

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION

Via [Zoom](#)

OR

Call-In: 1-312-626-6799

Meeting ID: 832 2885 5442

Passcode: 062958

Friday, May 19, 2023, 12:30 p.m. CDT

Proposed Agenda

- A. Call to Order
- B. Approval of the Agenda
- C. Open Forum: 5 minutes for the public to address the Commission
- D. Approval of Meeting Minutes: January 4, 2023
- E. Financial Report as of April 30, 2023
- F. Executive Session pursuant to SDCL 1-25-2(3) and (4) to consult with legal counsel regarding proposed or pending litigation and preparing for contract negotiations
- G. Old Business
 - 1) Approved Event Updates
 - i. BOX 2022-02 (Kaos Promotions)
 - ii. MMA 2023-01 (Fury Fights – withdrawn)
 - iii. BOX 2023-01 (15th Round Promotions – withdrawn)
 - iv. MMA 2023-02 (LFA, April 14, 2023, Sioux Falls)
 - 2) Statute and Administrative Rule Proposed Changes for Discussion
- H. New Business
 - 1) Annual Conflict of Interest Disclosure Form
 - 2) Event Applications
 - 3) Executive Services Contract Renewal
- I. Other Business
- J. Announcements
- K. Adjourn