



South Dakota Athletic Commission

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South Dakota Athletic Commission

Regular Meeting

Via Teleconference

January 30, 2015

Commissioner Mike Kilmer, Chair, called the meeting to order at 11:02 am (central).

Present via telephone: Commissioners Mike Kilmer, Lee Lohff, Michael Bergeron, Margaret Gillespie and Richard Little, Legal Counsel Amber Mulder and Executive Secretary Jennifer Stalley. Members of the public present were Bobby Wombacher

Kilmer asked for public testimony. There was no public testimony presented.

Little moved to approve the October 24, 2014 Meeting Minutes. Bergeron seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron and Little voted Yea. Gillespie was absent. Motion carried.

Lohff moved to approve the Financial Report as of December 31, 2014. Bergeron seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron and Little voted Yea. Gillespie was absent. Motion carried.

Stalley reported the April 10, 2015, Resurrection Fighting Alliance event in Sioux Falls has paid the required fee and is on schedule with the pre-event requirements. Resurrection Fighting Alliance has requested an increase in the allowable percentage of complimentary tickets for the April 10, 2015 event.

Lohff moved to approve up to 10% complimentary tickets for the April 10, 2015 event. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron and Little voted Yea. Gillespie was absent. Motion carried.

Stalley reported the two August 2015 events by Caged Aggression in Sturgis remain on schedule with pre-event requirements.

Stalley reported Resurrection Fighting Alliance has requested to delay payment of the required fee for the August 21, 2015 event until May 1, 2015 to coincide with the conclusion of their April event.

Lohff moved to allow Resurrection Fighting Alliance to pay the required fee for the August 21, 2015 event no later than May 1, 2015. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron and Little voted Yea. Gillespie was absent. Motion carried.

Stalley provided an update in the administrative rules. She indicated a number of possible amendments have been identified as a result of the initial events. The Commission agreed to undertake a review of the administrative rules to identify areas for amendments at the July Commission meeting.

The Commission discussed the application of the Athletic Commission statutes and administrative rules to charity events. Following discussion, the Commission agreed the statutes and administrative rules should be applied to any event, regardless of the host or benefactor of the event, where the statutes and administrative rules would otherwise be applied. The Commission indicated any necessary changes to administrative rules to ensure application to charity events should be identified during the review of administrative rules prior to the July Commission meeting.

Lohff moved the Commission go into Executive Session for consideration of proposed contested cases at 11:55 am. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Lohff moved the Commission move out of Executive Session and into General Session at 12:04 pm. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Kilmer reminded the Commission of the next meeting date on April 17, 2015.

There being no other business before the Commission, Bergeron moved to adjourn at 12:06 pm. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Respectfully Submitted,

Commissioner Richard Little
Secretary