

REGULAR MEETING

OKLAHOMA STATE ATHLETIC COMMISSION

1:30 P.M. – February 1st, 2012

Oklahoma State Department of Health

1000 N.E. 10th Street, Room 314

OKC, OK 73117

MINUTES

MEMBERS PRESENT:

Mike Bower
Danny Hodge
Terry Smith
Glen Vernnon
Johnnie Ashley
Andrew Dearth
Dr. Martin Tippie
Malcom Atwood

MEMBERS ABSENT:

Dr. Mark Hanstein

OTHERS PRESENT:

Joe Miller, Administrator
Aleta Billings, Administrative Assistant
Grant Moak, Assistant Attorney General
Todd Naifeh, OKC Charity Fight Night
Nicole Thomas, OKC Charity Fight Night

CALL TO ORDER: Chairman Danny Hodge called the meeting to order at 1:30 p.m., February 1st, 2012.

ITEM A. ROLL CALL AND DECLARATION OF QUORUM: Declaration of Quorum.

ITEM B. APPROVAL OF MINUTES FROM THE JANUARY 4th, 2012

REGULAR MEETING: Motion made by Andrew Dearth to approve the minutes from the January 4th, 2012 regular meeting. Second made by Mike Bower. Motion passed to approve the minutes from the January 4th, 2012 regular meeting.

ITEM C. PUBLIC COMMENT: N/A

ITEM D. DISCUSSION AND POSSIBLE ACTION IN REGARD TO CIGAR SMOKING AT COMBATIVE SPORTING EVENT.

The Administrator Joe Miller stated that a matchmaker had asked for this item to be discussed primarily in regards to the smoke issue at the OKC Charity Fight Night. Attorney Grant Moak stated that after looking at the Smoking in Public Places and In Door Work Places Act which is in Title 63 the Athletic Commission would not have authority to promulgate any rules restricting

smoking at athletic events. The Administrator Joe Miller added that steps had been taken this year to help with the smoke issue at the OKC Charity Fight Night. Nicole Thomas added that she had consulted with Clean Air Oklahoma. Two industrial smoke eaters were rented which were placed on opposite sides of the room. The Administrator Joe Miller applauded Nicole Thomas for taking actions to make the smoke issue more tolerable this year.

ITEM E. REPORT ON COMMISSION'S BUDGET AND CASH FLOW.

The Administrator Joe Miller stated that the Commission currently possesses a cash balance of \$159,298.37 in its revolving account.

ITEM F. LEGAL REPORT. Attorney Grant Moak stated that the NRI intent was being published today. The next Commission meeting there will be a rules hearing.

ITEM G. ADMINISTRATOR'S REPORT. The Administrator Joe Miller went over the upcoming events list.

ITEM H. NEW BUSINESS (ONLY MATTERS WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN AT LEAST TWENTY FOUR HOURS PRIOR TO THE BEGINNING OF THIS MEETING). N/A

ITEM I. ADJOURNMENT. Adjourned at 2:06 p.m. by acclamation.