



**Regular Meeting  
1:30 PM  
Oklahoma State Department of Health  
1000 N.E. 10<sup>th</sup> Street  
Room 1102  
Oklahoma City, OK 73117  
March 4<sup>th</sup>, 2015**

**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**  
1000 N.E. 10<sup>th</sup> St., Rm 159  
Oklahoma City, OK 73117-1299

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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 February 4<sup>th</sup>, 2015 regular meeting.
- C. Discussion in regard to the required capabilities for an ambulance pursuant to OAC 92:10-1-6 (m).
- D. Public hearing on proposed amendments to permanent rules as published in the Oklahoma Register, Volume 32, Number 9, on January 15, 2015.

Title 92. Oklahoma State Athletic Commission  
Chapter 10. Rules for Boxing and Other Activities  
Subchapter 1. General Provisions  
92:10-1-5 [AMENDED]  
92:10-1-8 [AMENDED]

- E. Discussion and possible action to adopt proposed amendments to permanent rules pursuant to 75 O.S. sec. 303(E).
  - a. OAC 92:10-1-5 [AMENDED]
  - b. OAC 92:10-1-8 [AMENDED]
- F. Report on Commission's budget and cash flow
- G. Legislative Report
- H. Legal Report
- I. Administrators Report
- J. Public Comment
- K. New business (only matters which could not have been reasonably foreseen at least twenty four hours prior to the beginning of this meeting)
- L. Adjourn