

REGULAR MEETING

OKLAHOMA STATE ATHLETIC COMMISSION

2:30 P.M. – October 3, 2012

Oklahoma State Department of Health

1000 N.E. 10th Street

Room 314

Oklahoma City, OK 73117

MINUTES

MEMBERS PRESENT:

Danny Hodge
Glen Vernnon
Dr. Martin Tippie
Malcom Atwood
Mike Bower

MEMBERS ABSENT:

Dr. Mark Hanstein
Andrew Dearth
Johnnie Ashley
Terry Smith

OTHERS PRESENT:

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

CALL TO ORDER: Chairman Danny Hodge called the meeting to order at 2:30 p.m., October 3rd, 2012.

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

ITEM B. APPROVAL OF MINUTES FROM THE SEPTEMBER 5th, 2012

REGULAR MEETING: Motion made by Mike Bower to approve the minutes from the September 5th, 2012 regular meeting. Second made by Dr. Tippie. Motion passed to approve the minutes from the September 5th, 2012 regular meeting.

ITEM C. PUBLIC COMMENT: N/A

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

The Administrator Joe Miller stated that the Commission currently possesses a cash balance of \$160,305.00 in its revolving account. The separate account from appropriation has a balance of \$164,000.

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

Administrator Joe Miller asked if anyone had anything to add or change at this time for Administrative rules for 2013. Mike Bower stated that during the ABC Conference there was discussion on Commissions still allowing fighters to fight while on suspension. Administrator Joe Miller stated that this was currently still a huge issue and that until someone is given authority to discipline Commissions it would continue. Administrator Joe Miller stated the target date to finalize rules would be December. Attorney Grant Moak added that January would be the very latest date to finalize. Attorney Grant Moak stated that for the November meeting the rules would be ready to distribute to give time to discuss before the December meeting.

ITEM F. LEGAL REPORT. N/A

ITEM G. ADMINISTRATOR'S REPORT. Administrator Joe Miller went over 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 2:50 p.m. by acclamation.