

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

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
July 9, 2021 12:00 p.m. CDT

Chairman Kilmer called the meeting to order at 12:05 p.m. 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; Karen Cudmore, administrative assistant; and Amber Mulder, Department of Labor, Legal Counsel

Lohff made a motion to approve the agenda. Valentine seconded the motion. **MOTION PASSED.**

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

Lohff made a motion to approve the April 20, 2021 commission meeting minutes. Valentine seconded the motion. **MOTION PASSED.**

Lohff made a motion to accept the financial report as of June 29, 2021. Little seconded the motion. **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 12:10 pm. Valentine seconded the motion. **MOTION PASSED.**

Kilmer declared the Commission out of executive session at 1:00 pm.

Stalley gave an update on previously approved events. MMA 2021-01 and MMA 2021-02 events took place in Sioux Falls and are completed. MMA 2021-03 has not been rescheduled by the promoter. MMA 2021-04 has been rescheduled for September 18, 2021 in Watertown. MMA 2021-05 has been rescheduled for October 23, 2021. BOX 2021-06 has not been confirmed by the promoter.

Stalley updated the Commission on changes to sports betting laws and rules. The South Dakota Gaming Commission is considering rules for sports betting and is expected to allow sports betting beginning some time in September. The proposed rules do not directly impact the Commission.

Stalley updated the Commission on the medical and recreational laws and rules. Developing rules and interpreting the passed laws for both areas of marijuana continue to take place. No change in law impacting the Commission's marijuana requirements have taken effect. Marijuana remains a prohibited substance by the Commission.

The Commission discussed its COVID testing policies. No changes were made to the policy.

Gillespie made a motion to approve an event request by Bellator Sport Worldwide for a mixed martial arts event to be held on August 20, 2021, in Sioux Falls, South Dakota on the condition the promoter is properly licensed; the promoter follows the Commission's COVID-19 testing policy; the promoter follows

the Centers for Disease Control's guidance with regard to social distancing for any attendees 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. Little seconded the motion. **MOTION PASSED.**

Valentine made a motion to change the result of the Davis v. Powell bout held on May 14, 2021 from a win for Davis to a No Decision result. Little seconded the motion. **MOTION PASSED.** Kilmer was recused.

Kilmer noted the next Commission meeting is scheduled for October 15, 2021 at 12:00 p.m. via teleconference.

Little made a motion to adjourn the meeting at 1:12 pm. Gillespie seconded the motion. **MOTION PASSED.**

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	139,865.02	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL			139,865.02	DR *	
COMP/BUDG UNIT TOTAL			139,865.02	DR **	
BUDGET UNIT TOTAL			139,865.02	DR ***	

STATE OF SOUTH DAKOTA
 REVENUE SUMMARY BY BUDGET UNIT
 FOR PERIOD ENDING: 09/30/2021

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	600.00	600.00
1039000887	6503	4293072	MANAGER LICENSE	100.00	100.00
ACCT:	4293		BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	700.00	700.00 *
1039000887	6503	4299080	EVENT FEE	27,480.08	27,480.08
1039000887	6503	4299081	CONTESTANT REGIST FEE	2,000.00	2,000.00
1039000887	6503	4299082	JUDGE REGISTRATION FEE	300.00	300.00
1039000887	6503	4299083	REFEREE REGISTRATION FEE	200.00	200.00
1039000887	6503	4299084	SECOND REGISTRATION FEE	1,275.00	1,275.00
ACCT:	4299		OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)	31,255.08	31,255.08 *
ACCT:	42		LICENSES, PERMITS & FEES	31,955.08	31,955.08 **
1039000887	6503	4920045	NONOPERATING REVENUES	.00	2,055.57
ACCT:	4920		NONOPERATING REVENUE	.00	2,055.57 *
ACCT:	49		OTHER REVENUE	.00	2,055.57 **
CNTR:	1039000887			31,955.08	34,010.65 ***
COMP:	6503			31,955.08	34,010.65 ****
B UNIT:	1039			31,955.08	34,010.65 *****

BUDGET UNIT 1039

AVAILABLE FUNDS
AS OF: 09/30/2021
FY YEAR REMAINING: 75.1%
PAY DAYS REMAINING: 0

DATE 10/02/2021

CENTER NAME SOUTH DAKOTA ATHLETIC COMMISSION - INFO

COMP	ORIGINAL APPROPRIATION	APPROPRIATION TRANSFERS	YEAR-TO-DATE COMMITMENTS	YEAR-TO-DATE ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	AVAILABLE APPROPRIATIONS	CASH BALANCE
6503-I	59,251.00	0.00	0.00	38,006.87	10,134.23	11,109.90	139,865.02

BUDGETED TOT	59,251.00	0.00	0.00	38,006.87	10,134.23	11,109.90	
ALL COMP TOT	59,251.00	0.00	0.00	38,006.87	10,134.23	11,109.90	

TOTAL BUDGETED:

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	9,910.00	0.00	0.00	395.11	773.55	9,136.45	92.2
5102 EMPLOYEE BENEFITS	1,550.00	0.00	0.00	45.73	137.06	1,412.94	91.2
5203 TRAVEL	3,877.00	0.00	0.00	0.00	0.00	3,877.00	100.0
5204 CONTRACTUAL SVCS	42,814.00	0.00	38,006.87	6,213.48	9,217.10	4,409.97-	0.0
5205 SUPPLIES & MATRLS	1,100.00	0.00	0.00	0.00	6.52	1,093.48	99.4
TOTALS	59,251.00	0.00	38,006.87	6,654.32	10,134.23	11,109.90	18.8

BREAKOUT BY COMPANY:

COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS

5101000 EMPLOYEE SALARIES	9,910.00	0.00	0.00	395.11	773.55	9,136.45	92.2
5102000 EMPLOYEE BENEFITS	1,550.00	0.00	0.00	45.73	137.06	1,412.94	91.2
5203000 TRAVEL	3,877.00	0.00	0.00	0.00	0.00	3,877.00	100.0
5204000 CONTRACTUAL SVCS	42,814.00	0.00	38,006.87	6,213.48	9,217.10	4,409.97-	0.0
5205000 SUPPLIES & MATRLS	1,100.00	0.00	0.00	0.00	6.52	1,093.48	99.4
PS SUBTOTALS	11,460.00	0.00	0.00	440.84	910.61	10,549.39	92.1
OE SUBTOTALS	47,791.00	0.00	38,006.87	6,213.48	9,223.62	560.51	1.2
COMPANY 6503-I TOT	59,251.00	0.00	38,006.87	6,654.32	10,134.23	11,109.90	18.8

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 09/30/2021

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	95.11	473.55
1039000887	6503	51010300	BOARD & COMM MBRS FEES	300.00	300.00
ACCT: 5101 EMPLOYEE SALARIES					
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	395.11	773.55
1039000887	6503	51020200	RETIREMENT-ER SHARE	30.12	58.67
1039000887	6503	51020600	HEALTH/LIFE INS.-ER SHARE	5.72	28.43
1039000887	6503	51020800	WORKER'S COMPENSATION	9.75	49.23
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION	.14	.68
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION	.00	.05
ACCT: 5102 EMPLOYEE BENEFITS					
ACCT: 51			PERSONAL SERVICES	45.73	137.06
				440.84	910.61
ACCT: 5204 CONTRACTUAL SERVICES					
1039000887	6503	52040900	MANAGEMENT CONSULTANT	1,070.59	3,186.68
1039000887	6503	52042000	CENTRAL SERVICES	11.48	461.61
1039000887	6503	52043600	ADVERTISING-NEWSPAPER	26.41	26.41
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE	5,105.00	5,542.40
ACCT: 5204			CONTRACTUAL SERVICES	6,213.48	9,217.10
1039000887	6503	52053500	POSTAGE	.00	6.52
ACCT: 5205 SUPPLIES & MATERIALS					
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGT	.00	6.52
ACCT: 5228			NONOP EXP/NONBGTD OP TR	.55	22.03
ACCT: 52			OPERATING EXPENSES	6,214.03	22.03
					9,245.65
COMP: 6503 PROFESSIONAL & LICENSING BOARDS					
				6,654.87	10,156.26
CENTER: 1039000887					
B UNIT: 1039					
				6,654.87	10,156.26
				6,654.87	10,156.26

STATE OF SOUTH DAKOTA
MONTHLY EXPENDITURE REPORT
FOR PERIOD ENDING: 09/30/2021

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
									6,654.87	DR *****

B. UNIT: 1039



2022 Proposed Meeting Dates Athletic Commission

Friday, January 28, 2022	12:00 pm (central)
Friday, April 8, 2022	12:00 pm (central)
Friday, July 8, 2022	12:00 pm (central)
Friday, October 21, 2022	12:00 pm (central)