

MINUTES

South Carolina Athletic Commission- Special Called Teleconference

January 21, 202 – 12:15 PM

Kingstree Building, Room 202-13

110 Centerview Drive

Columbia South Carolina 29210

Commission members present via teleconference include:

Edwin M Estridge- Chairman

Pamela Shealy- Member

Dylan Vaught- Member

Bill D' Andrea- Member

Paul Kennemore – member

Coleman Bates - Member

Staff members present at this meeting include:

Andy Hastings- Athletic Commission Administrator

Robbie Boland – Asst. Deputy Director

Dean Grigg – Deputy Director

Bob Horner - Advice Counsel

Meeting called to order:

Edwin M Estridge, chair, called the meeting of the South Carolina Athletic Commission to order at 1:20 p.m. Mr. Estridge announced that public noticed of this meeting was properly posted at the South Carolina Athletic Commission 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.

Approval of Agenda:

Ms. Shealy made motion to approve. Motion seconded by Mr. Bates and passed unanimously.

Approval of the Absences:

Mr. D'Andrea made the motion to approve absences. Motion seconded by Ms. Shealy and passed unanimously.

New Business:

1. Discussion of referees & fees paid from promoters

Staff made recommendation to change referee fees for all refs to \$225 paid from the promoter.

After discussion, board members decided to take a vote. Motion made by Mr. Kennemore to adopt changes to referee fees & change to \$225. Motion seconded by Mr. D'Andrea & passed unanimously.

Executive Session – Not needed

Public Comment – None

Adjournment:

The motion to adjourn the South Carolina Athletic Commission age waiver hearing was made by Mr. Vaught; seconded by Mr. Kennemore & passed unanimously. Meeting adjourned at 1:38 PM.