

## MINUTES

### South Carolina Athletic Commission

Thursday, February 2, 2012

10:00 a.m.

Synergy Business Park, Kingstree Building, Conference Room 105

110 Centerview Drive, Columbia, South Carolina 29210

#### **1. Meeting Called to Order:**

Alan Wells, Chair, called the regular scheduled meeting of the South Carolina Athletic Commission to order at 10:04 a.m.

Board members participating in this meeting included:

Alan Wells, Chair – 4<sup>th</sup> Congressional District

William “Ed” E. Lawson – 1<sup>st</sup> Congressional District

Anthony “Tony” Eubanks – 3<sup>rd</sup> Congressional District

Clyde Jones – 5<sup>th</sup> Congressional District

Steven Dean – 6<sup>th</sup> Congressional District

Pamela Shealy – At-Large Member

James Phillips – At-Large Physician

Staff members participating during the meeting included Tracey McCarley, Education Coordinator; Dean Grigg, Advice Counsel; Glenn Frick; Larry Hall; Charlie Ido, Assistant Deputy Director.

#### **2. Public Notice:**

Mr. Wells announced that public notice of this meeting was properly posted at the S.C. Board of Environmental Certification Office, Synergy Business Park, Kingstree Building, and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

#### **3. Pledge of Allegiance and Invocation:**

The Pledge of Allegiance was led by Chairman Wells. The invocation was led by Mr. Eubanks.

#### **4. Approval of October 5, 2011, November 9, 2011 and November 11, 2011 minutes:**

##### **MOTION:**

Mr. Jones made a motion to approve the three sets of minutes as presented. Mr. Eubanks seconded the motion which carried unanimously.

#### **5. Approval of Excused Absences:**

Mr. William Boyte was absent.

##### **MOTION:**

Mr. Dean made a motion to approve the absence. Mr. Eubanks seconded the motion which carried unanimously.

## **6. Administrator's Report:**

*Charlie Ido*

Mr. Ido stated that LLR is currently conducting interview for the Athletic Commission Administrator. He also commented that the staff who handles events included Glenn Frick, Larry Hall, Lee Morris, and Lanny Ross.

## **7. Unfinished Business:**

- 1) Association of Boxing Commissions 2012 Convention – July 21-26, 2012. Glenn Frick reported on the upcoming convention taking place at Clearwater, Florida.
- 2) Budget Update – a financial report was provided to the Commission.
- 3) Appointment of IRC Representative – Ervin J. Maye was nominated as the IRC Representative.

### **MOTION**

Mr. Lawson made a motion to approve Ervin Maye as IRC Representative. Mr. Jones seconded the motion which carried unanimously.

- 4) Task Force – statues and combining of proposed regulations – Chair of the Task Force, Pam Shealy reported that the process of this task force may be concluded in approximately 1 to 3 additional meetings.

- 5) Legislative Task Force – Proposed MMA Regulations

### **MOTION**

Mr. Jones made a motion to enter executive session. Mr. Lawson seconded the motion which carried unanimously.

### **MOTION**

Mr. Dean made a motion to return to public session. Ms. Shealy seconded the motion which carried unanimously.

### **MOTION**

Ms. Shealy made a motion to proceed with the proposed MMA regulations. Mr. Lawson seconded the motion. The motion carried with one dissention by Mr. Dean.

## **8. New Business:**

- 1) Proposed ticket sales verification procedures – see document provided by Glenn Frick. Discussion ensued.

### **MOTION**

Mr. Jones made a motion to accept ticket sales verification procedures system as presented. Mr. Dean seconded the motion which carried unanimously.

- 2) Athletic Commission event calendar – Chairman Wells reported that a link for the event calendar has been placed on the Athletic Commission web site.

- 3) Code of Professional Ethics - see document provided to the Commission. Mr. Lawson noted a typo to be corrected – 1<sup>st</sup> page, 6<sup>th</sup> bulleted item “Strive for professional excellence by maintain**ing**...”

### **MOTION**

Ms. Shealy made a motion to approve the Code of Ethics with correction of typo. Mr. Dean seconded the motion which carried unanimously.

## **9. Public Comments:**

There were no public comments.

## **10. Adjournment:**

### **MOTION:**

Mr. Jones made a motion to adjourn. Mr. Dean seconded the motion which carried unanimously.

The meeting of the Athletic Commission adjourned at 11:12 am.