

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
June 12, 2020 8:15 a.m. Central

Chairman Kilmer called the meeting to order at 8:25 am. Stalley called the roll. A quorum was present.

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, Gillespie and Valentine voted aye. **MOTION PASSED.**

Kilmer asked for any public comments. There were no comments offered.

Gillespie made a motion to approve the minutes of April 9, 2020. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to accept the May 31, 2020 financial statement. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Valentine voted aye. **MOTION PASSED.**

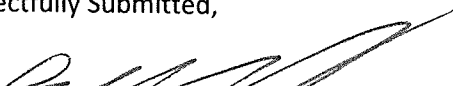
Stalley provided the Commission with an update on previously approved events. MMA 2020-02 (Sioux Falls) is rescheduled for July 10, 2020. BOX 2020-01 (Sturgis) is rescheduled for August 11, 2020. No other previously approved events have been rescheduled.

Lohff made a motion to approve event requests by Legacy Fighting Alliance for mixed martial arts events to be held on July 17, 2020, July 24, 2020, and July 31, 2020 in Sioux Falls, South Dakota on the condition the promoter follows the operations plan submitted with the applications for each event; the promoter follows the Centers for Disease Control's guidance with regard to social distancing and athlete recovery in the event of a positive COVID-19 test for each event; COVID-19 testing for Commission officials and representatives is provided to the Commission at the promoter's expense for each event; and the promoter complies with all the rules, regulations and deadlines of the Commission for each event. Valentine seconded the motion. Kilmer, Lohff, Gillespie and Valentine voted aye. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for July 10, 2020 at 12:00 pm (central) via teleconference.

There being no other business before the Commission, Kilmer adjourned the meeting at 9:25 a.m.

Respectfully Submitted,



Lee Lohff, Vice President