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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the January 12, 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 Stainbrook, Commissioner Patton and Commissioner Dr. Armile. Commissioner Schuerger was absent and Commissioner Stainbrook acted as Chairman.

II. The minutes of the December 8, 2015 meeting were first on the agenda. Commissioner Dr. Armile moved to approve the minutes. Commissioner Patton 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 Patton seconded the motion and it was unanimously approved.

III. Under unfinished business Mr. Profato talked to Mark Ratner of the UFC to inform him of the action taken regarding MMA Fighter Cody Garbrant. The UFC totally supported the action and stated they wished more Commissions would approach these issues. Mr. Garbrant had a hearing with them and they have placed him on probation until his contract runs out. If there is another incident of this nature they will suspend his contract with the UFC. They agree with Mr. Profato that he should have to appear before the Ohio Commission prior to being licensed again, to explain his actions, but even more so to apologize.

IV. Under new business there were several items for discussion. The first item discussed was the Commission Attendance email from the Columbus Governor's Office. There is a mandatory amount of meetings that must be attended by the Commissioners. The second item discussed was the current audit in progress by the Auditor of State's Office for the period July 1, 2013 through June 30, 2015. Mr. Profato will inform the Commission of the audit results when he receives them. The third item discussed was the theft in the Youngstown office. There were several instances of money and personal items being stolen from the Youngstown office and the Ohio State Highway Patrol was contacted. A surveillance camera was placed in the office

and within a few weeks the thief was caught on camera. The cleaning crew immediately fired this person upon notification. The fourth item discussed by Mr. Profato was an official making comments on his Facebook page making it appear that he is also matchmaking in addition to being an inspector. It was agreed upon that no independent contractors should be commenting on Facebook or any other social media about OAC business. Mr. Profato will send an email to the officials (independent contractors). The last item discussed by Mr. Profato and Commissioner Dr. Armile was the death of Boxer Hamzah Ajahmi.

V. A Pro Boxing event in Columbus on January 15 promoted by Alice Speakman. Commissioner Patton moved to approve the event. Commissioner Dr. Armile seconded it and it was unanimously approved.

A Pro Am MMA event in Akron on January 16 promoted by Dannon Svab. Commissioner Dr. Armile moved to approve the event. Commissioner Patton seconded it and it was unanimously approved.

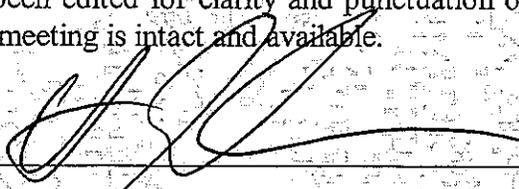
VI. The Executive Director's Report was read by all of the Commissioners.

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:

2-9-16

POSITION:

Chairman