

REGULAR MEETING

OKLAHOMA STATE ATHLETIC COMMISSION

2:30 P.M. – June 6, 2012

Oklahoma State Department of Health

1000 N.E. 10th Street

Room 314

Oklahoma City, OK 73117

MINUTES

MEMBERS PRESENT:

Danny Hodge
Terry Smith
Mike Bower
Johnnie Ashley
Andrew Dearth
Glen Vernnon
Malcom Atwood

MEMBERS ABSENT:

Dr. Mark Hanstein
Dr. Martin Tippie

OTHERS PRESENT:

Joe Miller, Administrator
Aleta Billings, Administrative Assistant
Grant Moak, Assistant Attorney General
Craig Blacklock, USACS
Bill Case, Capitol Gains

CALL TO ORDER: Chairman Danny Hodge called the meeting to order at 2:30 p.m., June 6th, 2012.

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

ITEM B. APPROVAL OF MINUTES FROM THE APRIL 26TH, 2012 REGULAR MEETING: Motion made by Andrew Dearth to approve the minutes from the April 26th, 2012 regular meeting. Second made by Malcom Atwood. Motion passed to approve the minutes from the April 26th, 2012 regular meeting.

ITEM C. PUBLIC COMMENT: N/A

ITEM D. Presentation by Craig Blacklock requesting Commission approval for his sanctioning organization, “The Oklahoma State Amateur Combative Sports Association” to oversee and regulate all amateur Combative sports with the exception of amateur mma and amateur boxing.

1. Consideration and possible vote to enter into Executive Session pursuant to Title 25 O.S. § 307 (B)(4).
2. Vote to enter Open Session.
3. Possible vote on matters discussed in Executive Session.

Craig Blacklock gave brief presentation to the Commission including rules for his organization, The United States Amateur Combative Sports Association. The Administrator Joe Miller stated that he had gone through the rules and he would give his approval. The Administrator Joe Miller added that he would email all Commissioners the rules for the USACS. The Commission will email any questions concerning the USACS to the Administrator Joe Miller. The Commission will vote at the July meeting to approve or disapprove the USACS to oversee and regulate all amateur Combative sports with the exception of amateur mma and amateur boxing.

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

The Administrator Joe Miller stated that the Commission currently possesses a cash balance of \$162,992.02 in its revolving account. The Administrator Joe Miller added the OSAC would receive \$200,000 appropriation in July.

ITEM F. DISCUSSION AND POSSIBLE ACTION IN REGARD TO COST SAVING INITIATIVES FOR FY2013 TO INCLUDE PROMULGATING RULE CHANGES.

The Administrator Joe Miller stated he felt the Commission needed to start looking at cost savings, changes in rules and fee increases for FY2013 to offset loss of PPV revenue. Administrator Joe Miller distributed License Fee Schedule for 2013 comparison to Commission. The Commission discussed the fee schedule. Administrator Joe Miller added that in December or January the Commission needed to come to an agreement on ways to save and cut costs to operate the agency. The Administrator Joe Miller asked Commission members to email him or bring to Commission meetings any ideas on rule changes and ways to cut costs of operation.

ITEM G. LEGAL REPORT. N/A

ITEM H. LEGISLATIVE REPORT. Bill Case gave legislative update.

ITEM I. ADMINISTRATOR’S REPORT. Administrator Joe Miller went over upcoming events list.

ITEM J. 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 K. ADJOURNMENT. Adjourned at 3:53 p.m. by acclamation.