

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
April 20, 2021 12:15 p.m. CDT

Chairman Kilmer called the meeting to order at 12:17 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

Others Present via Telephone: Jennifer Stalley, executive secretary; Lisa Harsma, administrative assistant; Amber Mulder, Department of Labor, Legal Counsel; Marcia Hultman, Secretary, Department of Labor and Regulation; and Bob Mercer, KELOLand News

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

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

Lohff made a motion to approve the March 22, 2021 commission meeting minutes. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Lohff made a motion to go into executive session for the purposes of consulting with legal counsel regarding proposed or pending litigation at 12:24 pm. Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Kilmer declared the Commission out of executive session at 1:08 pm.

Little made a motion to update the Commission's COVID-19 testing policy to read:

- All competitors, corners, and officials must have a negative COVID-19 test within 72 hours of the event. The acceptable methods to meet this testing requirement are a PCR test or antigen test. A competitor, corner, or official is not required to provide a negative COVID-19 test if, the competitor, corner or officials has:
- a. Proof of COVID-19 antibodies within 90 days of the event; or
 - b. Proof of a COVID-19 diagnosis in the 90 days prior to the event and has a physician's statement of recovery.

Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie, Little and Valentine voted aye. Lohff voted nay. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for July 9, 2021 at 12:00 p.m. via teleconference.

Little made a motion to adjourn the meeting at 1:11 pm. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Respectfully Submitted,

Richard Little, Secretary