



**Regular Meeting
1:30 PM
Oklahoma State Department of Health
1000 N.E. 10th Street
Room 314
Oklahoma City, OK 73117
March 5th, 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
1000 N.E. 10th St., Rm 159
Oklahoma City, OK 73117-1299**

Tel. (405) 271-2694

Fax. (405) 271-1695

Email: boxing@health.ok.gov

www.ok.gov/osac

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 January 8th, 2014 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.**
- D. Hearing on Petition of In the Matter of Stephen Ivory.**
 - 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. Hearing on Petition of In the Matter of James Johnson.**
 - 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.**
- F. Discussion and possible action in regard to the licensing of Mikel Henning**
- G. Discussion and possible action in regard to Elote Café assessments**
- H. Discussion and possible action in regard to 8 man mixed martial arts tournament.**
- I. Discussion and possible action in regard to the assignment and financial compensation paid to ring officials who are assigned to events advertised as a "benefit"**
- J. Report on Commission's budget and cash flow**
- K. Legislative Report**

L. Legal Report

M. Administrators Report

N. Public Comment

O. New business (only matters which could not have been reasonably foreseen at least twenty four hours prior to the beginning of this meeting)

P. Adjourn