

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
July 14, 2017 11:00 a.m. CDT

Chairman Kilmer called the meeting to order at 11:02 a.m. Stalley called the roll. A quorum was present.

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

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

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

Kilmer asked for any public comments. There were none.

Little made a motion to approve the December 2, 2016, April 28, 2017, and April 29, 2017 meeting minutes. Gillespie seconded the motion. The Commission voted by roll call. Gillespie, Little and Kilmer voted aye. Lohff and Valentine were absent. **MOTION PASSED.**

Gillespie made a motion to approve the June 29, 2017 financial statement. Valentine seconded the motion. The Commission voted by roll call. Gillespie, Little, Valentine and Kilmer voted aye. Lohff was absent. **MOTION PASSED.**

Stalley updated the Commission on MMA Event 2017-003 and MMA Event 2017-005.

The Commission discussed proposed administrative rules changes.

Lohff made a motion to move the proposed administrative rule changes into the formal rules process with the noted changes, grammatical corrections and necessary formatting changes. Little seconded the motion. The Commission voted by roll call. Gillespie, Little, Valentine, Lohff and Kilmer voted aye. **MOTION PASSED.**

Little made a motion to approve the requested date change for MMA Events 2017-006 from September 9, 2017 to October 28, 2017 in Rapid City. Lohff seconded the motion. The Commission voted by roll call. Gillespie, Little, Valentine, Lohff and Kilmer voted aye. **MOTION PASSED.**

Lohff made a motion to approve the event request by Knockout Events for a mixed martial arts event on November 4, 2017 in Huron on the condition the promoter provide a letter of credit of at least \$20,000 and complies with all Commission rules and deadlines. Little seconded the motion. The Commission voted by roll call. Gillespie, Little, Valentine, Lohff and Kilmer voted aye. **MOTION PASSED.**

Lohff made a motion to approve the event request by Fury Fights for a mixed martial arts event on December 2, 2017 in Watertown on the condition the promoter meets the following conditions: the approval is non-transferable to another promoter or owner; the promoter must provide

security in the locker room area to ensure no ticket holders have access to the locker rooms before or during the event; the promoter must provide one representative in each of the locker rooms for the duration of the event to assist contestants and be available to the Commission; the promoter must provide proof of all required insurance no later than 5:00 pm on November 14, 2017; the promoter must submit the proposed card for the event no later than 5:00 pm on November 14, 2017 and a signed contract for each contestant on the proposed card must accompany the proposed card; the promoter may not issue any VIP credentials that allow access to the locker rooms at any time before or during the event; the promoter must provide a letter of credit of at least \$20,000 to the Commission; the promoter must provide at least one person in each locker room who can assist in wrapping contestant's hands in compliance with the Commission's regulations; and the promoter must comply with all other Commission rules and deadlines. Little seconded the motion. The Commission voted by roll call. Gillespie, Little, Valentine, Lohff and Kilmer voted aye. **MOTION PASSED.**

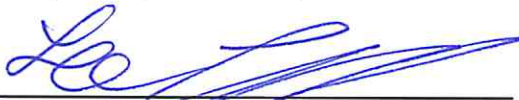
Kilmer announced Commissioner Lohff was reappointed to a three-year term in the Commission.

Kilmer noted the Commission will meet on October 20, 2017 in Pierre. A public rules hearing on the proposed administrative rule changes will be held in conjunction with the meeting.

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

The meeting adjourned at 12:20 p.m.

Respectfully Submitted,



Lee Lohff, Vice Chair