

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
April 9, 2020 12:00 p.m. Central

Chairman Kilmer called the meeting to order at 12:01 pm. 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; Amber Mulder, Department of Labor Legal Counsel; and Bob Mercer, KELO television

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

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

Lohff made a motion to approve the minutes of January 31, 2020. Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Valentine made a motion to accept the March 31, 2020 financial statement. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Stalley provided the Commission with an update on previously approved events. MMA 2020-02 (Sioux Falls), MMA 2020-03 (Huron) and MMA 2020-04 (Flandreau) have all been indefinitely postponed due to COVID-19. The Commission requested Stalley to work with the promoters on possible reschedule dates during 2020. BOX 2020-01 (Sturgis) remains on schedule for August 8, 2020, pending further restrictions related to COVID-19.

Lohff made a motion to require all previously approved events comply with state executive orders and Centers for Disease Control recommendations pertaining to COVID-19 at the event and to notify the promoters of this requirement. Valentine seconded the motion. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Lohff made a motion to reschedule the Commission's July meeting to July 10, 2020 at 12:00 pm (central). Little seconded the motion. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Little made a motion to approve the event request by Fury Fights for a mixed martial arts events on November 14, 2020 in Watertown, South Dakota on the condition the promoter complies with all the conditions placed on the promoter for MMA Event 2018-008, the promoter and event is in compliance

with any recommendation by the Centers for Disease Control or executive orders in relation to COVID-19, and the approval is non-transferable. Lohff seconded the motion. **MOTION PASSED.**

Kilmer noted that the previously noticed executive session on the agenda was not needed for discussion of any items.

Little made a motion to renew the contract with Midwest Solutions for executive services of the Commission under the terms of the current contract plus a 2% increase in the monthly services fee. Little seconded the motion. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

The Commission discussed the impacts of COVID-19 on events. The Commission will continue to monitor the situation as it evolves and address issues as they present to the Commission. Compliance with any state laws or regulations and the Centers for Disease Control recommendations related to COVID-19 will be required for events.

Kilmer noted the next Commission meeting is scheduled for July 10, 2020 at 12:00 pm via teleconference.

There being no other business before the Commission, Kilmer adjourned the meeting at 12:40 pm.

Respectfully Submitted,

Richard Little, Secretary