

MINUTES

South Carolina Athletic Commission

Wednesday, July 12, 2012 9:30 a.m.

Conference Call

Synergy Business Park, Kingtree Building, Conference Room 115

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 9:45 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

James Phillips – At-Large Physician

Clyde Jones – 5th Congressional District

Ed Lawson – 1st Congressional District

Commission members participating via phone included:

Anthony “Tony” Eubanks – 3rd Congressional District

Steven Dean – 6th Congressional District

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

Absences:

William Boyte – 2nd Congressional District

3. Approval/Disapproval of Commission Member Absences

MOTION:

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

4. Approval of Agenda:

Mr. Jones made a motion to approve the agenda after striking item 8.c from the agenda and deferring this item to the August 9, 2012 meeting. Mr. Lawson seconded the motion, which was carried unanimously.

5. Chairman’s Remarks:

NONE

6. Administrator's Remarks:

NONE

7. Old Business

NONE

8. New Business

- a. Election of Officers for 2012 – 2013

MOTION:

Mr. Jones made a motion to nominate Alan Wells as Chairman.

MOTION:

Mr. Lawson made a motion to close nominations, seconded by Mr. Jones, which carried unanimously.

MOTION:

Mr. Dean made a motion to nominate Pam Shealy as Vice-Chair.

MOTION:

Mr. Wells made a motion to close nominations, seconded by Mr. Jones, which carried unanimously.

Voice Vote was conducted to elect Mr. Alan Wells as Chairman, which carried unanimously.

Voice Vote was conducted to elect Ms. Pam Shealy as Vice-Chair, which carried unanimously.

- b. 2013 Proposed Board Meeting Schedule

MOTION:

Mr. Lawson made a motion to defer this item until the August 9th meeting. Mr. Jones seconded the motion, which carried unanimously.

9. Public Comments:

Mr. Andrew Stokes requested that the Commission discuss the MMA Regulations as it relates to having 2 cage doors. Mr. Stokes also requested that the Commission provide an explanation on their decision to deny the application of Randy Griffin. Chairman Wells advised Mr. Stokes that the Board had questions regarding Mr. Griffin's health, and since Mr. Griffin was not present to answer any questions, the Board could not approve his application.

10. Announcements:

NONE

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

12. Adjournment:

MOTION:

Mr. Jones made a motion to adjourn. Mr. Lawson seconded the motion which carried unanimously. The meeting of the Athletic Commission adjourned at 10:15 am.