

REGULAR MEETING

OKLAHOMA STATE ATHLETIC COMMISSION

1:30 P.M. – February 6, 2013

Oklahoma State Department of Health

1000 N.E. 10th Street

Room 1102

Oklahoma City, OK 73117

MINUTES

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Johnny Ashley

OTHERS PRESENT:

Joe Miller, Administrator
Aleta Billings, Administrative Assistant
William Morris

CALL TO ORDER: Chairman Danny Hodge called the meeting to order at 1:30 p.m., February 6, 2013.

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

ITEM B. APPROVAL OF MINUTES FROM THE JANUARY 9, 2013 REGULAR MEETING: Motion made by Terry Smith to approve the minutes from the January 9, 2013 regular meeting. Second made by Mike Bower. Motion passed to approve the minutes from the January 9th, 2013 regular meeting.

ITEM C. PUBLIC COMMENT: William Morris introduced himself to the Commission. Mr. Morris stated he was a long time friend of Chairman Hodges and that he wanted to set in on the meeting.

ITEM D. REPORT ON COMMISSION'S BUDGET AND CASH FLOW. The Administrator Joe Miller stated that the budget report had not been received prior to meeting time. The Administrator added that he anticipated having between \$195,000 and \$205,000 in the revolving account for this month.

ITEM E. LEGISLATIVE REPORT. The Administrator Joe Miller stated he and Commissioner Smith were in attendance at the senate subcommittee meeting on non-appropriated agencies this morning. The Administrator Joe Miller added that he gave a 5 minute briefing on what our agency does and how our money is received. T.W. Shannon has a bill in the works that would affect our agency. The bill puts a moratorium on all agency fee increases until 2016. This bill has not been heard yet. HB1534 authored by Dan Kirby passed out of committee 9-0 without any problems.

ITEM F. LEGAL REPORT. N/A

ITEM G. ADMINISTRATOR'S REPORT. Administrator Joe Miller went over list of upcoming events.

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 2:30 p.m. by acclamation.