

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Department of Labor and Regulation, Lake Sharpe Conference Room
123 W. Missouri Avenue, Pierre, SD
October 20, 2017 11:00 a.m. CDT

Chairman Kilmer called the meeting to order at 11:25 am. Stalley called the roll. A quorum was present.

Members Present: Mike Kilmer, Lee Lohff, Richard Little, and Margaret Gillespie

Members Present via Telephone: Verle Valentine

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

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

Kilmer asked for any public comments. There were none.

Little made a motion to approve the July 14, 2017 meeting minutes. Lohff seconded the motion. **MOTION PASSED.**

Lohff made a motion to approve the June 29, 2017 and September 30, 2017 financial statements. Little seconded the motion. **MOTION PASSED.**

Stalley provided the Commission with an update on MMA Event 2017-005, MMA Event 2017-006, and MMA Event 2017-007. Stalley informed the Commission MMA Event 2017-008 was withdrawn by the promoter and the event application fee was returned to the promoter.

Stalley provided the Commission with an updated on the Commission's records retention policy. The policy is being drafted and will be presented at a future meeting for Commission approval.

Kilmer recused himself from action and discussion on the application of South Dakota USA Boxing's amateur organization exemption. Lohff assumed chairing the meeting.

Little made a motion to approve the application of South Dakota USA Boxing to be recognized as an exempt amateur organization for 2018 pursuant to ARSD 20:81:08 on the condition that South Dakota USA Boxing report all results and injuries to the Commission after each event within 30 days. Gillespie seconded the motion. **MOTION PASSED.** Kilmer abstained.

Kilmer resumed chairing the meeting.

Gillespie made a motion to approve the purchase of a filing cabinet for the Commission files if one is not readily available through state surplus. Lohff seconded the motion. **MOTION PASSED.**

Kilmer called for nominations for Commission officers.

Gillespie made a motion to nominate Lohff as Commission Chair. Kilmer seconded the motion. There being no other nominations, Gillespie moved to cease nominations for Commission Chair and cast a unanimous ballot for Lohff. Kilmer seconded the motion. **MOTION PASSED.** Lohff abstained.

Lohff made a motion to nominate Kilmer as Commission Vice Chair. Gillespie seconded the motion. There being no other nominations, Lohff moved to cease nominations for Commission Vice Chair and cast a unanimous ballot for Kilmer. Little seconded the motion. **MOTION PASSED.** Kilmer abstained.

Valentine made a motion to nominate Little as Commission Secretary. Lohff seconded the motion. There being no other nominations, Lohff moved to cease nominations for Commission Secretary and cast a unanimous ballot for Little. Gillespie seconded the motion. **MOTION PASSED.** Little abstained.

Lohff made a motion to adopt a 2018 meeting schedule for the Commission of January 26, 2018, April 20, 2018, August 17, 2018 and October 26, 2018. Little seconded the motion. **MOTION PASSED.**

Kilmer presented the Commission with an overview of information he received at the 2nd Annual Regulating Combative Sports Conference.

Kilmer noted the Commission will meet next on January 26, 2018 at 11:00 am via teleconference.

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

The meeting adjourned at 1:00 p.m.

Respectfully Submitted,


Richard Little, Secretary