

MINUTES

South Carolina Athletic Commission

Conference Call

Wednesday, November 30, 2011

10:00 a.m.

Synergy Business Park, Kingstree Building, Conference Room 108
110 Centerview Drive, Columbia, South Carolina 29210

1. Meeting Called to Order:

Alan Wells, Chair, called the conference call meeting of the South Carolina Athletic Commission to order at 10:03 a.m.

Board members participating in person included:

Alan Wells, Chair – 4th Congressional District
William “Bill” O. Boyte – 2nd Congressional District
Pamela Shealy – At-Large Member

Board members participating by phone included:

Anthony “Tony” Eubanks – 3rd Congressional District
Clyde Jones, Vice Chair – 5th Congressional District
Steven Dean – 6th Congressional District
William “Ed” E. Lawson – 1st Congressional District

Absent:

James Phillips – At-Large Physician

MOTION:

Mr. Dean made a motion to approve the absence of Mr. Phillips. Ms. Shealy seconded the motion which carried unanimously.

Staff member participating during the meeting included Jay Pitts, Administrator; Tracey McCarley, Education Coordinator; Dean Grigg, Advice Counsel; Glenn Frick.

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. Old Business:

1) Appointment of IRC public member – Mr. Wells, Chair, opened the floor to nominations. Ms. Shealy nominated Ervin Maye, Assistant Solicitor, who has a background in athletics. Ms. Shealy provided his resume. Mr. Pitts will conduct a background check and provide the information at the next Commission meeting.

2) Mr. Pitts informed the Commission of hiring Commission Representatives to assist Glenn Frick while attending events.

4. New Business:

1) Regulations – Dean Grigg, Advice Counsel – discussed the Engine Bill 40-1-30. No action, no vote, information only.

2) Licensing Fees – Dean Grigg, Advice Counsel – discussed the necessity to review and update regulations in Chapter 20-4-10 License Fees. Mr. Pitts clarified the regulation rewrite of MMA – under current regulations boxing fees are provided.

MOTION:

Mr. Boyte made a motion to amend section 20-4-10 to state license fees shall be established by the department, in conjunction with the Commission. Ms. Shealy seconded the motion which carried unanimously.

MOTION:

Mr. Boyte made a motion to amend the previous motion to include section 20-24-10 and 20-23-11 to state license fees shall be established by the department, in conjunction with the Commission. Ms. Shealy seconded the motion which carried unanimously.

MOTION:

Mr. Boyte made a motion to approve changes made to sections 20-4-10, 20-24-10 and 20-23-11. Mr. Lawson seconded the motion which carried unanimously.

3) Ticket Sales – Mr. Wells, Chair explained to the Commission members that Catherine Templeton, LLR Director, requested the review. Currently promoters send checks to the LLR after an event occurs. Discussion ensued. Mr. Grigg informed the Commission of Ms. Templeton's request for a vote today. Mr. Wells, Chair requested that the Task Force review and provide information at the next meeting. All agreed to defer to Task Force members Ms. Shealy, Mr. Lawson, and Mr. Phillips.

5. Announcements:

Mr. Pitts informed the Commission that two (2) applicants chose not to participate in today's meeting and will attend at a later meeting.

6. Adjournment:

MOTION:

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

The meeting of the Athletic Commission adjourned at 10:50 am.