

REGULAR MEETING

OKLAHOMA STATE ATHLETIC COMMISSION

2:30 P.M. – July 11, 2012

Oklahoma State Department of Health

1000 N.E. 10th Street

Room 314

Oklahoma City, OK 73117

MINUTES

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Dr. Mark Hanstein
Andrew Dearth
Mike Bower

OTHERS PRESENT:

Joe Miller, Administrator
Aleta Billings, Administrative Assistant
Grant Moak, Assistant Attorney General

CALL TO ORDER: Chairman Danny Hodge called the meeting to order at 2:30 p.m., July 11th, 2012.

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

ITEM B. APPROVAL OF MINUTES FROM THE JUNE 6TH, 2012 REGULAR MEETING: Motion made by Glen Vernnon to approve the minutes from the June 6th, 2012 regular meeting. Second made by Johnnie Ashley. Motion passed to approve the minutes from the June 6th, 2012 regular meeting.

ITEM C. PUBLIC COMMENT: N/A

ITEM D. Discussion and possible action in regard to granting the Commission's approval for the United States Amateur Combative Sports Organization to sanction amateur kickboxing and amateur Muay Thai.

The Administrator Joe Miller stated that he had looked over the USACS rules. The rules are good and cover everything well. Commissioner Terry Smith had a few concerns. Before the rules are approved they need to be sent back to allow for clean up and clarification. Chairman Danny Hodge stated that Craig Blacklock should appear before the Commission to answer any questions before approval. Motion made by Terry Smith to table this matter, not approve these rules, request that this organization appear before the Commission to answer questions and to also clean up all the language and grammatical errors. Second made by Malcom Atwood. Dr. Tippie, Aye, Glen Vernnon, Aye, Malcom Atwood, Aye, Johnnie Ashley, Aye, Danny Hodge, Aye, Terry Smith, Aye.

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

The Administrator Joe Miller stated that the Commission currently possesses a cash balance of \$145,680.83 in its revolving account.

ITEM F. DISCUSSION IN REGARD TO ADMINISTRATIVE RULES FOR 2013.

The Administrator Joe Miller passed out document titled "Rules 2013 License Fee Schedule". The Administrator stated these were suggestions for next fiscal year. The Administrator went over the document and explained items to Commission. The Administrator added that in the coming months if anyone thought of things to add or change to let him know.

ITEM G. LEGAL REPORT. Attorney Grant Moak stated that rules approved last fiscal year would be effective 7-27-2012.

ITEM H. LEGISLATIVE REPORT. Administrator Joe Miller informed the Commission a Legislative retreat was scheduled for July 17-19 at Shangri-La if anyone would like to attend.

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 3:20 p.m. by acclamation.