



South Dakota Athletic Commission
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Meeting Minutes
South Dakota Athletic Commission
Via Teleconference
December 2, 2016 11:00 am CST

Chairman Kilmer called the meeting to order at 11:03 am. Stalley called the roll. A quorum was present via telephone.

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

Members Absent: Richard Little

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

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

Kilmer asked for any public comments. There were none.

Lohff made a motion to approve the October 21, 2016 meeting minutes. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff and Gillespie voted aye. Valentine was absent. **MOTION PASSED.**

Lohff made a motion to approve the event application of Knock Out Events for an event in De Smet on March 4, 2017 with the condition that the promoter renew its promoter's license for 2017, provide a letter of irrevocable credit in the amount of \$20,000 and complies with all event deadlines set out in statute and rule. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff and Gillespie voted aye. Valentine was absent. **MOTION PASSED.**

Lohff made a motion to approve the event application of Sparta Combat League for an event in Rapid City on March 11, 2017, with the condition that the promoter be properly licensed by the Commission. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff and Gillespie voted aye. Valentine was absent. **MOTION PASSED.**

Lohff made a motion to approve an event by Resurrection Fighting Alliance in Sioux Falls on April 7, 2017 with the condition that the promoter renews its promoter's license for 2017 and submits the necessary application and fee for the event by January 10, 2017. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Valentine voted aye. **MOTION PASSED.**

Lohff made a motion to approve the event application of Fury Fights, Inc. for an event in Watertown on April 8, 2017 with the condition that the promoter renew its promoter's license for 2017, provide a letter of irrevocable credit in the amount of \$20,000 and complies with all event deadlines set out in statute and rule. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Valentine voted aye. **MOTION PASSED.**

The Commission's next meeting is scheduled for January 27, 2017.

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

The meeting adjourned at 11:35 am.

Respectfully Submitted,



Lee Lohff, Vice Chair