

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
June 14, 2024, 12:30 p.m. CDT

Chairman Kilmer called the meeting to order at 12:33 p.m. A quorum was present.

Members Present Electronically: Mike Kilmer, Verle Valentine, Mark Johnston, George Giovanis, and Kaleb Paulsen

Members Absent: None

Others Present Electronically: Jennifer Stalley, executive secretary, and Jerry McCabe, Department of Labor, Commission legal counsel

Johnston made a motion to approve the agenda. Giovanis seconded the motion. **MOTION PASSED.**

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

Paulsen made a motion to approve the April 12, 2024, commission meeting minutes. Valentine seconded the motion. **MOTION PASSED.**

Valentine made a motion to accept the May 31, 2024, financial report as presented. Giovanis seconded the motion. **MOTION PASSED.**

Johnston moved to renew the contract with Midwest Solutions for executive services with a 4% increase for the services and the current event fee for the period of July 1, 2024, through December 31, 2024. Valentine seconded the motion. **MOTION PASSED.**

Johnston moved to extend the contract with Midwest Solutions for services related to updating the Commission's statutes and administrative rules through December 31, 2024, under the terms of the original contract. Giovanis seconded the motion. **MOTION PASSED.**

Stalley informed the Commission of Johnston's intention to resign his position on the Commission effective June 30, 2024. The Commission thanked Johnston for his service in establishing the Commission as a legislator and for his time as a member of the Commission.

Stalley informed the Commission that the next meeting date will be set soon, with the hope that any commissioners appointed to the open seats on the Commission will be available to join the meeting.

Paulsen made a motion to adjourn the meeting at 12:49 p.m. Valentine seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

Mark Johnston, Secretary