

**Meeting Minutes**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
Best Western Plus Ramkota Hotel  
3200 W. Maple Street, Sioux Falls, SD  
April 26, 2019 12:00 p.m. CDT

Chairman Kilmer called the meeting to order at 12:08 pm. Stalley called the roll. A quorum was present.

**Members Present:** Mike Kilmer, Lee Lohff, Margaret Gillespie, and Verle Valentine

**Members Absent:** Richard Little

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

Gillespie made a motion to approve the agenda. Valentine seconded the motion. **MOTION PASSED.**

Kilmer asked for any public comments. There were none.

Gillespie made a motion to approve the February 19, 2019 meeting minutes. Lohff seconded the motion. **MOTION PASSED.**

Gillespie made a motion to approve the March 31, 2019 financial statement. Valentine seconded the motion. **MOTION PASSED.**

Stalley provided the Commission with an update on MMA Event 2019-001. The promoter requested consideration of using instant replay for future events. The Commission deferred action on the request to a future meeting.

Stalley provided the Commission with an update on BOX Event 2019-02. The promoter requested permission to cancel the event due to unforeseen circumstances. Gillespie made a motion to approve cancellation of the event upon proof the promoter has reimbursed the ringside physician for incurred costs and there are no third party requests for reimbursement of purchased tickets within 90 days of the event, at which time the promoter may be reimbursed up to \$500 of the initial event fee paid to the Commission. Lohff seconded the motion. **MOTION PASSED.** Kilmer abstained.

Stalley provided the Commission with an update on MMA Event 2019-03.

Valentine provided the Commission with an update on possible revisions to the pre/post fight medical forms. The Commission deferred action on specific changes to a future meeting.

Stalley provided the Commission with additional information on scorecard systems and judge requirements used in other jurisdictions.

Gillespie made a motion to renew the contract with Midwest Solutions for executive services for the Commission under the terms of the current contract plus a 2.5% increase in the monthly fee. Lohff seconded the motion. **MOTION PASSED.**

Kilmer noted the Commission will meet next on August 16, 2019 at 12:00 pm in Sioux Falls.

Gillespie made a motion to adjourn. Valentine seconded the motion. **MOTION PASSED.**

The meeting adjourned at 1:34 pm

Respectfully Submitted,

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Lee Lohff, Vice Chair

DRAFT