

MINUTES

South Carolina Athletic Commission

10:00 a.m., April 28, 2020

Synergy Business Park Kingstree Building, Room 108

110 Centerview Drive

Columbia, South Carolina 29210

Mr. Edwin Estride, Chairman, called the regular scheduled meeting of the SC Athletic Commission to order at 10:08 a.m. Other commission members attending the meeting included: William D'Andrea, Hamp Kennemore, Coleman Bates, Pam Shealy, and James Dylan Vaught.

Staff members participating during the meeting included: Bob Horner, Advice Counsel; Andy Hastings, Administrator; Courtney Crosby, Investigator V for OIE.

Meeting Called to Order

Mr. Estride announced that public notice of this meeting was properly posted at the South Carolina Athletic Commission Office, Synergy Business Park, Kingstree Building, on the Commission's website 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

Approval of Agenda

MOTION

Mr. D'Andrea made a motion the agenda be approved as presented. Mr. Vaught seconded the motion, which carried unanimously.

MOTION

Approval of Absences

James Phillips was absent – Mr. Vaught made the motion to approve absences. Mr. D'Andrea seconded the motion, which carried unanimously.

Approval of Minutes

MOTION

Ms. Shealy made a motion the minutes from meetings held on 2/25/2020 and 3/12/2020 be approved. Mr. D'Andrea seconded the motion, which carried unanimously.

Chairperson's Remarks – Edwin Estride

Mr. Estride stated that he hopes everyone is well & stays safe.

Administrator's Remarks

Budget Update

Mr. Hastings presented the budget for the members' information.

The athletic commission budget stands at -\$298371.02 as of 3/31/2020, which is down from - \$300275.87 as of 2/29/2020.

Mr. Hastings stated that several shows have been canceled by promoters because of the COVID-19 situation that we are currently dealing with. Shows from 3/14/2020, 4/4/2020, 4/17/2020, & 5/9/2020 had been postponed & moved to later dates.

Mr. Estridge inquired if the athletic commission would be able to staff 2 shows in the same weekend on 6/13/2020. Mr. Hastings replied that it will be smaller work crew at each site but with the hiring of 3 P/T inspectors & the available F/T staff, it will work with 2 shows in the same weekend.

OIE Report

The Athletic Commission Case Report was presented by Ms. Crosby in Rodney Pigford's absence. 1 active case; 1 Do not open case; 2 pending IRC cases.

IRC Report

Ms. Crosby presented 2 pending IRC cases with the recommendation of dismissal for both cases.

Motion to accept IRC recommendation of dismissal of pending cases was made by Mr. Vaught & seconded by Mr. Bates. Motion carried unanimously.

ODC Report

No report made from ODC. Ms. Erin Baldwin advised Mr. Hastings that ODC had nothing to report.

New Business

1. Approval of Policy/Procedure for EKGs for Overage Boxers

Mr. Horner explained that this policy is a commonly used parameter for determining the eligibility of an overage fighter in other states. Further, it was noted that an EKG helps determine the physical condition of the fighter from a medical standpoint per our board physician. Mr. Vaught made the motion to accept the written policy/procedure, which was seconded by Mr. D'Andrea; motion passed unanimously.

Unfinished Business

There was no unfinished business to be discussed during this meeting.

Executive Session

There was no need for Executive Session.

Public Comments

No Public Comments were made.

Adjournment

There being no further business to be discussed at this time, Mr. D'Andrea made a motion the meeting be adjourned. Mr. Bates seconded the motion, which carried unanimously.

The April 28, 2020 meeting of the SC Athletic Commission adjourned at 10:38 a.m.