Meeting Minutes SOUTH DAKOTA ATHLETIC COMMISSION

Via Teleconference June 18, 2018 12:00 p.m. CDT

Chairman Lohff called the meeting to order at 12:07 p.m. Stalley called the roll. A quorum was present.

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

Members Absent: Margaret Gillespie

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

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

Lohff asked for any public comments. There were none.

Little made a motion to approve the event request by Bellator MMA for a mixed martial arts event on August 17, 2018 at the Sanford Pentagon in Sioux Falls on the condition the promoter comply with all Commission rules and deadlines. Kilmer seconded the motion. The Commission voted by roll call. Little, Valentine, Kilmer and Lohff voted aye. **MOTION PASSED.**

Kilmer made a motion to approve the event request by Knockout Events for a mixed martial arts event on September 15, 2018 in DeSmet on the condition the promoter comply with all Commission rules and deadlines. Little seconded the motion. The Commission voted by roll call. Little, Valentine, Kilmer and Lohff voted aye. **MOTION PASSED.**

Lohff noted the Commission will meet next on August 17, 2018 at 11:00 am in Sioux Falls.

Kilmer made a motion to adjourn. Valentine seconded the motion. The Commission voted by roll call. Little, Valentine, Kilmer and Lohff voted aye. **MOTION PASSED.** The meeting adjourned at 12:16 p.m.

Respectfully Submitted,

Richard Little, Secretary