



South Dakota Athletic Commission

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Meeting Minutes South Dakota Athletic Commission Via Teleconference March 3, 2017 10:00 am CENTRAL

Chairman Kilmer called the meeting to order at 10:04 am. Stalley called the roll. A quorum was present via telephone.

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

Members Absent: Verle Valentine and Richard Little

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

Lohff made a motion to approve the agenda. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff and Gillespie voted aye. **MOTION PASSED.**

Kilmer asked for any public comments. There were none.

Lohff made a motion to approve the event application of Alliance Media Group for an event in Sioux Falls on April 29, 2017 with the condition that the promoter renew its promoter's license for 2017 and submit the fees required with an event application. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff and Gillespie voted aye. **MOTION PASSED.**

Lohff made a motion to approve the event application of Alliance Media Group for an event in Sioux Falls on August 18, 2017 with the condition that the promoter renew its promoter's license for 2017 and submit the fees required with an event application. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff and Gillespie voted aye. **MOTION PASSED.**

Kilmer noted that the Commission's next meeting could be held on April 28, 2017, preceding the approved event in Sioux Falls, rather than April 7, 2017, as scheduled. Stalley will poll the members to see if April 28, 2017 works for the next meeting.

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

The meeting adjourned at 10:13 am.

Respectfully Submitted,

Lee Lohff, Vice Chair