

## MINUTES

South Carolina Athletic Commission

10:00 a.m., February 22, 2022

Synergy Business Park Kingstree Building, Room 108

110 Centerview Drive

Columbia, South Carolina 29210

Mr. Edwin Estridge, Chairman, called the regular scheduled meeting of the SC Athletic Commission to order at 10:07 a.m. Other commission members attending the meeting included: William D'Andrea, Hamp Kennemore, and Coleman Bates.

Staff members participating during the meeting included: Hardwick Stuart and Bob Horner, Advice Counsel; Jon Hollingsworth, Administrator; Robbie Boland, Assistant Deputy Director; Alyssa Sloan, Administrative Assistant; Barbara Ham; Court Reporter

Meeting Called to Order

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

MOTION

Approval of Absences

Dr. James Phillips and Dr. Pam Wright were absent – Mr. D'Andrea made the motion to approve absences. Mr. Kennemore seconded the motion, which carried unanimously.

Approval of Minutes

MOTION

Mr. Bates made a motion the minutes from meetings held on 11/19/2021, 12/09/2021, and 02/03/2021 be approved. Mr. Kennemore seconded the motion, which carried unanimously.

Chairperson's Remarks – Edwin Estridge

Mr. Estridge stated that he is thankful for the help and congratulated the staff on a successful year.

Administrator's Remarks- Mr. Jon Hollingsworth thanked the board members and meeting attendees for being there and that we we're the # 6<sup>th</sup> state in the US for volume of events in 2021.

## Budget Update

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

The athletic commission budget stands at -253,643.75 as of January 31, 2022 which is up from -307,371.31 from 2021 Ending Cash Total.

OIE Report- There are 2 investigations active, and 2 pending.

IRC Report- There was no report.

ODC Report- There is 1 open case.

## Old Business

1. Code of Ethics- Mr. Bates made a motion to withdraw promulgated regs but the Code of Ethics still be adopted and enforced by the Board. Mr. D'Andrea approved the motion, which carried unanimously.
2. Board Discussion of what constitutes as a super majority- Mr. Bates made the motion to approve the super majority to be 3/5 or 60%. Mr. D'Andrea seconded the motion, which carried unanimously.
3. Gilbert Jacobs Overage Appeal- Mr. D'Andrea motioned to deny the appeal. There was no 2<sup>nd</sup> and the motion died.

## New Business

1. Board Discussion related to organizations (e.g. GAMMA) requesting to be a sanctioning Body be automatically renewed annually, pending no Complaints against Promoter- Mr. Kennemore made the motion to approve. Mr. Bates seconded the motion, which carried unanimously.
2. Bobby Causby- Wrestling Promoter (Call in)- The call was Concluded.

## Executive Session

Executive session was motioned by Mr. Bates at 10:24 a.m. Mr. D'Andrea seconded that motion, which carried unanimously. Mr. D'Andrea motioned to end Executive Session at 10:44 a.m. Mr. Bates seconded that motion, which carried unanimously

## Public Comments

There were no public comments.

## 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 August 24, 2020 meeting of the SC Athletic Commission adjourned at 11:21 a.m.