

MINUTES

South Carolina Athletic Commission - SPECIAL CALLED TELECONFERENCE

MEETING

12:00 P.M., September 19, 2018

Synergy Business Park

Kingstree Building, Room 202-03

110 Centerview Drive

Columbia, South Carolina 29210

Commission members present via teleconference included:

William McCullough – Chairman

Derek A. Shoemake

Bill D'Andrea

Edwin M. Estridge

Hamp Kennemore

Staff members present at this meeting included:

Eric Thompson – Athletic Commission Administrator

Charlie Martin – Athletic Commission Program Coordinator

Bob Horner – Advice Counsel

Meeting Called to Order:

William McCullough, Chair, called the meeting of the South Carolina Athletic Commission to order at 12:12 p.m. Mr. McCullough announced that public notice 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 Unexcused Absences:

Mr. D'Andrea made the motion to approve all excused board member absences. This motion was seconded by Mr. Estridge and passed unanimously.

Approval of Agenda:

37 The motion to approve the teleconference agenda made by Mr. Estridge second by Mr. D'Andrea
38 and passed unanimously.

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41 **New Business**

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43 **Age waiver Hearing: Michael Englert**

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45 Mr. Englert was present for the hearing.

46 Dr. Phillips approved Mr. Englert's ECG.

47 Motion to approve Mr. Englert by Mr. Shoemake, second by Mr. Estridge and passed
48 unanimously.

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50 **Age waiver Hearing: Carolyn Biskup-Roe**

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52 Dr. Phillips approved Mrs. Biskup-Roe's ECG.

53 Motion to approve Mrs. Biskup-Roe by Mr. Shoemake, second by Mr. D'Andrea and passed
54 unanimously.

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56 **Executive Session - Not needed**

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58 **Public Comment - Not needed**

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60 **Adjournment:**

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62 The motion to adjourn the South Carolina Athletic Commission teleconference was made by Mr.
63 Shoemake, seconded by Mr. Estridge, and passed unanimously. Adjourned at 12:28 p.m.

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65 **The next scheduled meeting of the South Carolina Athletic Commission is October 2nd,**
66 **2018.**

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