



Regular Meeting  
2:00 PM  
Oklahoma State Department of Health  
1000 N.E. 10<sup>th</sup> Street  
Room 314  
Oklahoma City, OK 73117  
January 6, 2016

#### AGENDA

\*Note: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

**Oklahoma State  
Athletic Commission**  
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#### Governor

Mary Fallin

#### Commissioners

Danny Hodge, Chairman

Mike Bower, Vice-Chairman

Andrew Dearth

Mark Hanstein, DDS

Larry Lovelace, DO

Glen Vernton

Malcom Atwood

Robert Manchester IV

Terry Smith

#### Administrator

Joe Miller

#### Legal Counsel

Grant Moak

#### Assistant

Aleta Billings

#### Call to order

- A. Roll call and declaration of quorum
- B. Approval of minutes from the December 2, 2015 regular meeting.
- C. Hearing on Petition of In the Matter of Jack King.
  1. Possible vote to enter in executive session pursuant to 25 O.S. 2001 Section 307(B)(8).
  2. Vote to return to open session.
  3. Possible vote regarding matters discussed in executive session.
- D. Hearing on Petition of In the Matter of David Hardy.
  1. Possible vote to enter in executive session pursuant to 25 O.S. 2001 Section 307(B)(8).
  2. Vote to return to open session.
  3. Possible vote regarding matters discussed in executive session.
- E. Report on Commission's budget and cash flow
- F. Legal Report
- G. Administrators Report  
Discussion in regard to upcoming combative events.
- H. Public Comment
- I. New business (only matters which could not have been reasonably foreseen at least twenty four hours prior to the beginning of this meeting)
- J. Adjourn