

242 Federal Plaza West
Suite 405
Youngstown, Ohio 44503
Phone: (330) 797-2556
Fax: (330) 797-2559

Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the February 9, 2016 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 Schuerger, Commissioner Stainbrook, Commissioner Patton and Commissioner Dr. Armile.
- II. The minutes of the January 12, 2016 meeting were first on the agenda. Commissioner Dr. Armile moved to approve the minutes. Commissioner Patton seconded the motion and it was unanimously approved.

Mr. Profato went out of agenda order to inform the Board that Commissioner Schuerger notified him and Walter McNamara, Assistant Attorney General about a possible conflict of interest. Mr. Tom Suey, who he is affiliated with in a business manner, is going to seek an Athlete Agent's license. Commissioner Stainbrook made a motion that Mr. Tom Suey's Athlete Agent's license application be approved. Commissioner Patton seconded the motion and a roll call vote was taken as follows:

Dr. Armile - Yeah
Jon Stainbrook - Yeah
Terry Patton - Yeah

Commissioner Schuerger recused himself from voting and the motion was passed.

The Licensure list was presented for Commission approval. Commissioner Patton moved to approve the Licensure list. Commissioner Dr. Armile seconded the motion and it was unanimously approved.

- III. Under unfinished business Mr. Profato discussed the ethics agreement signed by officials and inspectors.
- IV. Under new business Mr. Profato discussed the \$500.00 minimum fee on events with no ticket invoice. We have instituted the minimum fee for the last two years for events held at the county fairs. Also discussed was instituting a \$500.00 minimum fee on all events. Walter

McNamara said that he will work with Mr. Profato and CSI (Common Sense Initiative) on this matter.

- V. A Pro Boxing event on March 4 in Columbus promoted by Alice Speakman. Commissioner Patton moved to approve the event. Commissioner Dr. Armile seconded the motion and it was unanimously approved.

A Pro MMA event in Marion on February 20 promoted by Joe Bridenbaugh. Commissioner Dr. Armile moved to approve the event. Commissioner Stainbrook seconded the motion and it was unanimously approved.

A Pro Am MMA event in Columbus on March 3 promoted by Alice Speakman. Commissioner Patton moved to approve the event. Commissioner Stainbrook seconded it and it was unanimously approved.

- VI. The Executive Director's Report was read by all of the Commissioners.

- VII. There were no public comments.

- VIII. Commissioner Patton 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: _____

DATE: _____

March 8, 2016

POSITION: _____

Chairman