

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
January 4, 2023 12:00 p.m. CST

Chairman Valentine called the meeting to order at 12:02 p.m. A quorum was present.

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

Others Present via Telephone: Jennifer Stalley, executive secretary; Amber Mulder, Department of Labor, Legal Counsel, Tom Allstot, and Bob Mercer, KELOLAND Media Group

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

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

Kilmer made a motion to approve an event application by 15th Round Promotions for a boxing event to be held on a date and at a location to be approved by the Commission on the conditions the promoter is properly licensed for 2023; 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 provides the Commission with a proposed event date and proposed venue not later than January 13, 2023, for any proposed event date before March 30, 2023; 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; and promoter complies with all other deadlines and requirements for a boxing event as set forth in state statute and administrative rule. Johnston seconded the motion. **MOTION PASSED.** Giovanis was recused.

Valentine noted the next Commission meeting is scheduled for February 10, 2023.

Johnston made a motion to adjourn the meeting at 12:13 pm. Giovanis seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

Mark Johnston, Secretary