



South Dakota Athletic Commission

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South Dakota Athletic Commission Regular Meeting Via Teleconference June 16, 2015

Commissioner Mike Kilmer, Chair, called the meeting to order at 9:05 am (central).

Present via telephone: Commissioners Mike Kilmer, Lee Lohff, Margaret Gillespie and Richard Little, Tom Hart, Deputy Secretary, Department of Labor and Regulation and Executive Secretary Jennifer Stalley.

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

Lohff moved to approve the April 17, 2015 Meeting Minutes. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Gillespie and Little voted Yea. Motion carried.

Lohff moved to approve the Financial Report as of May 31, 2015. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, and Little voted Yea. Motion carried.

Lohff and Little reported on the discussions of the executive services workgroup. Deputy Secretary Hart informed the Commission that the Department of Labor and Regulation has reviewed the proposal offered by Midwest Solutions for providing executive services in light of the Commission's budget, and the Department is supportive of the proposal.

Lohff moved to approve a 12-month contract with Midwest Solutions for executive services for the Commission at a rate of \$1,000 per month, with a fee of \$3,000 per event and up to \$2,500 in expenses for Commission related costs. Little seconded. The Commission voted on the motion by roll call vote. Commissioners Kilmer, Lohff, Gillespie and Little voted Yea. Motion carried.

Little moved to reduce the medical suspension of Jared L'Heureux from 90 days to 60 days based on the medical recommendation of L'Heureux's treating physician, contingent on receipt of a written request and consent to the reduction of the suspension from L'Heureux. Gillespie seconded. The Commission voted by roll call vote on the motion. Commissioners Kilmer, Lohff, Gillespie and Little voted Yea. Motion carried.

Chairman Kilmer reminded the Commission of the next meeting on July 17, 2015.

There being no other business before the Commission, Gillespie moved to adjourn at 9:35 am. Lohff seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, and Gillespie voted Yea. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Richard M. Little", written in black ink.

Commissioner Richard Little
Secretary