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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the November 10, 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 Schuerger, Commissioner Stainbrook, Commissioner Patton and Commissioner Dr. Armile.
- II. The minutes of the October 13, 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 Dr. Armile moved to approve the list. Commissioner Stainbrook seconded the motion and it was unanimously approved.
- III. There was no unfinished business.
- IV. A Pro Am MMA event in Dayton on November 21 promoted by Scott Sheeley. Commissioner Patton moved to approve the event. Commissioner Stainbrook seconded it and it was unanimously approved.

A Pro Boxing event in Columbus on November 25 promoted by Alice Speakman. Commissioner Dr. Armile moved to approve the event. Commissioner Patton seconded it and it was unanimously approved.
- V. Under new business, Boxing Promoter Andrew Williams (R&R Promotions) came before the Commission and presented reasons why his Promoter's License should be reinstated. Mr. Williams was suspended in November of 2014 for a period of one year.

Commissioner Patton moved to have the Commission adjourn into quasi-judicial deliberations to consider reinstatement of Andrew Williams' license. Commissioner Dr. Armile seconded it and it was unanimously approved.

After much discussion Commissioner Dr. Armile moved to reinstate Andrew Williams and R & R Promotions under a conditional license with the following provisions. Mr. Williams must notify the Commission of any staff changes. Any other infractions will not be tolerated and a hearing will be held for violations. Commissioner Stainbrook seconded it and it was unanimously approved.

Also under new business Assistant Attorney General Walter McNamara discussed the recent North Carolina Dental Board case. He determined that it does not apply to our Commission since current Board members do not hold any licenses issued by the Commission.

- 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 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:

Jon Stainbrook

DATE: 12-8-15

POSITION:

Acting Chairman