Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
February 9, 2022 12:30 p.m. CST

Chairman Kilmer called the meeting to order at 12:32 p.m. A quorum was present.

Members Present Electronically: Mike Kilmer, Richard Little, George Giovanis, Verle Valentine

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

Valentine made a motion to approve the agenda. Giovanis seconded the motion. MOTION PASSED. Little was absent.

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

Valentine made a motion to approve an event request by Holden Promotions for a boxing event to be held on March 11, 2022, in Deadwood, South Dakota, in conjunction with Showtime Boxing, on the condition the promoter is properly licensed; the promoter provides proof of a $20,000 surety bond or irrevocable line of credit; the promoter follows the Commission’s COVID-19 testing policy; the promoter follows the Centers for Disease Control’s guidance with regard to 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. Giovanis seconded the motion. MOTION PASSED.

Kilmer noted the next Commission meeting is scheduled for April 8, 2022, at 12:00 p.m. via teleconference. The meeting may be held in person in Sioux Falls, but remote access will remain available.

Little made a motion to adjourn the meeting at 12:37 pm. Giovanis seconded the motion. MOTION PASSED.

Respectfully Submitted,

[Signature]
Richard Little, Secretary