



Regular Meeting
1:30 PM
Oklahoma State Department of Health
1000 N.E. 10th Street
Room 314
Oklahoma City, OK 73117
December 3rd, 2014

Oklahoma State
Athletic Commission
1000 N.E. 10th 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 Vernnon

Malcom Atwood

Robert Manchester IV

Terry Smith

Administrator

Joe Miller

Legal Counsel

Grant Moak

Assistant

Aleta Billings

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.

Call to order

- A. Roll call and declaration of quorum
- B. Approval of minutes from the November 5th, 2014 regular meeting.
- C. Hearing on Petition of in the Matter of Seth Norman.
 - 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. Discussion and possible vote concerning the application of James Johnson for licensure as a combative sports practitioner pursuant to the Commission's Final Order of March 5, 2014.
- E. Discussion and possible action in regards to the licensing of Marshall Marks.
- F. Discussion and possible action to issue Notice of Rulemaking Intent to Oklahoma Secretary of State pursuant to 75 O.S. sec. 303 to amend OAC Title 92, Chapter 10. Rules for Boxing and Other Activites:
 - OAC 92:10-1-5
 - OAC 92:10-1-8
- G. Discussion and possible action in regard to Infectious screenings during pre-bout exams.
- H. Report on Commission's budget and cash flow
- I. Legislative Report
- J. Legal Report
- K. Administrators Report
- L. Public Comment

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

N. Adjourn