

**Meeting Minutes**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
Via Teleconference  
January 26, 2018 11:00 a.m. CST

Chairman Lohff called the meeting to order at 11:11 a.m. Stalley called the roll. A quorum was present.

**Members Present via Telephone:** Mike Kilmer, Lee Lohff, Richard Little, and Margaret Gillespie

**Members Absent:** Verle Valentine

**Others Present:** Jennifer Stalley, executive secretary, Amber Mulder, Department of Labor Legal Counsel, and Bonnie Jameson

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

**MOTION PASSED.**

Lohff asked for any public comments. There were none.

Kilmer made a motion to approve the October 20, 2017 meeting minutes. Gillespie seconded the motion. The Commission voted by roll call. Gillespie, Kilmer and Lohff voted aye. Little and Valentine were absent. **MOTION PASSED.**

Gillespie made a motion to approve the December 31, 2017 financial statements. Kilmer seconded the motion. The Commission voted by roll call. Gillespie, Kilmer and Lohff voted aye. Little and Valentine were absent. **MOTION PASSED.**

Stalley provided the Commission with an update on the finalized changes to the administrative rules effective December 18, 2017. A full copy of the administrative rules is available online.

Stalley provided the Commission with a draft of the Commission's records retention policy. The policy will be presented at the April 20, 2018 meeting for Commission approval.

Kilmer made a motion to approve the event request by Knockout Events for a mixed martial arts event on March 2, 2018 in DeSmet on the condition the promoter complies with all Commission rules and deadlines. Gillespie seconded the motion. The Commission voted by roll call. Gillespie, Kilmer and Lohff voted aye. Little and Valentine were absent. **MOTION PASSED.**

Kilmer made a motion to approve the event request by Sparta Combat League for a mixed martial arts event on March 10, 2018 in Rapid City on the condition the promoter complies with all Commission rules and deadlines. Gillespie seconded the motion. The Commission voted by roll call. Gillespie, Kilmer and Lohff voted aye. Little and Valentine were absent. **MOTION PASSED.**

Gillespie made a motion to approve the event request by Fury Fights for a mixed martial arts event on April 7, 2018 in Watertown on the condition the promoter meets the following requirements: the approval is non-transferable to another promoter or owner; the promoter must provide security in the locker room area to ensure no ticket holders have access to the locker

rooms before or during the event; the promoter must provide one representative in each of the locker rooms for the duration of the event to assist contestants and be available to the Commission; the promoter must provide proof of all required insurance no later than 5:00 pm on March 30, 2018; the promoter must submit the proposed card for the event no later than 5:00 pm on March 30, 2018 and a signed contract for each contestant on the proposed card must accompany the proposed card; the promoter may not issue any VIP credentials that allow access to the locker rooms at any time before or during the event; the promoter must provide at least one person in each locker room who can assist in wrapping contestant's hands in compliance with the Commission's regulations; and the promoter must comply with all other Commission rules and deadlines. Kilmer seconded the motion. The Commission voted by roll call. Gillespie, Kilmer and Lohff voted aye. Little and Valentine were absent. **MOTION PASSED.**

Kilmer made a motion to renew the Commission's membership in the Association of Boxing Commissions. Gillespie seconded the motion. The Commission voted by roll call. Gillespie, Kilmer and Lohff voted aye. Little and Valentine were absent. **MOTION PASSED.**

Kilmer made a motion to approve the event request by DiBella Entertainment for a boxing event on March 9, 2018 in Deadwood on the condition the promoter submits the required fees for the event and for a promoter's license and complies with all Commission rules and deadlines. Gillespie seconded the motion. The Commission voted by roll call. Gillespie, Kilmer and Lohff voted aye. Little and Valentine were absent. **MOTION PASSED.**

Kilmer noted the Commission will meet next on April 20, 2018 at 11:00 am via teleconference.

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

The meeting adjourned at 11:52 a.m.

Respectfully Submitted,



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Richard Little, Secretary