

MINUTES

South Carolina Athletic Commission

Thursday, June 14, 2012 10:00 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 10:00 a.m. Mr. Wells announced that public notice of this meeting was properly posted at the S.C. Athletic Commission 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.

2. Introduction of Board Members:

Commission members present in this meeting included:

Alan Wells, Chair – 4th Congressional District

Pamela Shealy – At-Large Member

Clyde Jones – 5th Congressional District

Ed Lawson – 1st Congressional District

William Boyte – 2nd Congressional District

Commission members participating via phone included:

Anthony “Tony” Eubanks – 3rd Congressional District

Staff members participating during the meeting included Sheridan Spoon, General Counsel; Glenn Frick; Larry Hall; Wanda Cooke, Administrative Assistant. Tracey McCarley, Administrator, was absent from the meeting.

Absences:

Steven Dean – 6th Congressional District

James Phillips – At-Large Physician

3. Approval/Disapproval of Commission Member Absences

MOTION:

Mr. Boyte made a motion to approve absences. Mr. Jones seconded the motion, which was carried unanimously.

4. Approval of Agenda:

MOTION:

Mr. Jones made a motion to approve the agenda. Mr. Boyte seconded the motion, which was carried unanimously.

5. Chairman's Remarks:

NONE

6. Administrator's Remarks:

NONE

7. Old Business

Approval of amended minutes from April 3, 2012.

MOTION:

Mr. Jones made a motion to approve the amended minutes from April 3, 2012, to delete "Anthony "Tony" Eubanks – 3rd Congressional District" from under the heading "Commission members present in this meeting". The motion was seconded by Ms. Shealy, which was carried unanimously.

8. Application Hearing

Application Hearing for **Mr. Randy Griffin**, requesting approval a license as an over-aged professional boxer. Mr. Andrew Stokes appeared before the Commission on behalf of applicant. Discussion ensued.

MOTION:

Mr. Jones made a motion to enter into executive session. Mr. Boyte seconded the motion, which carried unanimously.

MOTION:

Ms. Shealy made a motion to return to public session. Mr. Jones seconded the motion, which carried unanimously.

MOTION:

Mr. Boyte made a motion to deny Mr. Griffin's application. Mr. Jones seconded the motion, which carried unanimously.

9. New Business:

Attendees for the Association of Boxing Commissions Conference, in Clearwater, Florida.

MOTION:

Mr. Lawson made a motion to approve the attendance of Mr. Eubanks and Ms. Shealy to represent the Commission at this conference. Mr. Boyte seconded the motion, which was carried unanimously.

It was noted that Tracey McCarley, Administrator, will also be attending this conference.

10. Public Comments:

NONE

11. Announcements:

For information purposes: Mr. Wells informed the Commission that there will be a Referee/Judges class being held on June 30th at the Boxing Facility in White Rock. Commission members are welcomed to attend.

12. Date of next scheduled board meeting will be Thursday, August 9, 2012 at 10:00 a.m.

12. Adjournment:

MOTION:

Mr. Boyte made a motion to adjourn. Mr. Lawson seconded the motion which carried unanimously. The meeting of the Athletic Commission adjourned at 10:53 am.