Financial Report of June 29, 2021
- F. Executive Session pursuant to SDCL 1-25-2(3) to consult with legal counsel regarding proposed or pending litigation
- G. Old Business
 - 1) Approved Event Updates
 - i. MMA 2021-01 (LFA Sioux Falls)
 - ii. MMA 2021-02 (LFA Sioux Falls)
 - iii. MMA 2021-03 (Knockout Events Huron)
 - iv. MMA 2021-04 (Ogitchidaa Promotions Watertown)
 - v. MMA 2021-05 (Fury Fights Watertown)
 - vi. MMA 2021-06 (15th Round Boxing Sioux Falls)
 - 2) Sports Betting Law Update
 - 3) Marijuana Law Update
 - 4) COVID 19 Testing Policy
- H. New Business
 - 1) New event applications
 - 2) Bout Review Thomas Powell v. Corey Davis (LFA 107, May 14, 2021)
- I. Other Business
- J. Announcements
- K. Adjourn

Meeting Minutes SOUTH DAKOTA ATHLETIC COMMISSION

Via Teleconference April 20, 2021 12:15 p.m. CDT

Chairman Kilmer called the meeting to order at 12:17 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

Others Present via Telephone: Jennifer Stalley, executive secretary; Lisa Harsma, administrative assistant; Amber Mulder, Department of Labor, Legal Counsel; Marcia Hultman, Secretary, Department of Labor and Regulation; and Bob Mercer, KELOLand News

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

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

Lohff made a motion to approve the March 22, 2021 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 go into executive session for the purposes of consulting with legal counsel regarding proposed or pending litigation at 12:24 pm. Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Kilmer declared the Commission out of executive session at 1:08 pm.

Little made a motion to update the Commission's COVID-19 testing policy to read:

All competitors, corners, and officials must have a negative COVID-19 test within 72 hours of the event. The acceptable methods to meet this testing requirement are a PCR test or antigen test. A competitor, corner, or official is not required to provide a negative COVID-19 test if, the competitor, corner or officials has:

- a. Proof of COVID-19 antibodies within 90 days of the event; or
- b. Proof of a COVID-19 diagnosis in the 90 days prior to the event and has a physician's statement of recovery.

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

Kilmer noted the next Commission meeting is scheduled for July 9, 2021 at 12:00 p.m. via teleconference.

Little made a motion to adjourn the meeting at 1:11 pm. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Respectfully Su	bmitted,
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Richard Little, Secretary



STATE OF SOUTH DAKOTA CASH CENTER BALANCES AS OF: 06/29/2021

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

CENTER DESCRIPTION	BOXING COMMISSION FUND			
DR/CR	2 DR	2 DR *	2 DR **	117,414.42 DR ***
BALANCE	117,414.42 DR	117,414.42 DR *	117,414.42 DR **	117,414.4
ACCOUNT	1140000	TOTAL 6503 887	TOTAL 6503 1039	1039
CENTER	1039000887			TAL
COMPANY	6503	COMPANY/SOURCE	COMP/BUDG UNIT	BUDGET UNIT TO

BA0225R1 06/26/2021

STATE OF SOUTH DAKOTA REVENUE SUMMARY BY BUDGET UNIT FOR PERIOD ENDING: 06/29/2021

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YEAR-TO-DATE	•	1,200.00	25,000.00	7,200.00	250.00	250.00	3,475.00	25.00	100.00	36,300.00	37,500.00	3,525.33	3,525.33	3,525.33	41,025.33	41,025.33	41,025.33
CURRENT MONTH	ć	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00 .
SOUTH DAKOTA ATHLETIC COMMISSION - INFO ACCOUNT DESCRIPTION	L & LICENSING		BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL) 4299080 EVENT FEE	4299081 CONTESTANT REGIST FEE	4299082 JUDGE REGISTRATION FEE	4299083 REFEREE REGISTRATION FEE	4299084 SECOND REGISTRATION FEE	4299085 TIMEKEEPER REGIST FEE	4299087 AMATEUR EXEMPTION FEE	OTHER LIC, PRMIS, & FEES (NON-GOVERNMENTAL)	LICENSES, PERMITS & FEES	4920045 NONOPERATING REVENUES	NONOPERATING REVENUE	OTHER REVENUE			
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STATE OF SOUTH DAKOTA MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT FOR PERIOD ENDING: 06/29/2021

LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION - INFO SD ATHLETIC COMMISSION AGENCY 10 BUDGET UNIT 1039 CENTER-5 10390

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YEAR-TO-DATE		1,720.89	4,840.89 368.66 103.36 199.82 3.17	676.77 5,517.66	2,620.80 2,028.00 1,072.00	5,720.80 205.00 11,480.00 2,282.10 103.69 33,104.60	47,504.49 127.97 123.84	251.81 278.65	278.65 53,755.75	59,273.41	59,273.41 59,273.41
CURRENT MONTH		234.31 180.00	414.31 31.49 14.07 27.50 .43	73.73 488.04	000	.00 .00 .045.50 .297.91 .00 .00 .00	7,511.58 .00 .23.17	23.17 39.58	39.58 7,574.33	8,062.37	8,062.37 8,062.37
DESCRIPTION	ING BOARDS	F-T EMP SAL & WAGES BOARD & COMM MBRS FEES	OASI-EMPLOYER'S SHARE RETIREMENT-ER SHARE HEALTH/LIFE INSER SHARE WORKER'S COMPENSATION UNEMPLOYMENT COMPENSATION		AUTO-PRIV (IN-ST.) H/RTE LODGING/IN-STATE NON-TAXABLE MEALS/IN-ST	DUES & MEMBERSHIP FEES MANAGEMENT CONSULTANT CENTRAL SERVICES ADVERTISING-NEWSPAPER INS PREMIUMS & SURETY BDS OTHER CONTRACTUAL SERVICE	SOPPLICE SUPPLIES POSTAGE	S OPER TRANS OUT -NON BUDGT	OP TR	BOARDS	
ACCOUNT	ESSIONAL & LICENS	51010100 51010300	EMPLOYEE SALARIES 51020100 51020200 51020800 51020800 51020800	EMPLOYEE BENEFITS PERSONAL SERVICES	52030300 52031000 52031500	TRAVEL 52040200 52040900 52042000 52043600 52045900	CONTRACTUAL SERVICE 52050200 52053500	SUPPLIES & MATERIALS 5228000	NONOP EXP/NONBGTD COPERATING EXPENSES	PROFESSIONAL & LICENSING	
COMP		6503 6503	6503 6503 6503 6503		6503 6503 6503	6503 6503 6503 6503 6503	6503 6503	6503			1039000887 1039
CENTER	COMPANY NO	1039000887 1039000887	ACCT: 5101 1039000887 1039000887 1039000887 1039000887	ACCT: 5102 ACCT: 51	1039000887 1039000887 1039000887	ACCT: 5203 1039000887 1039000887 1039000887 1039000887 1039000887	ACCT: 5204 1039000887 1039000887	ACCT: 5205 1039000887	ACCT: 5228 ACCT: 52	COMP: 6503	CENTER: 1039 B UNIT: 1039
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STATE OF SOUTH DAKOTA MONTHLY EXPENDITURE REPORT FOR PERIOD ENDING: 06/29/2021

	DR/ AMOUNT CR		95.88 DR 138.43 DR	234.31 DR * 180.00 DR	180.00 DR * 414.31 DR ** 21.02 DR 10.47 DR	31.49 DR * 5.76 DR 8.31 DR	14.07 DR * 11.25 DR 16.25 DR	27.50 DR * .18 DR .25 DR	.43 DR * .10 DR .14 DR	.24 DR * 73.73 DR ** 488.04 DR *** 1,045.50 DR	1,045.50 DR * 184.80 DR 113.11 DR	297.91 DR * 6,168.17 DR	6,168.17 DR * 7,511.58 DR ** 23.17 DR	23.17 DR * 23.17 DR ** 14.93 DR
	VENDOR													
	VENDOR									12199902		12199902		
	SHORT									MIDWESTSOL		MIDWESTSOL		
	JV APPVL #, OR PAYMENT #									00725324 M		00725324 M		
- INFO	POSTING DATE		06/02/2021 06/16/2021	06/02/2021	06/02/2021 06/16/2021	06/02/2021 06/16/2021	06/02/2021 06/16/2021	06/02/2021 06/16/2021	06/02/2021 06/16/2021	06/16/2021	06/02/2021 06/02/2021	06/16/2021	06/18/2021	06/02/2021
LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION ON ATHLETIC COMMISSION	DOCUMENT NUMBER	& LICENSING BOARDS	CGEX210526 CGEX210611	I EMP SAL & WAGES CGEX210526	BOARD & COMM MBRS FEES EMPLOYEE SALARIES CGEX210526 CGEX210611	OASI-EMPLOYER'S SHARE CGEX210526 CGEX210611	RETIREMENT-ER SHARE CGEX210526 CGEX210611	HEALTH/LIFE INSER SHARE CGEX210526 CGEX210611	WORKER'S COMPENSATION CGEX210526 CGEX210611	UNEMPLOYMENT COMPENSATION EMPLOYEE BENEFITS PERSONAL SERVICES 21-1000-001 1701	MANAGEMENT CONSULTANT FM103080 PL104069	CENTRAL SERVICES 21-1000-001 1701	OTHER CONTRACTUAL SERVICE CONTRACTUAL SERVICES MS105052	POSTAGE SUPPLIES & MATERIALS T101-157
	ACCOUNT	6503 PROFESSIONAL	51010100 51010100	1010 F-T 51010300	0100	20200	0090	9800	000	006	88	9600	3500	000
CY 10 ET UNIT 1039 ER-5 10390	CENTER	COMPANY NO 65 COMPANY NAME PI	1039000887 1039000887	OBJSUB: 5101010 1039000887 510	OBJSUB: 5101030 OBJECT: 5101 1039000887 5102 1039000887 5102	OBJSUB: 5102010 1039000887 510: 1039000887 510:	OBJSUB: 5102020 1039000887 510: 1039000887 510:	OBJSUB: 5102060 1039000887 51020 1039000887 51020	OBJSUB: 5102 1039000887 1039000887	OBJSUB: 5102090 OBJECT: 5102 GROUP: 51 3 1039000887 52040:	OBJSUB: 5204 1039000887 1039000887	OBJSUB: 5204200 1039000887 520	OBJSUB: 5204960 OBJECT: 5204 1039000887 52053	OBJECT: 5205 OBJECT: 5205 1039000887 522
AGENCY BUDGET CENTER	COMP	<u> </u>	6503 6503	6503	6503 6503	6503 6503	6503 6503	6503 6503	6503 6503	6503	6503 6503	6503	6503	6503

STATE OF SOUTH DAKOTA	EXPENDITINE REPORT
STATE	V.THTNCM
06/26/2021	
BA0205A5	

MONTHLY EXPENDITURE REPORT FOR PERIOD ENDING: 06/29/2021

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PAGE

	DR/ AMOUNT CR	14.93 DR 14.93 CR 24.65 DR	39.58 DR ** 7,574.33 DR *** 8,062.37 DR **** 8,062.37 DR **** 8,062.37 DR ****
	VENDOR GROUP		
	VENDOR		
	SHORT		
	JV APPVL #, OR PAYMENT #		
- INFO	POSTING DATE	06/02/2021 06/02/2021 06/23/2021	
LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION SD ATHLETIC COMMISSION	DOCUMENT	T101-157 T101-157 T101-167	OPER TRANS OUT -NON BUDGT NONOP EXP/NONBGID OP TR OPERATING EXPENSES
	ACCOUNT	5228000 5228000 5228000	5228000 OP 5228 NO 52 OP 6503 1039000887
AGENCY 10 BUDGET UNIT 1039 CENTER-5 10390	COMP CENTER	6503 1039000887 6503 1039000887 6503 1039000887	OBJSUB: 522 OBJECT: 522 GROUP: 52 COMP: 650 CNTR: 103 B. UNIT: 103

South Dakota Athletic Commission COVID-19 related policies (revised 4/30/2021)

The South Dakota Athletic Commission requires the following COVID-19 related adaptations to its requirements for a mixed martial arts, boxing or kickboxing event:

COVID-19 Testing

All competitors, corners, and officials must have a negative COVID-19 test within 72 hours of the event. The acceptable methods to meet this testing requirement are a PCR test or antigen test.

A competitor, corner, or official is not required to provide a negative COVID-19 test if, the competitor, corner or officials has:

- a. Proof of COVID-19 antibodies within 90 days of the event; or
- b. Proof of a COVID-19 diagnosis in the 90 days prior to the event and has a physician's statement of recovery.

Event Set Up and Operations

The required perimeter between the cage/ring and spectators may be expanded at the direction of the Commission, depending on the venue, to ensure proper distancing between the competitors, officials and spectators.

All competitors and corners are to remain in the assigned locker room upon arrival at the venue.

Venue Capacity and Restrictions

The approved event venue is responsible to determining the number of spectators and conditions for attendance by spectators at the venue.

Promoters and event venues are encouraged to ask spectators to wear masks and maintain social distancing consistent with the Centers for Disease Control's recommendations.

Application of Commission COVID-19 Policies

The Commission's COVID-19 conditions for an approved event are subject to change without notice.