

MINUTES

South Carolina Athletic Commission

Tuesday, April 3, 2012 9:30 a.m.

Conference Call

Synergy Business Park, Kingtree Building, Conference Room 105

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 9:40 a.m.

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, Kingtree 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.

Commission members present in this meeting included:

Alan Wells, Chair – 4th Congressional District

Anthony “Tony” Eubanks – 3rd Congressional District

Pamela Shealy – At-Large Member

William Boyte – 2nd Congressional District

Commission members participating via phone included:

Anthony “Tony” Eubanks – 3rd Congressional District

Steven Dean – 6th Congressional District

Staff members participating during the meeting included Tracey McCarley, Administrator; Dean Grigg, General Counsel; Sara McCartha, Advice Counsel; Glenn Frick; Larry Hall; Jennifer Cooper, Administrative Assistant.

Absences:

James Phillips – At-Large Physician

Clyde Jones – 5th Congressional District

Ed Lawson – 1st Congressional District

MOTION:

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

3. Old Business:

1. Discussion of MMA Regulations (Bill 4217)

Dean Grigg updated the Commission members of the legislation to date. Mr. Grigg recommended to the Commission to withdraw the regulations, amend to include fees at the highest rate, and resubmit. Discussion ensued.

MOTION:

Ms. Shealy made a motion to withdraw the regulations, amend to include fees and resubmit. Mr. Dean seconded the motion which carried unanimously.

2 Licensing Fees (Bill 4262)

Dean Grigg updated the Commission members of the legislation to date. Mr. Grigg informed the members that the fee schedule must be included in the regulations and fee increases were unacceptable. Mr. Grigg recommended to the Commission to withdraw Bill 4262 and not resubmit. Discussion ensued.

MOTION:

Ms. Shealy made a motion to withdraw Bill 4262 and not resubmit. Mr. Dean seconded the motion which carried unanimously.

4. New Business:

Chairman Wells discussed gate fees. Glenn Frick will place gate fee information on the web site. Larry Hall discussed sending letters to promoters concerning gate fees.

Chairman Wells discussed adding verbiage concerning fighters who are 35 years old and older on application. Discussion ensued. Mr. Grigg suggested quoting the law on the application.

5. Adjournment:

MOTION:

Mr. Boyte made a motion to adjourn. Ms. Shealy seconded the motion which carried unanimously. The meeting of the Athletic Commission adjourned at 11:00 am.