

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

Via Zoom

**Friday, October 15, 2021**  
**12:00 pm. (CDT)**

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

<https://us02web.zoom.us/j/86130634600?pwd=SmdlNmltUCtDUVpYeWpqZE5sSHF5Zz09>

Call: 1-312-626-6799

Meeting ID: 861 3063 4600

Passcode: 746842

*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 July 9, 2021
- E. Approval of Financial Report of September 30, 2021
- F. Executive Session pursuant to SDCL 1-25-2(3) to consult with legal counsel regarding proposed or pending litigation or contractual matters
- G. Old Business
  - 1) Approved Event Updates
    - i. MMA 2021-03 (Bellator Sport Worldwide – Sioux Falls)
    - ii. MMA 2021-04 (Ogitchidaa Promotions – Watertown)
    - iii. MMA 2021-05 (Fury Fights – Watertown)
  - 2) COVID 19 Policies
- H. New Business
  - 1) Agreed-Upon Procedures Audit Contract
  - 2) 2022 USA Boxing Exemption Application
  - 3) 2021 Meeting Schedule
- I. Other Business
  - 1) Election of Officers
- J. Announcements
- K. Adjourn