

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
October 2, 2020 12:00 p.m. Central

Vice Chairman Lohff called the meeting to order at 12:16 p.m. Stalley called the roll. A quorum was present.

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

Members Absent: None

Others Present via Telephone: Jennifer Stalley, executive secretary; Amber Mulder, Department of Labor Legal Counsel; and Bob Mercer, KELO Land Media Group

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

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

Kilmer made a motion to approve the August 14, 2020 meeting minutes with a grammatical correction. Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Little voted aye. Valentine was absent. **MOTION PASSED.**

Kilmer made a motion to accept the August 31, 2020 financial report. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Little voted aye. Valentine was absent. **MOTION PASSED.**

Stalley provided the Commission with an update on previously approved events. All events approved for 2020 have either taken place or are cancelled due to COVID-19 concerns. The promoters of approved events have indicated they will look for 2021 dates and resubmit applications to the Commission in 2021.

Gillespie made a motion to approve the 2021 exempt organization request from South Dakota USA Boxing on the condition South Dakota USA Boxing inform the Commission of any sanctioned events in South Dakota before the event takes place and South Dakota USA Boxing report all event results and any contestant injuries to the Commission within 30 days of the event. Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

The Commission discussed a proposed policy for allowing the executive secretary to approve multiple events from a promoter with a previously approved event in the same calendar year. The Commission deferred action for further discussion at the next meeting.

Gillespie made a motion to set the 2021 Commission meeting schedule for January 15, 2021; April 16, 2021; July 9, 2021; and October 15, 2021 with meetings at 12:00 pm (central). Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to elect Kilmer as Chair of the Commission for a one-year term. Little seconded the motion. There were no other nominations. The Commission voted by roll call. Lohff, Gillespie, Little and Valentine voted aye. Kilmer abstained. **MOTION PASSED.**

Gillespie made a motion to elect Lohff as Vice Chair of the Commission for a one-year term. Kilmer seconded the motion. There were no other nominations. The Commission voted by roll call. Kilmer, Gillespie, Little and Valentine voted aye. Lohff abstained. **MOTION PASSED.**

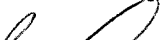
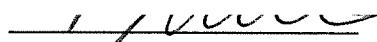
Kilmer made a motion to elect Little as Secretary of the Commission for a one-year term. Gillespie seconded the motion. There were no other nominations. The Commission voted by roll call. Kilmer, Lohff, Gillespie, and Valentine voted aye. Little abstained. **MOTION PASSED.**

Lohff noted the executive session noticed on the agenda was not necessary.

Lohff noted the next Commission meeting is scheduled for January 15, 2021 via teleconference.

There being no other business before the Commission, Lohff adjourned the meeting at 12:47 pm.

Respectfully Submitted,



Richard Little, Secretary