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Bernie Profato  
Executive Director

State of Ohio  
OHIO ATHLETIC COMMISSION

Minutes of the July 14, 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 Jon Stainbrook, Commissioner Terry Patton and Commissioner Dr. Armile. Commissioner Schuerger was absent. Commissioner Stainbrook acted as Chairman.

II. The minutes of the June 9, 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 Patton moved to approve the list. Commissioner Dr. Armile seconded the motion and it was unanimously approved.

III. Under unfinished business Mr. Profato stated that the lawsuit involving Brent Gambrel (Plaintiff) and the Ohio Athletic Commission, et al (Defendant) has been dismissed with prejudice at Plaintiff's costs. Mr. Profato thanked Assistant Attorney General Walter McNamara for his work and diligence in getting this case resolved and dismissed. Mr. McNamara mentioned that Commissioner Robert Schuerger, as representative of the Commission, did a lot of background work and research to help get the lawsuit dismissed.

Also under unfinished business, Mr. Profato stated that the required Ethics Training will be conducted today at the end of the meeting.

IV. Under new business, Mr. Profato thanked Commissioner Terry Patton and his brother Senator Tom Patton and Senator Joe Schiavoni for their efforts in getting the changes passed in the budget bill for Ohio Revised Code Sections 3773.33, 3773.41, and 3773.42.

Mr. Profato discussed the handling of event ticket sales and tax at county fairs. Fair visitors pay one general admission ticket fee and are entitled to get into an OAC sanctioned event. Dr. Armile made a motion to put in a policy for six months, starting from July 14, 2015, that any event without a ticket manifest will have a fee capped at \$500. Commissioner Patton seconded it and it was unanimously approved.

V. A Pro Am MMA event in Findlay on July 18, promoted by Scott Sheeley. Commissioner Patton moved to approve the event. Commissioner Dr. Armile seconded it and it was unanimously approved.

A Pro Boxing event in Hilliard on July 25, promoted by Alice Speakman. Commissioner Patton moved to approve the event. Commissioner Dr. Armile seconded it and it was unanimously approved.

A Pro Boxing event in Canton on August 5, promoted by Stephen Scott. Commissioner Dr. Armile moved to approve the event contingent upon three substitutions of a satisfactory nature being provided to Executive Director Bernie Profato by Friday, July 17<sup>th</sup>. Commissioner Patton 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 Patton seconded it and it was unanimously approved.

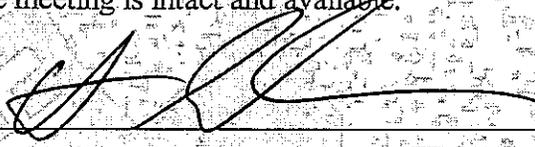
VII. There were no public comments.

VIII. Commissioner Patton moved to adjourn. Commissioner Dr. Armile seconded the motion, and it was unanimously approved.

IX. Ethics training was conducted at 10:45 a.m. and concluded at 12:45 p.m. In attendance were Executive Director Bernie Profato, OAC Office Staff: Judy McCarty and Marilynne Houy, and Commissioners Dr. Armile, Terry Patton and Jon Stainbrook.

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:



DATE:

08/11/15

POSITION:

Chairman