

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Best Western Ramkota Plus, Amphitheatre I
3200 West Maple, Sioux Falls, SD
April 28, 2017 10:00 a.m. CDT

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

Members Present: Mike Kilmer, Lee Lohff, Margaret Gillespie and Verle Valentine

Members Present via Telephone: Richard Little

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

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

Kilmer asked for any public comments. There were none.

Lohff made a motion to approve the March 3, 2017 meeting minutes. Gillespie seconded the motion. **MOTION PASSED.**

Lohff made a motion to approve the March 31, 2017 financial statement. Valentine seconded the motion. **MOTION PASSED.**

Gillespie made a motion to move into executive session at 10:09 a.m. for the purpose of consideration of proposed contested cases and contractual matters and invite Stalley and Mulder to the session. Lohff seconded the motion. **MOTION PASSED.**

Kilmer declared the Commission out of executive session at 11:05 a.m.

Gillespie made a motion to affirm the decision of the referee in March 4, 2017 bout between Doug Jenkins and John Bublich. Little seconded the motion. **MOTION PASSED.** Lohff voted No.

Gillespie made a motion to affirm the decision of the referee in the April 8, 2017 bout between Dino Saracco and Josh Deyer. Lohff seconded the motion. **MOTION PASSED.**

Gillespie made a motion to move into executive session at 11:08 a.m. for the purpose of consideration of proposed contested cases and contractual matters and invite Stalley and Mulder to the session. Lohff seconded the motion. **MOTION PASSED.** Little was absent.

Kilmer declared the Commission out of executive session at 11:22 a.m.

Stalley provided the Commission with an update on MMA Event 2017-001, MMA Event 2017-002, and MMA Event 2017-004.

Lohff made a motion to approve the event application of Sparta Combat League for an event in Rapid City on September 9, 2017 with the condition that the promoter submit the required fees by May 28, 2017. Valentine seconded the motion. **MOTION PASSED.** Little was absent.

Lohff made a motion to defer action on the event application of Fury Fights, Inc. until the next meeting. Valentine seconded the motion. **MOTION PASSED.** Little was absent.

Lohff made a motion to renew the contract with Midwest Solutions for executive services for the Commission under the terms of the current contract. Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Gillespie made a motion to renew the Commission's membership in the Association of Boxing Commissions. Lohff seconded the motion. **MOTION PASSED.** Little was absent.

The Commission discussed possible items for change or clarification in the administrative rules. The Commission instructed Stalley to draft possible changes for consideration at the next meeting.

Kilmer noted the Commission will meet on April 29, 2017 in conjunction with MMA Event 2017-003 and on July 14, 2017 in Pierre.

Lohff made a motion to adjourn. Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

The meeting adjourned at 11:58 a.m.

Respectfully Submitted,



Lee Lohff, Vice Chair