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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the August 11, 2015 meeting of the Ohio Athletic Commission ("OAC") held at 10:00 A.M. at the Bureau of Workers' Compensation, Garfield Heights, Ohio.

- I. The meeting was called to order at 10:00 a.m. The Pledge of Allegiance was led by Executive Director Bernie Profato. Roll call was taken by Mr. Profato. Present for roll call were: Commissioner Stainbrook, Commissioner Schuerger, Commissioner Patton and Commissioner Dr. Armile.
- II. The minutes of the July 14, 2015 meeting were first on the agenda. Commissioner Patton moved to approve the minutes. Commissioner Dr. Armile seconded the motion and it was unanimously approved.

The Licensure list was presented for Commission approval. Commissioner Stainbrook moved to approve the list. Commissioner Dr. Armile seconded the motion and it was unanimously approved.
- III. There was no unfinished business.
- IV. Under new business, Mr. Profato discussed the cancellation of the August 5th Canton Boxing event. The group that called the OAC office to initially set up the event was B's Buzz Boxing from Las Vegas, Nevada. The group contacted Ohio Promoter Bishop Scott and was going to have him promote the event. Event flyers were circulated showing Earnie Shavers' picture and name as being involved with the event. Mr. Profato called Earnie Shavers who stated that he did not want to be involved with the group and had not given permission for his photo and name to be used. Mr. Profato read the email from Bishop Scott who cancelled the event due to coordination, misrepresentation and funds not available in escrow to cover the event and the fighters. The group's representative has contacted the OAC office and inquired about becoming licensed to promote boxing in Ohio. Mr. Profato has compiled a packet pertaining to the Las Vegas group and will forward it to Walter McNamara, Assistant Attorney General. Commissioner Stainbrook moved to require the group's representative to appear before the Commission and explain what happened to this event. Commissioner Patton seconded the motion and it was unanimously approved.
- V. A Pro Am MMA event in Tallmadge on August 22 promoted by Melissa Trukovich. Commissioner Patton moved to approve the event. Commissioner Dr. Armile seconded it

and it was unanimously approved.

A Pro Am MMA event in Springfield on September 5 promoted by Scott Sheeley. Commissioner Patton moved to approve the event. Commissioner Dr. Armile seconded it and it was unanimously approved.

- VI. The Executive Director's report was read by all of the Commissioners. Commissioner Dr. Armile moved to accept the Executive Director's report. Commissioner Stainbrook seconded it and it was unanimously approved.
- VII. There were no public comments.
- VIII. Commissioner Stainbrook moved to adjourn. Commissioner Dr. Armile seconded the motion, and it was unanimously approved.

The minutes have been edited for clarity and punctuation only. Content remains unchanged and the original tape of the meeting is intact and available.

ATTESTED TO:

Jon Stainbrook

DATE:

Sept 8, 2015

POSITION:

Acting Chairman