



Regular Meeting
1:30 PM
Oklahoma State Department of Health
1000 N.E. 10th Street
Room 314
Oklahoma City, OK 73117
January 8th, 2014

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 Vernon

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 4th, 2013 regular meeting.
- C. Discussion and possible action in regard to whether or not the OSAC has the authority/responsibility under State Statute to require Amateur San Shou to be regulated by an OSAC approved amateur sanctioning organization. Q & A Ray Hildreth of the Mid America San Shou League
- D. Report on Commission's budget and cash flow
- E. Legislative Report
- F. Legal Report
- G. Administrators Report
- 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