



## South Dakota Athletic Commission

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### South Dakota Athletic Commission Board Meeting

Via Conference Teleconference

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Kniep Building Conference Room #3, Pierre, SD

December 6, 2013

Secretary of Labor and Regulation Marcia Hultman called the meeting to order at 1:30pm (central).

Present via telephone: Dr. Richard Little, Dr. Michael Bergeron, Michael Kilmer, Lee Lohff, Margaret Gillespie. Present in person: Marcia Hultman, Dawn Dovre, and Jennifer Stalley.

Stalley presented the September 13, 2013 Meeting Minutes for the Commission's review. The Commission agreed the Minutes accurately reflected the Commission's meeting.

Stalley presented the Commission with draft of proposed legislation for the 2014 Session. Stalley provided an overview of proposed legislation and sought feedback and comments from the Commission. The Commission reviewed the proposal. Stalley informed the Commission the Department of Labor and Regulation would submit the proposed legislation on behalf of the Commission if the Commission wished to have the proposal submitted. The Commission requested that the Department of Labor and Regulation submit the proposed legislation on its behalf and asked Stalley to oversee the legislation on behalf of the Commission.

Stalley provided the Commission with an update on the administrative rules process. Stalley informed the Commission that it is possible for the Commission to begin work on administrative rules pending the outcome of the proposed legislation. Stalley will inquire as to the 2014 administrative rulemaking process timeline. Based on this timeline, the Commission will set its next meeting to begin discussing proposed administrative rules.

Stalley asked for any public testimony during the public forum. There was no public testimony.

There being no further business before the Commission, the Commission adjourned at 2:30pm (central).

Respectfully Submitted,

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Jennifer Stalley  
Executive Director