

MINUTES

South Carolina Athletic Commission

Conference Call

Wednesday, November 9, 2011

10:00 a.m.

Synergy Business Park, Kingstree Building, Conference Room 202-02
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 10:10 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
James Phillips – At-Large Physician

Absent:

William “Ed” E. Lawson – 1st Congressional District

MOTION:

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

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

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. Application Hearing:

James Kiser

The Commission held an Application Hearing regarding Mr. Kiser. Mr. Kiser appeared in-person before the Commission to present testimony. He waived his right to legal counsel. Mr. Donald Kyles appeared in-person to testify for Mr. Kiser.

MOTION:

Mr. Boyte made a motion to go into executive session. Ms. Shealy seconded the motion which carried unanimously.

MOTION:

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

MOTION:

Mr. Boyte made a motion to deny Mr. Kiser's application. Mr. Jones seconded the motion which carried unanimously.

(This proceeding was recorded by a court report in order to produce a verbatim transcript if requested in accordance with the law.)

4. New Business:

1) Approval of IRC Report

MOTION:

Mr. Boyte made a motion to approve IRC report. Ms. Shealy seconded the motion which carried unanimously.

2) Appointment of IRC public member – Ms. Shealy and Mr. Boyte commented that they know of possible candidates. The Commission decided to table the discussion until the November 30, 2011 teleconference. The question of interviewing candidates for the position was posed. Mr. Pitts stated that the Commission appoints the member.

5. 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 12:40pm.