

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION

Via Zoom

<https://us02web.zoom.us/j/89792488365?pwd=ZGZoMm5tN2xxRUZ6a3FFM2hHVytZUT09>.

or call 1-312-626-6799

Meeting ID: 897 9248 8365

Passcode: 013018

Friday, October 2, 2020

12:00 pm. (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 August 14, 2020
- E. Approval of Financial Report as of August 31, 2020
- F. Old Business
 - 1) Update on Approved Events
 - i. MMA 2020-03 (Huron) TBA
 - ii. MMA 2020-04 (Flandreau) TBA
 - iii. MMA 2020-05 (Watertown) November 14, 2020
 - iv. MMA 2020-09 (Sioux Falls) August 21, 2020
 - v. MMA 2020-10 (Sioux Falls) August 28, 2020
 - vi. MMA 2020-11 (Sioux Falls) September 4, 2020
 - vii. BOX 2020-12 (Deadwood) TBA
 - viii. MMA 2020-13 (Sioux Falls) September 11, 2020
- G. New Business
 - 1) 2021 USA Boxing Exemption Application
 - 2) Policy for approving multiple events from an approved promoter
 - 3) 2021 Meeting Schedule
- H. Other Business
 - 1) Election of officers
- I. Executive Session pursuant to SDCL 1-25-2(3) to consult with legal counsel regarding proposed or pending litigation
- J. Announcements
- K. Adjourn

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
August 14,2020 12:00 p.m. Central

Chairman Kilmer called the meeting to order at 12:11 pm. Stalley called the roll. A quorum was present.

Members Present via Telephone: Mike Kilmer, Richard Little and Verle Valentine

Members Absent: Lee Lohff and Margaret Gillespie

Others Present via Telephone: Jennifer Stalley, Executive Secretary; and Amber Mulder, Department of Labor Legal Counsel

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

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

Little made a motion to approve the minutes of July 31, 2020. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Little and Valentine voted aye. **MOTION PASSED.**

Little made a motion to approve an event requests b Legacy Fighting Alliance for a mixed martial arts event to be held on September 11, 2020, in Sioux Falls, South Dakota on the condition the promoter follows the operations plan submitted with the application for the event; the promoter follows the Centers for Disease Control's guidance with regard to social distancing and athlete recovery in the event of a positive COVID-19 test for the event; COVID-19 testing for Commission officials and representatives is provided to the Commission at the promoter's expense for the event; and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Valentine seconded the motion. Kilmer, Little and Valentine voted aye. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for October 2, 2020 at 12:00 pm (central).

There being no other business before the Commission, Kilmer adjourned the meeting at 12:22 p.m.

Respectfully Submitted,

Richard Little, Secretary

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	123,704.61	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			123,704.61	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			123,704.61	DR **	
BUDGET UNIT TOTAL 1039			123,704.61	DR ***	

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

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
1039000887	6503	4293070	PROMOTER LICENSE	.00	300.00
ACCT: 4293			BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	.00	300.00 *
1039000887	6503	4299081	CONTESTANT REGIST FEE	700.00	2,400.00
1039000887	6503	4299082	JUDGE REGISTRATION FEE	.00	50.00
1039000887	6503	4299083	REFEREE REGISTRATION FEE	.00	50.00
1039000887	6503	4299084	SECOND REGISTRATION FEE	300.00	1,150.00
ACCT: 4299			OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)	1,000.00	3,650.00 *
ACCT: 42			LICENSES, PERMITS & FEES	1,000.00	3,950.00 **
1039000887	6503	4920045	NONOPERATING REVENUES	3,525.33	3,525.33
ACCT: 4920			NONOPERATING REVENUE	3,525.33	3,525.33 *
ACCT: 49			OTHER REVENUE	3,525.33	3,525.33 **
CNTR: 1039000887				4,525.33	7,475.33 ***
COMP: 6503				4,525.33	7,475.33 ****
B UNIT: 1039				4,525.33	7,475.33 *****

BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO AS OF: 08/31/2020 08/29/2020
 FY YEAR REMAINING: 83.3% PAY DAYS REMAINING: 0

COMP	ORIGINAL APPROPRIATION	APPROPRIATION TRANSFERS	YEAR-TO-DATE COMMITMENTS	YEAR-TO-DATE ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	AVAILABLE APPROPRIATIONS	CASH BALANCE
6503-I	59,000.00	0.00	0.00	31,566.20	19,389.30	8,044.50	123,704.61
BUDGETED TOT	59,000.00	0.00	0.00	31,566.20	19,389.30	8,044.50	
ALL COMP TOT	59,000.00	0.00	0.00	31,566.20	19,389.30	8,044.50	

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	9,677.00	0.00	0.00	489.16	1,259.45	8,417.55	87.0
5102 EMPLOYEE BENEFITS	1,566.00	0.00	0.00	49.58	148.98	1,417.02	90.5
5203 TRAVEL	3,877.00	0.00	0.00	2,860.40	2,860.40	1,016.60	26.2
5204 CONTRACTUAL SVCS	42,780.00	0.00	31,566.20	13,498.36	14,998.73	3,784.93-	0.0
5205 SUPPLIES & MATRLS	1,100.00	0.00	0.00	78.35	121.74	978.26	88.9
TOTALS	59,000.00	0.00	31,566.20	16,975.85	19,389.30	8,044.50	13.6

BREAKOUT BY COMPANY:

COMPANY	EMPLOYEE SALARIES	EMPLOYEE BENEFITS	TRAVEL	CONTRACTUAL SVCS	SUPPLIES & MATRLS	PS SUBTOTALS	OE SUBTOTALS	COMPANY 6503-I TOT
6503-I	9,677.00	1,566.00	3,877.00	42,780.00	1,100.00	11,243.00	47,757.00	59,000.00
TOTALS	9,677.00	1,566.00	3,877.00	42,780.00	1,100.00	11,243.00	47,757.00	59,000.00

COMPANY	EMPLOYEE SALARIES	EMPLOYEE BENEFITS	TRAVEL	CONTRACTUAL SVCS	SUPPLIES & MATRLS	PS SUBTOTALS	OE SUBTOTALS	COMPANY 6503-I TOT
6503-I	9,677.00	1,566.00	3,877.00	42,780.00	1,100.00	11,243.00	47,757.00	59,000.00
TOTALS	9,677.00	1,566.00	3,877.00	42,780.00	1,100.00	11,243.00	47,757.00	59,000.00

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 08/31/2020

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

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
1039000887	6503	51010100	F-T EMP SAL & WAGES	69.16	299.45
1039000887	6503	51010300	BOARD & COMM MBRS FEES	420.00	960.00
ACCT: 5101 EMPLOYEE SALARIES					
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	489.16	1,259.45
1039000887	6503	51020200	RETIREMENT-ER SHARE	37.36	96.01
1039000887	6503	51020600	HEALTH/LIFE INS.-ER SHARE	4.15	17.98
1039000887	6503	51020800	WORKER'S COMPENSATION	7.89	34.17
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION	.11	.54
				.07	.28
ACCT: 5102 EMPLOYEE BENEFITS					
ACCT: 51			PERSONAL SERVICES	49.58	148.98
				538.74	1,408.43
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE	1,310.40	1,310.40
1039000887	6503	52031000	LODGING/IN-STATE	1,014.00	1,014.00
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST	536.00	536.00
ACCT: 5203 TRAVEL					
1039000887	6503	52040900	MANAGEMENT CONSULTANT	2,860.40	2,860.40
1039000887	6503	52042000	CENTRAL SERVICES	.00	1,025.00
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE	187.31	511.62
				13,311.05	13,462.11
ACCT: 5204 CONTRACTUAL SERVICES					
1039000887	6503	52050200	OFFICE SUPPLIES	13,498.36	14,998.73
1039000887	6503	52053500	POSTAGE	47.74	82.70
				30.61	39.04
ACCT: 5205 SUPPLIES & MATERIALS					
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGET	78.35	121.74
				43.92	43.92
ACCT: 5228 NONOP EXP/NONBGTD OP TR					
ACCT: 52			OPERATING EXPENSES	43.92	43.92
				16,481.03	18,024.79
COMP: 6503 PROFESSIONAL & LICENSING BOARDS					
				17,019.77	19,433.22
CENTER: 1039000887					
B UNIT: 1039					
				17,019.77	19,433.22
					19,433.22
					19,433.22

STATE OF SOUTH DAKOTA
MONTHLY EXPENDITURE REPORT
FOR PERIOD ENDING: 08/31/2020

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

COMP	CENTER	ACCOUNT	DOCUMENT NUMBER	POSTING DATE	JV APPVL #, OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/ CR
		6503	1039000887	51010100	CGEX200812	08/14/2020			69.16	DR
		6503	1039000887	51010100	F-T EMP SAL & WAGES CGEX200812	08/14/2020			69.16	DR *
		6503	1039000887	51010300	CGEX200812	08/14/2020			420.00	DR
		6503	1039000887	51020100	BOARD & COMM MERS FEES EMPLOYEE SALARIES CGEX200812	08/14/2020			420.00	DR *
		6503	1039000887	51020100	CGEX200812	08/14/2020			489.16	DR **
		6503	1039000887	51020200	OASI-EMPLOYER'S SHARE CGEX200812	08/14/2020			37.36	DR
		6503	1039000887	51020200	CGEX200812	08/14/2020			37.36	DR *
		6503	1039000887	51020600	RETIREMENT-ER SHARE CGEX200812	08/14/2020			4.15	DR
		6503	1039000887	51020600	CGEX200812	08/14/2020			7.89	DR
		6503	1039000887	51020800	HEALTH/LIFE INS.-ER SHARE CGEX200812	08/14/2020			7.89	DR *
		6503	1039000887	51020800	CGEX200812	08/14/2020			.11	DR
		6503	1039000887	51020900	WORKER'S COMPENSATION CGEX200812	08/14/2020			.11	DR *
		6503	1039000887	51020900	CGEX200812	08/14/2020			.07	DR
		6503	1039000887	52030300	UNEMPLOYMENT COMPENSATION EMPLOYEE BENEFITS PERSONAL SERVICES CGEX200820	08/21/2020	431338		49.58	DR **
		6503	1039000887	52030300	CGEX200820	08/21/2020	431338		538.74	DR ***
		6503	1039000887	52031000	AUTO-PRIV (IN-ST.) H/RTE CGEX200820	08/21/2020	431338		1,310.40	DR
		6503	1039000887	52031000	CGEX200820	08/21/2020	431338		1,014.00	DR *
		6503	1039000887	52031500	LODGING/IN-STATE CGEX200820	08/21/2020	431338		1,014.00	DR *
		6503	1039000887	52042000	NON-TAXABLE MEALS/IN-ST TRAVEL PL107067	08/12/2020			536.00	DR *
		6503	1039000887	52042000	CGEX200820	08/12/2020			2,860.40	DR **
		6503	1039000887	52049600	CENTRAL SERVICES 20-1000-005 1559	08/21/2020	00669196		187.31	DR
		6503	1039000887	52049600	CGEX200820	08/21/2020	431338		187.31	DR *
		6503	1039000887	52049600	21-1000-001 1559	08/21/2020	00669196		77.25	DR
		6503	1039000887	52050200	OTHER CONTRACTUAL SERVICE CONTRACTUAL SERVICES 0455231	08/19/2020	00668210	11	13,233.80	DR
		6503	1039000887	52050200	CGEX200820	08/19/2020	431338		13,311.05	DR **
		6503	1039000887	52053500	OFFICE SUPPLIES MS107051	08/19/2020	00668210		13,498.36	DR **
		6503	1039000887	52053500	CGEX200820	08/19/2020	431338		47.74	DR *
		6503	1039000887	52053500	MS107051	08/19/2020	00668210		30.61	DR

STATE OF SOUTH DAKOTA
MONTHLY EXPENDITURE REPORT
FOR PERIOD ENDING: 08/31/2020

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

COMP	CENTER	ACCOUNT	DOCUMENT NUMBER	POSTING DATE	JV APPVL # OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/CR
									30.61	DR *
									78.35	DR **
6503	1039000887	5228000	SUPPLIES & MATERIALS T101-025	08/26/2020					43.92	DR
									43.92	DR *
									43.92	DR **
									16,481.03	DR ***
									17,019.77	DR ****
									17,019.77	DR *****
									17,019.77	DR *****

OBJSUB: 5228000 OPER TRANS OUT -NON BUDGT
OBJECT: 5228 NONOP EXP/NONBGTD OP TR
GROUP: 52 OPERATING EXPENSES
COMP: 6503
CNTR: 1039000887
B. UNIT: 1039

Proposed Athletic Commission Policy Regarding Multiple Events by a Promoter in a Calendar Year

The Commission delegates to the executive secretary the authority to approve additional event(s) for a licensed promoter who has already had at an event approved by Commissioners in a calendar year under the same conditions imposed by the Commissioners on the first approved event.

Effect:

Delegation of this authority allows the Commission staff to approve additional events for a promoter in a calendar year without the need for special meetings of the Commission to consider the event application. If the event will follow the same process as the previously approved event, the additional date would be confirmed with the requirements of the first event. If circumstances change for a promoter or event, Commissioners would need to be involved in the approval of additional events.

Proposed 2021 Athletic Commission Meeting Dates

January 15, 2021	12:00 pm (central)	Teleconference
April 16, 2021	12:00 pm (central)	Teleconference
July 9, 2021	12:00 pm (central)	Teleconference
October 15, 2021	12:00 pm (central)	Teleconference

Proposal