

REGULAR MEETING

OKLAHOMA STATE ATHLETIC COMMISSION

1:30 P.M. – March 7th, 2012

Oklahoma State Department of Health

1000 N.E. 10th Street, Room 314

OKC, OK 73117

MINUTES

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Dr. Mark Hanstein
Mike Bower

OTHERS PRESENT:

Joe Miller, Administrator
Aleta Billings, Administrative Assistant
Grant Moak, Assistant Attorney General
Nate Webb, Capitol Gains
Bill Case, Capitol Gains
Christina Buckley

CALL TO ORDER: Chairman Danny Hodge called the meeting to order at 1:30 p.m., March 7th, 2012.

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

ITEM B. APPROVAL OF MINUTES FROM THE FEBRUARY 1ST, 2012

REGULAR MEETING: Motion made by Terry Smith to approve the minutes from the February 1st, 2012 regular meeting. Second made by Malcom Atwood. Motion passed to approve the minutes from the February 1st, 2012 regular meeting.

ITEM C. PUBLIC COMMENT: N/A

ITEM D. HEARING ON PETITION IN THE MATTER OF WARREN WALKER.

Commission member present: Danny Hodge, Dr. Tippie, Johnnie Ashley, Terry Smith, Andrew Dearth, and Malcom Atwood. Let the record show that a quorum was present. Let the record show that Warren Walker was not present. Let the record show that Warren Walker holds a license as a professional boxer in the State

of Oklahoma. (See attached findings of fact and conclusions of law)

ITEM E. HEARING ON PETITION IN THE MATTER OF CHRISTINA BUCKLEY.

Commission member present: Danny Hodge, Dr. Tippie, Johnnie Ashley, Terry Smith, Andrew Dearth, and Malcom Atwood. Let the record show that a quorum was present. Let the record show that Christina Buckley was present. Let the record show that Christina Buckley does not hold a license as a professional boxer in the State of Oklahoma. (See attached findings of fact and conclusions of law)

ITEM F. PUBLIC RULEMAKING HEARING. Notice for the hearing was published in the Oklahoma Register, Volume 29, Number 10, February 1, 2012. No public comment.

ITEM G. Discussion and possible vote to adopt proposed permanent rules for Title 92 of the Oklahoma Administrative Code:

Chapter 10, Rules for Boxing and Other Activities
Subchapter 1. General Provisions

The Administrator Joe Miller and Grant Moak went over written language for proposed permanent rules. After discussion Andrew Dearth made motion to adopt rules as written. Second made by Glen Vernon. Motion passed unanimously.

ITEM H. Consideration and possible vote to enter into Executive Session pursuant to Title 25 O.S. § 307 (B)(4) for confidential communication between the Commission and its attorney concerning a pending investigation, claim or action related to a threatened lawsuit challenging the validity of 3A O.S. sec. 622 of the Commission's Enabling Act, if, with the advice of its attorney, the Commission determines that disclosure will seriously impair its ability to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

1. Vote to enter Open Session.
2. Possible vote on matters discussed in Executive Session.

Motion made by Terry Smith to go into executive session. Second made by Johnny Ashley. Motion passed unanimously.

Motion made by Andrew Dearth to enter open session. Second made by Dr. Tippie. Motion passed unanimously.

No action taken at this time.

ITEM I. LEGISLATIVE REPORT. Bill Case gave legislative update to Commission.

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

The Administrator Joe Miller stated that the Commission currently possesses a cash balance of \$137,188.83 in its revolving account.

ITEM K. LEGAL REPORT. N/A

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

ITEM M. 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 N. ADJOURNMENT. Adjourned at 3:25 p.m. by acclamation.