

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
May 19, 2023 12:30 p.m. CDT

Chairman Valentine called the meeting to order at 12:30 p.m. A quorum was present.

Members Present Electronically: Mike Kilmer, George Giovanis, Mark Johnston, and Verle Valentine

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

Kilmer made a motion to approve the agenda. Giovanis seconded the motion. **MOTION PASSED.**

Valentine asked for any public comments. No comments were offered.

Johnston made a motion to approve the January 4, 2023, commission meeting minutes. Giovanis seconded the motion. **MOTION PASSED.**

Kilmer made a motion to accept the April 30, 2023 financial report as presented with direction to Stalley to clarify the payment noted on the report for insurance. Johnston seconded the motion. **MOTION PASSED.**

Johnston made a motion to go into executive session at 12:46 p.m. for the reasons noticed on the agenda. Giovanis seconded. **MOTION PASSED.**

Valentine declared the Commission out of executive session at 1:25 p.m.

Johnston made a motion to proceed to collections for the delinquent event fee owed by Kaos Kelly Productions. Giovanis seconded. **MOTION PASSED.**

Giovanis moved to dismiss complaint 2022-01. Johnston seconded. **MOTION PASSED.**

Stalley provided an update on previously approved events.

Stalley provided an update on the review of statutes and administrative rules and the timeline for the project.

Valentine reminded Commissioners to submit the annual Conflict of Interest Disclosure Form.

Johnston made a motion to approve an event request by Bellator for a mixed martial arts event to be held on August 11, 2023, in Sioux Falls, South Dakota on the condition the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Kilmer seconded the motion. **MOTION PASSED.**

Giovanis moved to renew the contract with Midwest Solutions for executive services with a 7% increase. Kilmer seconded the motion. **MOTION PASSED.**

Johnston moved to extend the contract with Midwest Solutions for services related to updating the Commission's statutes and administrative rules through fiscal year 2024. Giovanis seconded the motion. **MOTION PASSED.**

The next Commission meeting is scheduled for September 8, 2023, at 12:30 p.m. (central)

Johnston made a motion to adjourn the meeting at 1:48 p.m. Giovanis seconded the motion. **MOTION PASSED.**

Respectfully Submitted,



Mark Johnston, Secretary