

**Meeting Agenda**  
**SOUTH DAKOTA ATHLETIC COMMISSION**

Via ZOOM

OR

Call-In: 1-312-626-6799

Meeting ID: 848 9402 1330

Passcode: 466324

Friday, January 26, 2024, 12:30 p.m. CST

*Proposed Agenda*

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda
- D. Open Forum: 5 minutes for the public to address the Commission
- E. Approval of Meeting Minutes: December 1, 2023
- F. Financial Report as of December 31, 2023
- G. Old Business
  - 1) Approved Event Update
    - i. BOX 2023-02 (15<sup>th</sup> Round Promotions)
    - ii. MMA 2024-01 (Legacy Fighting Alliance)
  - 2) 2024 Proposed Meeting Schedule
  - 3) Administrative Rules Update Project
- H. New Business
  - 1) Event Applications
- I. Other Business
- J. Announcements
- K. Adjourn

**Meeting Minutes**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
Via Teleconference  
December 1, 2023, 12:30 p.m. CST

Chairman Kilmer called the meeting to order at 12:31 p.m. A quorum was present.

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

**Others Present Electronically:** Jennifer Stalley, executive secretary; Amber Mulder, Department of Labor, Legal Counsel; and Bob Mercer, KELO-Land News

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

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

Valentine made a motion to approve the September 6, 2023, commission meeting minutes. Paulsen seconded the motion. **MOTION PASSED.** Giovanis was absent.

Paulsen made a motion to accept the October 31, 2023, financial report as presented. Johnston seconded the motion. **MOTION PASSED.** Giovanis was absent.

Stalley provided an update on previously approved events.

Stalley informed the Commission the proposed legislation to define unarmed combat sports within the Commission's jurisdiction was not approved to be submitted for the upcoming legislative session.

Stalley reported the administrative rules review can be moved up since legislation is not anticipated in the upcoming legislative session.

Kilmer asked Valentine to chair the meeting for the next item of business.

Paulsen made a motion to approve the 2024 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. Johnston seconded the motion. **MOTION PASSED.** Kilmer was recused. Giovanis was absent.

Valentine returned the chair to Kilmer.

Stalley informed the Commission inquiries have been made about bare knuckle boxing events. Based on the Attorney General's opinion regarding slap fighting and no proposed changes expected in the upcoming legislation session, the Commission does not have jurisdiction to approve, deny or regulate bare knuckle boxing events.

The Commission considered dates for its 2024 meetings. Commissioners noted a preference for Friday meetings and a meeting date devoted to administrative rule drafting, in person, if possible.

Valentine made a motion to set the next Commission meeting for January 26, 2024, at 12:30 p.m. and establish the remainder of the 2024 calendar at that meeting. Paulsen seconded.

**MOTION PASSED.**

Paulsen made a motion to approve an event request by Legacy Fighting Alliance for a mixed martial arts event to be held on a date to be determined, in Sioux Falls, South Dakota on the condition the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Johnston seconded the motion. **MOTION PASSED.**

Mulder informed the Commission she was taking a new position and would not be serving as the Commission's legal counsel moving forward. The Commission thanked Mulder for her time with the Commission and wished her well with her new opportunity.

The next Commission meeting is scheduled for January 26, 2024, at 12:30 p.m. CST.

Johnston made a motion to adjourn the meeting at 12:54 p.m. Giovanis seconded the motion.

**MOTION PASSED.**

Respectfully Submitted,

---

Mark Johnston, Secretary

STATE OF SOUTH DAKOTA  
CASH CENTER BALANCES  
AS OF: 12/31/2023AGENCY: 10 LABOR & REGULATION  
BUDGET UNIT: 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	119,729.54	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			119,729.54	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			119,729.54	DR **	
BUDGET UNIT TOTAL 1039			119,729.54	DR ***	

STATE OF SOUTH DAKOTA  
 REVENUE SUMMARY BY BUDGET UNIT  
 FOR PERIOD ENDING: 12/31/2023

AGENCY 10 LABOR & REGULATION  
 BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
COMPANY NO		6503				
COMPANY NAME		PROFESSIONAL & LICENSING BOARDS				
1039000887	6503	4293070	PROMOTER LICENSE	.00	300.00	
ACCT:	4293	BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)		.00	300.00	*
1039000887	6503	4299080	EVENT FEE	2,000.00	20,452.64	
1039000887	6503	4299081	CONTESTANT REGIST FEE	700.00	2,400.00	
1039000887	6503	4299082	JUDGE REGISTRATION FEE	150.00	400.00	
1039000887	6503	4299083	REFEREE REGISTRATION FEE	.00	150.00	
1039000887	6503	4299084	SECOND REGISTRATION FEE	325.00	2,000.00	
1039000887	6503	4299085	TIMEKEEPER REGIST FEE	25.00	25.00	
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	.00	100.00	
ACCT:	4299	OTHER LIC, PRMITS, & FEES (NON-GOVERNMENTAL)		3,200.00	25,527.64	*
ACCT:	42	LICENSES, PERMITS & FEES		3,200.00	25,827.64	**
1039000887	6503	4920045	NONOPERATING REVENUES	.00	2,786.70	
ACCT:	4920	NONOPERATING REVENUE		.00	2,786.70	*
ACCT:	49	OTHER REVENUE		.00	2,786.70	**
CNTR:	1039000887			3,200.00	28,614.34	***
COMP:	6503			3,200.00	28,614.34	****
B UNIT:	1039			3,200.00	28,614.34	*****

STATE OF SOUTH DAKOTA  
 MONTHLY REVENUE AND JOURNAL VOUCHER REPORT  
 FOR PERIOD ENDING: 12/31/2023

AGENCY 10 LABOR & REGULATION  
 BUD UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO

COMP	CENTER	ACCOUNT	DOCUMENT ID	POST DATE	APPROVAL, VENDOR, OR PO #	EFFECT DATE	AMOUNT	DR CR
COMPANY NO		6503						
COMPANY NAME		PROFESSIONAL & LICENSING BOARDS						
6503	1039000887	4299082	C104AC007	12/20/2023	356598	12/19/2023	50.00	DR
6503	1039000887	4299082	C104AC007	12/20/2023	356598	12/19/2023	50.00	CR
6503	1039000887	4299082	C104AC007	12/20/2023	356598	12/19/2023	50.00	CR
6503	1039000887	4299081	C104AC008	12/22/2023	356621	12/19/2023	700.00	DR
6503	1039000887	4299081	C104AC008	12/22/2023	356621	12/19/2023	700.00	DR
6503	1039000887	4299081	C104AC008	12/22/2023	356621	12/19/2023	700.00	CR
6503	1039000887	4299081	C104AC008	12/22/2023	356621	12/19/2023	700.00	CR
6503	1039000887	4299081	C104AC008	12/22/2023	356621	12/19/2023	700.00	CR
6503	1039000887	4299082	C104AC008	12/22/2023	356621	12/19/2023	100.00	DR
6503	1039000887	4299082	C104AC008	12/22/2023	356621	12/19/2023	100.00	CR
6503	1039000887	4299082	C104AC008	12/22/2023	356621	12/19/2023	100.00	CR
6503	1039000887	4299084	C104AC008	12/22/2023	356621	12/19/2023	325.00	CR
6503	1039000887	4299085	C104AC008	12/22/2023	356621	12/19/2023	25.00	CR
6503	1039000887	4299080	C104AC009	12/27/2023	357055	12/22/2023	2,000.00	DR
6503	1039000887	4299080	C104AC009	12/27/2023	357055	12/22/2023	2,000.00	CR
6503	1039000887	4299080	C104AC009	12/27/2023	357055	12/22/2023	2,000.00	CR
TOTAL ACCOUNT GROUP NET CHANGE							3,200.00	CR *
TOTAL COMPANY--NET CHANGE							3,200.00	CR **

STATE OF SOUTH DAKOTA  
 MONTHLY EXPENDITURE REPORT  
 FOR PERIOD ENDING: 12/31/2023

AGENCY 10 LABOR & REGULATION  
 BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO  
 CENTER-5 10390 SD ATHLETIC COMMISSION

COMP	CENTER	ACCOUNT	DOCUMENT NUMBER	POSTING DATE	JV APPVL #, OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/ CR
COMPANY NO		6503								
COMPANY NAME		PROFESSIONAL & LICENSING BOARDS								
6503	1039000887	51010300	CGEX231213	12/15/2023					900.00	DR
		OBJSUB: 5101030	BOARD & COMM MBRS FEES						900.00	DR *
		OBJECT: 5101	EMPLOYEE SALARIES						900.00	DR **
6503	1039000887	51020100	CGEX231213	12/15/2023					68.85	DR
		OBJSUB: 5102010	OASI-EMPLOYER'S SHARE						68.85	DR *
		OBJECT: 5102	EMPLOYEE BENEFITS						68.85	DR **
		GROUP: 51	PERSONAL SERVICES						968.85	DR ***
6503	1039000887	52040900	24-1000-002	12/06/2023	00886359	MIDWESTSOL	12199902		1,808.69	DR
		OBJSUB: 5204090	MANAGEMENT CONSULTANT						1,808.69	DR *
		OBJECT: 5204	CONTRACTUAL SERVICES						1,808.69	DR **
		GROUP: 52	OPERATING EXPENSES						1,808.69	DR ***
		COMP: 6503							2,777.54	DR ****
		CNTR: 1039000887							2,777.54	DR *****
		B. UNIT: 1039							2,777.54	DR *****

STATE OF SOUTH DAKOTA  
 MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT  
 FOR PERIOD ENDING: 12/31/2023

AGENCY 10 LABOR & REGULATION  
 BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO  
 CENTER-5 10390 SD ATHLETIC COMMISSION

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
COMPANY NO		6503				
COMPANY NAME		PROFESSIONAL & LICENSING BOARDS				
1039000887	6503	51010100	F-T EMP SAL & WAGES	.00	27.77	
1039000887	6503	51010300	BOARD & COMM MBR FEES	900.00	900.00	
ACCT:	5101	EMPLOYEE SALARIES		900.00	927.77	*
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	68.85	70.96	
1039000887	6503	51020200	RETIREMENT-ER SHARE	.00	1.66	
1039000887	6503	51020600	HEALTH/LIFE INS.-ER SHARE	.00	2.67	
1039000887	6503	51020800	WORKER'S COMPENSATION	.00	.05	
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION	.00	.01	
ACCT:	5102	EMPLOYEE BENEFITS		68.85	75.35	*
ACCT:	51	PERSONAL SERVICES		968.85	1,003.12	**
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE	.00	397.80	
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST	.00	80.00	
ACCT:	5203	TRAVEL		.00	477.80	*
1039000887	6503	52040900	MANAGEMENT CONSULTANT	1,808.69	21,136.07	
1039000887	6503	52042000	CENTRAL SERVICES	.00	886.72	
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE	.00	134.50	
ACCT:	5204	CONTRACTUAL SERVICES		1,808.69	22,157.29	*
1039000887	6503	52050200	OFFICE SUPPLIES	.00	15.76	
1039000887	6503	52053500	POSTAGE	.00	39.23	
ACCT:	5205	SUPPLIES & MATERIALS		.00	54.99	*
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGT	.00	1.63	
ACCT:	5228	NONOP EXP/NONBGTD OP TR		.00	1.63	*
ACCT:	52	OPERATING EXPENSES		1,808.69	22,691.71	**
COMP:	6503	PROFESSIONAL & LICENSING BOARDS		2,777.54	23,694.83	***
CENTER:	1039000887			2,777.54	23,694.83	****
B UNIT:	1039			2,777.54	23,694.83	*****



**South Dakota Athletic Commission Meeting Schedule – 2024  
PROPOSED**

*\*All times are central. Please adjust for your time zone, if necessary.*

January 26, 2024	Conference Call	12:30 pm – 2:00 pm
April 12, 2024	Conference Call	12:30 pm – 2:00 pm
July 26, 2024	Conference Call	12:30 pm – 2:00 pm
November 1, 2024	Conference Call	12:30 pm – 2:00 pm

Additional meetings will be scheduled as needed.