

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
February 1, 2019 12:00 p.m. CST

Chairman Kilmer called the meeting to order at 12:19 p.m. Stalley called the roll. A quorum was present.

Members Present via Telephone: Mike Kilmer, Margaret Gillespie and Verle Valentine

Members Absent: Lee Lohff and Richard Little

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. **MOTION PASSED.**

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

Gillespie made a motion to approve the October 26, 2018 meeting minutes. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to approve the December 31, 2018 financial report. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Stalley provided the Commission with an updated contestant application form. The form was vetted by Commission legal counsel and legal counsel for the state risk management department. The revised form removes the requirement for the application to be notarized and adds a Medical and Information Release section.

Valentine made a motion to approve the contestant application form as presented. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to approve the event request by Legacy Fighting Alliance for a mixed martial arts event on April 26, 2019 in Sioux Falls, South Dakota on the condition the promoter submits an application for a 2019 promoter's license and complies with all rules, regulations and deadlines of the Commission. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to approve the event request by Red Weasel Promotions for a boxing event on May 11, 2019 in Spearfish, South Dakota on the condition the promoter submits an application for a 2019 promoter's license and complies with all rules, regulations and deadlines of the Commission and the promoter provides proof of payment for all contestants, officials and the minimum event fee at the

event weigh-in on May 10, 2019. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Valentine made a motion to approve the event request by Knockout Events for a mixed martial arts event on June 1, 2019 in Huron, South Dakota on the condition the promoter submits an application for a 2019 promoter's license and complies with all rules, regulations and deadlines of the Commission. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Valentine asked the Commission to add review of the Commission's pre-fight/post-fight physical document to the forms being updated by the Commission. Kilmer asked Valentine to work with Stalley on proposed revisions to the form.

Kilmer noted the Commission's regularly scheduled meeting on April 5, 2019 will move to April 26, 2019. The meeting will be held in Sioux Falls.

Gillespie made a motion to adjourn. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

The meeting adjourned at 12:37 pm.

Respectfully Submitted,

Michael Kilmer, Chair