

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
January 31, 2020 12:00 p.m. Central

Chairman Kilmer called the meeting to order at 12:05 p.m. Stalley called the roll. A quorum was present.

Members Present via Telephone: Mike Kilmer, Lee Lohff, Margaret Gillespie, Richard Little, and Verle Valentine

Members Absent: None

Others Present via Telephone: Jennifer Stalley, executive secretary, and Amber Mulder, Department of Labor Legal Counsel

Gillespie made a motion to approve the agenda. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. Lohff and Little were absent. **MOTION PASSED.**

Kilmer asked for any public comments. There were no comments offered.

Gillespie made a motion to approve the October 25, 2019 meeting minutes. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. Lohff and Little were absent. **MOTION PASSED.**

Valentine made a motion to accept the December 31, 2019 financial report. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. Lohff and Little were absent. **MOTION PASSED.**

Stalley provided the Commission with an updated contestant medical form. The Commission discussed the additional revisions for the form. The revised contestant medical form will be used for events in 2020.

Valentine made a motion to approve the event request by Legacy Fighting Alliance for a mixed martial arts event on April 17, 2020 in Sioux Falls, South Dakota on the condition the promoter complies with all the rules, regulations and deadlines of the Commission. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. Lohff and Little were absent. **MOTION PASSED.**

Gillespie made a motion to approve the event request by Knockout Events, LLC for a mixed martial arts event on June 5, 2020 in Huron, South Dakota on the condition the promoter complies with all the rules, regulations and deadlines of the Commission. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Valentine voted aye. Little were absent. **MOTION PASSED.**

Kilmer recused himself from the discussion on the 2020 South Dakota USA Boxing Exemption and Lohff presided as chair.

Gillespie made a motion to approve the application of South Dakota USA Boxing to be recognized as an exempt amateur organization in 2020 on the condition that South Dakota USA Boxing report all results and injuries to the Commission within 30 days after each event. Valentine seconded the motion. Lohff, Gillespie and Valentine voted aye. Kilmer abstained. Little was absent. **MOTION PASSED.**

Kilmer resumed as chair.

Little made a motion to approve the event request by Knockout Events, LLC for a mixed martial arts event in Huron, South Dakota on a date to be determined, on the condition the promoter complies with all the rules, regulations and deadlines of the Commission, the promoter secures authorization and release of liability for the Commission from the event venue and the Flandreau Sioux Tribe, the participants and the officials in the event submit to the jurisdiction of the Commission, and the State Office of Risk Management reviews the release of liability from the event venue and the Flandreau Sioux Tribe. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to set the Commission's 2020 meeting schedule as April 17, 2020 (Sioux Falls); July 24, 2020 (teleconference); and October 23, 2020 (Pierre) with all meetings beginning at 12:00 pm (central). Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for April 17, 2020 at 12:00 pm (central) in Sioux Falls.

There being no other business before the Commission, Kilmer adjourned the meeting at 12:55 pm.

Respectfully Submitted,

Richard Little, Secretary