



South Dakota Athletic Commission

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South Dakota Athletic Commission Regular Meeting Kneip Building, Conference Room #3, Pierre September 18, 2015

Commissioner Mike Kilmer, Chair, called the meeting to order at 11:10 am (central).

Present in person: Commissioners Mike Kilmer and Richard Little, Tom Hart, Deputy Secretary, Department of Labor and Regulation, Executive Secretary Jennifer Stalley and John Anderson. Present via telephone: Commissioners Margaret Gillespie and Lee Lohff, Bobby Wombacher, and Bruce Allen.

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

Little moved to approve the June 16, 2015 Meeting Minutes. Lohff seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Gillespie and Little voted Yea. Motion carried.

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

Lohff moved to approve the Financial Report as of August 31, 2105. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, and Little voted Yea. Motion carried.

Stalley updated the Commission on the August 3, 2015, August 4, 2015, and August 21, 2015 events.

Stalley informed the Commission that the vacant Commissioner position has not yet been appointed by the Governor.

The Commissioners discussed areas to amend in the administrative rules. The Commission instructed Stalley to prepare amendment language for consideration by the Board for inclusion in the formal rules process.

Kilmer asked the Commissioners to check calendars for possible meetings in 2016 so a meeting schedule can be set at the next meeting.

Hart updated the Commission on the impact of the North Carolina Dental Board court decision. He indicated further guidance will be coming to boards and commissioners impacted by the decision.

Kilmer asked the Commission about the possibility of the Commission working with future promoters to have a clinic on the Commission's rules as an add-on to upcoming events. The possibility for partnerships will be explored with promoters.

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

Respectfully Submitted,



Commissioner Richard Little
Secretary