

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 June 10, 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 Dr. Harry Stiggers, Commissioner Michael Chase, and Commissioner Tom Jelepis. Commissioner Gene Weiss was absent. Commissioner Konstantinos acted as Chairman.
- II.
 - A. The minutes of the May 13, 2009 meeting were first on the agenda. Commissioner Michael Chase moved to approve the minutes, Commissioner Tom Jelepis seconded the motion, and it was unanimously approved.
 - B. The Licensure list was presented for Commission approval. Commissioner Dr. Harry Stiggers moved to approve the list, Commissioner Michael Chase seconded the motion and it was unanimously approved.
- III. There was no unfinished business.
- IV. Under new business, Executive Director Profato discussed how the Commission can have more control over the ticket sales from the events. A recommendation was made in the last audit regarding the accountability of tickets. One way to implement the auditor's recommendation is to have the promoters go to one source for the printed tickets. The invoice and tickets would come to the Athletic Commission office from the printer before the event so we would know in advance how many tickets are available for sale. Some issues to be considered are whether to use state printing or the competitive bid process. The legality of this issue will be reviewed with the Attorney General's representative.

Executive Director Profato discussed the possibility of allowing the Commission to require the promoters to pay a minimum dollar amount for events. This would require legislation and a wording change from "tax" to "fee" because it is a fee to provide a service.

Commissioner Michael Chase made a motion to have the Commission further investigate and possibly prepare recommended legislation to exert more control over the events that it legislates. Commissioner Tom Jelepis seconded the motion and it was unanimously approved.

V. A Pro Am MMA event in Columbus on June 19, promoted by Gene Yankousky; Commissioner Tom Jelepis moved to approve the event. Commissioner Dr. Harry Stiggers seconded it and it was unanimously approved.

A Pro Am MMA event in Lakeview on July 4, promoted by Kyle Beelman; Commissioner Michael Chase moved to approve the event. Commissioner Dr. Harry Stiggers seconded it and it was unanimously approved.

A Pro Am Boxing event in Campbell on June 27, promoted by Chester Koerner; Commissioner Tom Jelepis moved to approve the event. Commissioner Michael Chase 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 made a motion for the Board to go into Executive Session to discuss discipline. Commissioner Michael Chase seconded the motion, and it was unanimously approved.

IX. 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:

DATE:

POSITION:

[Signature]
Chairman

[Signature]
July 8, 2009