

MINUTES

South Carolina Athletic Commission

10:00 a.m., October 27, 2020

Synergy Business Park Kingstree Building, Room 202.13

110 Centerview Drive

Columbia, South Carolina 29210

Mr. Edwin Estridge, Chairman, called the regular scheduled meeting of the SC Athletic Commission to order at 10:00 a.m. Other commission members attending the meeting included: William D'Andrea, Pam Shealy, and James Dylan Vaught.

Staff members participating during the meeting included: Bob Horner, Advice Counsel; Andy Hastings, Administrator; Dean Grigg, Deputy Director

Mr. Estridge 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. Ms. Shealy seconded the motion, which carried unanimously.

Approval of Absences

MOTION

Dr. James Phillips, Mr. Coleman Bates & Mr. Paul Kennemore were absent – Mr. D'Andrea made the motion to approve absences. Ms. Shealy seconded the motion, which carried unanimously.

Approval of Minutes

MOTION

Ms. Shealy made a motion the minutes be approved. Mr. D'Andrea seconded the motion, which carried unanimously.

Chairperson's Remarks – Edwin Estridge

Mr. Estridge thanked everyone for being here, to stay safe & COVID-19 free.

Administrator’s Remarks

Budget Update

Mr. Hastings presented the Athletic Commission budget which stood at -\$332245.45. He stated that he hoped to get the budget headed in the right direction with everything coming up through the end of the year for the Commission.

Mr. Hastings went through all the shows that were permitted through the end of the year to the board for their information.

OIE Report

The Athletic Commission Case Report was presented by Mr. Hastings.

Active Investigation (Avg days: 18) (ATHLETIC)	1
Closed (Avg days: 98) (ATHLETIC)	4
Do Not Open Case (Avg days: 21) (ATHLETIC)	2
Total	7

IRC Report

Nothing to report.

ODC Report

Nothing to report.

New Business

1. Discussion/Approval of 2021 Regular Meeting Dates – 2/23/21, 5/25/21, 8/24/21, 10/26/21
All are Tuesdays with a 10 AM start time.
Motion to approve dates made by Mr. D’Andrea; seconded by Ms. Shealy & passed unanimously.
2. Age Waiver Hearing – Will Holtzclaw – motion to approve made by Mr. D’Andrea; seconded by Ms. Shealy & passed unanimously.
3. Age Waiver Hearing – Demetrius Banks – motion to approve made by Mr. Vaught; seconded by Mr. D’Andrea & passed unanimously.
4. Age Waiver Hearing – Jermaine Corley – motion to approve made by Mr. D’Andrea; seconded by Mr. Vaught & passed unanimously.
5. Outdoor Event Discussion – Task force was formed of Ms. Shealy, Mr. D’Andrea, Mr. Horner & Mr. Hastings to do further research & present findings at next meeting in February 2021. Motion was made to approve task force by Mr. D’Andrea & seconded by Mr. Vaught & passed unanimously.
6. Age Waiver Hearings – Discussion was had regarding the current age waiver limit requirements. It was explained that it was statutory in nature and that only the Legislature could change the

age. Further discussion was had that a promotor or other third party could contact a Legislative member to introduce legislation to change.

Unfinished Business

Approval of Athletic Commission Code of Ethics

Motion made to approve by Ms. Shealy; seconded by Mr. D'Andrea & passed unanimously.

Mr. Hastings reminded board members that letters seeking reappointment to the SCAC board needed to come to him by 11/9/20 so that they can go to the Director's office from there.

Executive Session – not needed

Public Comment – None

Adjournment – Mr. D'Andrea made the motion to adjourn the meeting. Motion was seconded by Ms. Shealy.

Meeting was adjourned at 11:20 am.