

REGULAR MEETING

OKLAHOMA STATE ATHLETIC COMMISSION

1:30 P.M. – November 7, 2012

Oklahoma State Department of Health

1000 N.E. 10th Street

Room 1102

Oklahoma City, OK 73117

MINUTES

MEMBERS PRESENT:

Danny Hodge
Glen Vernnon
Dr. Martin Tippie
Malcom Atwood
Mike Bower
Dr. Mark Hanstein
Andrew Dearth

MEMBERS ABSENT:

Terry Smith
Johnny Ashley

OTHERS PRESENT:

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

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

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

ITEM B. APPROVAL OF MINUTES FROM THE OCTOBER 3rd, 2012

REGULAR MEETING: Motion made by Glen Vernnon to approve the minutes from the October 3rd, 2012 regular meeting. Second made by Dr. Tippie. Motion passed to approve the minutes from the October 3rd, 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 \$192,416.28 in its revolving account.

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

Administrator Joe Miller stated that the Notice of Rules Making Intent would be filed in December. Commission members received packets with rules changes for 2013. Administrator Joe Miller went over each proposed rule change and fee increase with Commission members.

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

ITEM G. LEGAL REPORT. N/A

ITEM H. ADMINISTRATOR'S REPORT. N/A.

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 3:00 p.m. due to loss of quorum.