MINUTES

South Carolina Athletic Commission - SPECIAL CALLED TELECONFERENCE MEETING

1:00 PM., January 17, 2017 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 Shoemake – Vice Chair Pamela Shealy Edwin M. Estridge Paul H. Kennemore

Staff members present at this meeting included:

Natalye Jackson – Athletic Commission Administrator Amanda Schlegel – Athletic Commission Administrative Assistant Hardwick Stuart – Advice Counsel Dean Grigg – Deputy Director Holly Beeson – Counsel to the Office of Communications and Governmental Affairs

Meeting Called to Order:

William McCullough, chair, called the meeting of the South Carolina Athletic Commission to order at 1:05 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 Excused Absences:

Mr. Shoemake made the motion to approve all excused board member absences. This motion was seconded by Ms. Shealy and passed unanimously.

Approval of Agenda:

The motion to move item three on the agenda to the next quarterly meeting and accept the modified agenda was made by Mr. Shoemake. The motion was seconded by Mr. Estridge and passed unanimously.

New Business

Team MMA Headgear:

The motion to approve Venom headgear for three Team MMA trial events was made by Mr. Shoemake, seconded by Mr. Estridge, and carried unanimously.

Participation of Amateur and Professional MMA fighters in Off-the-Street Boxing Events:

The motion to deny participation of Amateur and Professional MMA fighters in Off-the-Street boxing events per S.C. Code of Laws Section 40-81-265 and Regulation 20-25.1 was made by Mr. Shoemake. The motion was seconded by Mr. Estridge and carried unanimously.

Adjournment:

The motion to adjourn the South Carolina Athletic Commission teleconference was made by Mr. Estridge, seconded by Mr. Kennemore, and carried unanimously.

The next scheduled meeting of the South Carolina Athletic Commission is February 7th, 2017.