

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
August 14, 2020 12:00 p.m. Central

Chairman Kilmer called the meeting to order at 12:11 pm. Stalley called the roll. A quorum was present.

Members Present via Telephone: Mike Kilmer, Richard Little and Verle Valentine

Members Absent: Lee Lohff and Margaret Gillespie

Others Present via Telephone: Jennifer Stalley, Executive Secretary; and Amber Mulder, Department of Labor Legal Counsel

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

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

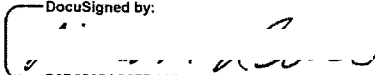
Little made a motion to approve the minutes of July 31, 2020. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Little and Valentine voted aye. **MOTION PASSED.**

Little made a motion to approve an event request by Legacy Fighting Alliance for a mixed martial arts event to be held on September 11, 2020, in Sioux Falls, South Dakota on the condition the promoter follows the operations plan submitted with the application for the 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 the event; COVID-19 testing for Commission officials and representatives is provided to the Commission at the promoter's expense for the event; and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Valentine seconded the motion. Kilmer, Little and Valentine voted aye. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for October 2, 2020 at 12:00 pm (central).

There being no other business before the Commission, Kilmer adjourned the meeting at 12:22 p.m.

Respectfully Submitted,

DocuSigned by:

Richard Little, Secretary