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Bernie Profato
Executive Director

State of Ohio

OHIO ATHLETIC COMMISSION

Minutes of the May 13, 2009 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 Profato. Roll call was taken by Executive Director Profato. Present for roll call were: Commissioner John Konstantinos, Commissioner Michael Chase, and Commissioner Tom Jelepis. Commissioners Gene Weiss and Dr. Harry Stiggers were absent. Commissioner Konstantinos acted as Chairman.

II. A. The minutes of the April 8, 2009 meeting were first on the agenda. Commissioner Tom Jelepis moved to approve the minutes, Commissioner Michael Chase seconded the motion, and it was unanimously approved.

B. The Licensure list was presented for Commission approval. Commissioner Michael Chase moved to approve the list, Commissioner Tom Jelepis seconded it and it was unanimously approved.

III. There was no unfinished business.

IV. Under new business, Commissioner Michael Chase moved to excuse Commissioners Gene Weiss and Dr. Harry Stiggers from the meeting. Commissioner Tom Jelepis seconded the motion, and it was unanimously approved.

Commissioner Tom Jelepis moved to have the Executive Director continue his efforts to communicate with the various entities at the State and to identify ways in which we can lower expenses while increasing revenues. Commissioner Michael Chase seconded the motion and it was unanimously approved.

Executive Director Profato reminded the Board that from now on the Board minutes will be emailed to the Commissioners. Also, the list of meetings and announcements will be on the Athletic Commission's website.

V. A Pro Am MMA event in Columbus on May 22, promoted by Gene Yankousky; Commissioner Tom Jelepis moved to approve the event. Commissioner Michael Chase seconded it and it was unanimously approved.

A Pro Am MMA event in Dayton on May 29, promoted by Michael Patt; Commissioner Tom Jelepis moved to approve the event. Commissioner Michael Chase seconded it and it was unanimously approved.

A Pro Am MMA event in Columbus on May 29, promoted by Alice Speakman; Commissioner Tom Jelepis moved to approve the event. Commissioner Michael Chase seconded it and it was unanimously approved.

A Pro Am MMA event in Cleveland on June 6, promoted by Greg Kalikas; Commissioner Tom Jelepis moved to approve the event. Commissioner Michael Chase seconded it and it was unanimously approved.

A Boxing event in Cincinnati on May 23, promoted by Andrew Williams; Commissioner Michael Chase moved to approve the event. Commissioner Tom Jelepis 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 Tom Jelepis moved to adjourn. Commissioner Michael Chase 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: John Constantinos DATE: 06/10/2009

POSITION: Acting Chairman