

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
February 9, 2018 2:00 p.m. CST

Chairman Lohff called the meeting to order at 2:02 p.m. Stalley called the roll. A quorum was present.

Members Present via Telephone: Lee Lohff, Mike Kilmer, and Verle Valentine

Members Absent: Richard Little and Margaret Gillespie

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

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

MOTION PASSED.

Lohff asked for any public comments. There were none.

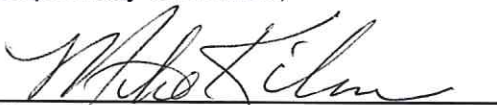
Valentine made a motion to approve the event request by Legacy Fighting Alliance for a mixed martial arts event on April 20, 2018 in Sioux Falls on the condition the promoter submits the required application and fees for the event and for a promoter's license and complies with all Commission rules and deadlines. Kilmer seconded the motion. The Commission voted by roll call. Valentine, Kilmer and Lohff voted aye. Gillespie and Little were absent. **MOTION PASSED.**

The Commission's next meeting is scheduled for April 20, 2018 at 11:00 am.

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

The meeting adjourned at 2:09 p.m.

Respectfully Submitted,



Mike Kilmer, Vice Chairman