

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
May 9, 2025, 12:30 p.m. CDT

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

Members Present Electronically: Verle Valentine, Kaleb Paulsen, Jeremy Fox, and Chet Kilmer

Members Absent: None

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

Fox made a motion to approve the agenda. Paulsen seconded the motion. **MOTION PASSED.**

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

Paulsen made a motion to approve the December 13, 2024, January 29, 2025, and January 30, 2025, commission meeting minutes. Fox seconded the motion. **MOTION PASSED.**

Kilmer made a motion to accept the March 31, 2025, financial report as presented. Kilmer seconded the motion. **MOTION PASSED.**

Fox made a motion to go into executive session for consultation with legal counsel to consider proposed contested cases or litigation and prepare for contract negotiations. Fox invited Stalley and McCabe to join the executive session at 12:37 pm. Kilmer seconded the motion. **MOTION PASSED.**

Valentine declared the Commission out of executive session at 12:55 pm.

Paulsen made a motion to affirm the result of the Nagy/Mohammad bout of the January 30, 2025 boxing event. Kilmer seconded the motion. **MOTION PASSED.**

Paulsen made a motion to dismiss Complaint 2022-01 without prejudice and reserve the Commission's right to refile the complaint. Kilmer seconded the motion. **MOTION PASSED.**

Stalley provided an update on previously approved events.

Kilmer made a motion to proceed with changes proposed to ARSD 20:81:01, 20:81:02, 20:81:03, and 20:81:08 subject to suggestions by the Legislative Research Council and approval of the Department of Labor and Regulation. Paulsen seconded the motion. **MOTION PASSED.**

Fox made a motion to proceed with changes proposed to ARSD 20:81:04, 20:81:05, 20:81:06, 20:81:07, 20:81:09, 20:81:10 subject to suggestions by the Legislative Research Council and approval of the Department of Labor and Regulation. Kilmer seconded the motion. **MOTION PASSED.**

Stalley provided the Commission with a timeline of the administrative rules process. Stalley will work on style and form changes to the proposed changes approved by the Commission and provide a final version to Commissioners electronically by the end of June. The formal rule process begins in July, subject to approval by the Department of Labor and Regulation. The Commission holds a public hearing on the proposed rules on September 26. The final adopted rules are submitted to the Interim Rules Review Committee on October 7.

Fox moved to adopt the revised Pre-Post Medical Evaluation Form. Paulsen seconded the motion. **MOTION PASSED.**

Kilmer moved to renew the contract with Midwest Solutions for executive services with a 1.25% increase. Fox seconded the motion. **MOTION PASSED.**

Stalley reported there are no event applications for consideration.

Stalley provided the Commission with an office update.

Fox provided the Commission with a report on the officials' training he attended in Minneapolis. Fox recommended the other Commissioners attend the training.

The Commission announced its next meeting for September 26, 2025, at 12:30 pm CDT via Zoom.

Kilmer made a motion to adjourn the meeting at 1:49 p.m. Paulsen seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

Jeremy Fox, Secretary