## Meeting Minutes SOUTH DAKOTA ATHLETIC COMMISSION

Via Teleconference September 26, 2025, 12:30 p.m. CDT

Vice 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, Chet Kilmer, and Shaina Riggs

Members Absent: None

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

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

Valentine welcomed Shaina Riggs as a new Commissioner.

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

Paulsen made a motion to approve the May 9, 2025, Commission meeting minutes. Kilmer seconded the motion. **MOTION PASSED.** 

Kilmer made a motion to accept the June 30, 2025 and August 31, 2025, financial reports as presented. Fox seconded the motion. **MOTION PASSED.** 

Stalley provided an update on previously approved events.

Stalley provided an update on the administrative rules review project. Stalley noted legislation is required to proceed with some of the proposed administrative rule changes. Proposed legislation is under consideration for submission in the 2026 legislative session.

McCabe provided the Commission with an overview of the open meeting laws and provided opportunities for the Commissioners to ask questions. The Commission reviewed *the Guide to South Dakota Open Meetings Laws*.

Riggs made a motion to acknowledge the Commission reviewed the open meeting laws as required by state law. Fox seconded the motion. **MOTION PASSED.** 

Paulsen made a motion to approve an event application by 15<sup>th</sup> Round Promotions for a boxing event to be held on January 29, 2026, in Sioux Falls on the conditions the promoter is properly licensed for 2026; the promoter submits the required \$1,000 event fee deposit; the promoter provides proof of a \$20,000 surety bond or irrevocable line of credit; the promoter agrees the event card locks seven days before the approved event date and no additional bouts or fighters will be approved after that deadline; the promoter provides the Commission with a copy of the signed contract for all boxers on the approved card at least seven days before the approved event date; the promoter submits a plan for the locker room and ring set up at the venue at least 30 days prior to the approved event date; the promoter agrees any streaming revenue from the

event must be reported to the Commission and used in the final event fee calculation; and promoter complies with all other deadlines and requirements for a boxing event as set forth in state statute and administrative rule. Kilmer seconded the motion. **MOTION PASSED.** 

Fox moved to elect Valentine as chair, Paulsen as vice-chair, and Fox as secretary for the Commission. Paulsen seconded the motion. **MOTION PASSED.** 

Stalley provided an office update. Annual conflict of interest disclosures will be sent to Commissioners before the next meeting. Stalley noted the Commission will begin assigning an additional official (judge and/or referee) for each event to address possible travel delays the day of an event and to provide more opportunities for officials to gain experience.

Valentine noted the next Commission meeting is December 5, 2025, at 12:30 p.m. CST.

Fox made a motion to adjourn the meeting at 1:23 p.m. Kilmer seconded the motion. **MOTION PASSED.** 

| Respectfully Submitted, |  |
|-------------------------|--|
|                         |  |
| Jeremy Fox, Secretary   |  |