

South Dakota Athletic Commission

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South Dakota Athletic Commission Regular Meeting Kneip Building, Conference Room #2, Pierre January 29, 2016

Commissioner Mike Kilmer, Chair, called the meeting to order at 11:00 am (central).

Present in person: Commissioner Mike Kilmer, Executive Secretary Jennifer Stalley and Tom Hart, Deputy Secretary, Department of Labor and Regulation

Present via telephone: Commissioners Lee Lohff, Richard Little, Margaret Gillespie and Verle Valentine and Amber Mulder, Legal Counsel, Department of Labor and Regulation.

The Commission welcomed Dr. Verle Valentine, Sioux Falls, as a member of the Commission.

Chairman Kilmer asked for comments from the public. No comments were offered.

Lohff moved to approve the November 23, 2015 Meeting Minutes. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Lohff moved to approve the financial report as of December 31, 2015. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Stalley provided the Commission an update on old business items. Stalley reminded Commissioners of the administrative rule changes effective January 7, 2016. A copy of the updated administrative rules was provided to the Commissioners. Stalley updated the Commission on the progress of legislation to increase the minimum fee charged for an event. Stalley reported the mixed martial arts event scheduled for February 27th in Watertown and reported the event was progressing on schedule.

Lohff moved to approve the application of Alliance Media Group for a mixed martial arts event on April 15,, 2016, in Sioux Falls, contingent on Alliance Media Group paying the required \$1,000 event fee within 30 days, and meeting all other requirements for a mixed martial arts event. Valentine seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Lohff moved to renew the Commission's membership in the Association of Boxing Commissions. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Stalley informed the Commission the TKE Fight Night is planned for March 2016. The Commission has informed the organizers the event must fall under the sanctioning of USA Boxing to be exempted from the Commission's rules.

Commissioner Kilmer reminded the Commission of the next Commission meeting on May 6, 2016 at 11:00 am.

There being no other business before the Commission, Lohff moved to adjourn the meeting. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Little, Gillespie and Valentine voted Yea. Motion carried.

Respectfully Submitted,

Commissioner Richard Little

Secretary