

## **MINUTES**

### **Special Called Meeting via Teleconference**

#### **South Carolina Athletic Commission**

**Monday, November 10, 2014, at 4:00 p.m.**

Synergy Business Park, Kingtree Building, Conference Room 107

110 Centerview Drive, Columbia, South Carolina 29210

#### **Meeting Called to Order:**

Pam Shealy, Chair, called the meeting of the South Carolina Athletic Commission to order at 4:00 p.m. Ms. Shealy 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.

Commission members present in this meeting included:

Pamela Shealy – Chair - At-Large Member

Anthony “Tony” Eubanks – Vice-Chair - 3<sup>rd</sup> Congressional District (via teleconference)

William McCullough – 1<sup>st</sup> Congressional District (via teleconference)

James Phillips – At-Large Physician (via teleconference)

Staff members participating during the meeting included Rod Atkinson, Wanda Cooke, Diana Williams and Hardwick Stuart, Advice Counsel.

#### **Approval of Agenda:**

Ms. Shealy suggested striking item #2 (Pledge of Allegiance and Invocation) since this is a teleconference.

#### **MOTION:**

Mr. McCullough made a motion to approve the agenda, as amended. Mr. Eubanks seconded the motion, which carried unanimously.

#### **Chairman’s Remarks:**

Ms. Shealy reminded everyone that the purpose of this special called meeting is to review, discuss and vote to approve the proposed Regulation changes, as recommended by the Community Task Force.

**New Business:**

Proposed legislative changes – Mr. Atkinson reminded the Commissioners of the process, timing, and deadlines for filing.

Boxing proposed changes were reviewed and discussed.

**MOTION:**

Mr. McCullough made a motion to accept the proposed changes to Boxing Regulations. Mr. Eubanks seconded the motion, which carried unanimously.

MMA proposed changes were reviewed and discussed.

**MOTION:**

Mr. McCullough made a motion to accept the proposed changes to Mixed Martial Arts Regulations. Mr. Phillips seconded the motion, which carried unanimously.

Ms. Shealy thanked the members of the Task Force who worked tirelessly on this effort: Sam King, Mark Mills, Blake Grice, Brad Bennick, Will McCullough, Rod Atkinson, Diana Williams, Wick Stuart and Pam Shealy, along with some other guests. Ms. Shealy also thanked Rod Atkinson and Jennifer Cooper, who worked on highlighting the changes in preparation of this review.

**ADJOURNMENT:**

**MOTION:**

Mr. McCullough made a motion to adjourn. Mr. Eubanks seconded the motion, which carried unanimously.

The next quarterly meeting of the South Carolina Athletic Commission is scheduled for February 3, 2015.