

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
October 26, 2018 11:00 a.m. CDT

Chairman Lohff called the meeting to order at 11:01 am. Stalley called the roll. A quorum was present.

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

Members Absent: none

Others Present via Telephone: Jennifer Stalley, executive secretary, Amber Mulder, Department of Labor Legal Counsel, Lisa Harsma, administrative assistant, and Bruce Hoyer

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

Lohff asked for any public comments. Bruce Hoyer addressed the Commission with suggestions regarding scoring for mixed martial arts events. The Commission directed Stalley to work with Hoyer to gather more information on the areas discussed.

Kilmer made a motion to approve the August 17, 2018 11:00 am meeting minutes. Valentine seconded the motion. The Commission voted by roll call. Lohff, Kilmer, Little, Gillespie and Valentine voted aye. **MOTION PASSED.**

Kilmer made a motion to approve the August 17, 2018 3:00 pm meeting minutes. Valentine seconded the motion. The Commission voted by roll call. Lohff, Kilmer and Valentine voted aye. Gillespie and Little abstained. **MOTION PASSED.**

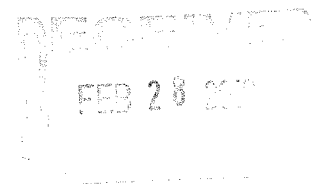
Kilmer made a motion to approve the September 30, 2018 financial report. Gillespie seconded the motion. The Commission voted by roll call. Lohff, Kilmer, Little, Gillespie and Valentine voted aye. **MOTION PASSED.**

Stalley provided the Commission with an update on MMA Event 2018-006, MMA Event 2018-007, MMA Event 2018-008, and MMA Event 2018-009.

Stalley provided the Commission with additional information on the event fee structures of other states. The Commission determined no further review on the issue was needed at this time.

Gillespie made a motion to move into executive session pursuant to SDCL 1-25-2(3) for purposes of consulting with legal counsel on proposed or pending litigation at 11:34 am. Kilmer seconded the motion. The Commission voted by roll call. Lohff, Kilmer, Little, Gillespie and Valentine voted aye. **MOTION PASSED.**

Lohff declared the Commission out of executive session at 11:42 am.



Kilmer made a motion to authorize the executive secretary to submit bad debts of the Commission to the State Obligation and Recovery Center pursuant to the Memorandum of Understanding between the Department of Labor and Regulation and the State Obligation and Recovery Center. Little seconded the motion. The Commission voted by roll call. Lohff, Kilmer, Little and Valentine voted aye. Gillespie was absent. **MOTION PASSED.**

Kilmer made a motion to remove the medical information section and notary requirement from the contestant license application. Little seconded the motion. The Commission voted by roll call. Lohff, Kilmer, Little and Valentine voted aye. Gillespie was absent. **MOTION PASSED.**

The Commission asked Stalley and Valentine to work on updates to the pre and post-fight physical form for consideration at a future meeting.

Little made a motion to approve the application of South Dakota USA Boxing to be recognized as an exempt amateur organization in 2019 on the condition that South Dakota USA Boxing report all results and injuries to the Commission within 30 days after each event. Valentine seconded the motion. Lohff, Little and Valentine voted aye. Kilmer abstained. Gillespie was absent. **MOTION PASSED.**

Lohff made a motion to select Kilmer as chairman, Lohff as vice chairman, and Little as secretary as Commission officers. Valentine seconded the motion. The Commission voted by roll call. Lohff, Kilmer, Little and Valentine voted aye. Gillespie was absent. **MOTION PASSED.**

Lohff made a motion to adopt the 2019 meeting schedule for the Commission as January 18, 2019, April 5, 2019, August 16, 2019 and October 25, 2019. Little seconded the motion. The Commission voted by roll call. Lohff, Kilmer, Little and Valentine voted aye. Gillespie was absent. **MOTION PASSED.**

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

The meeting adjourned at 12:03 pm.

Respectfully Submitted,

Richard Little, Secretary