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Bernie Profato
Executive Director

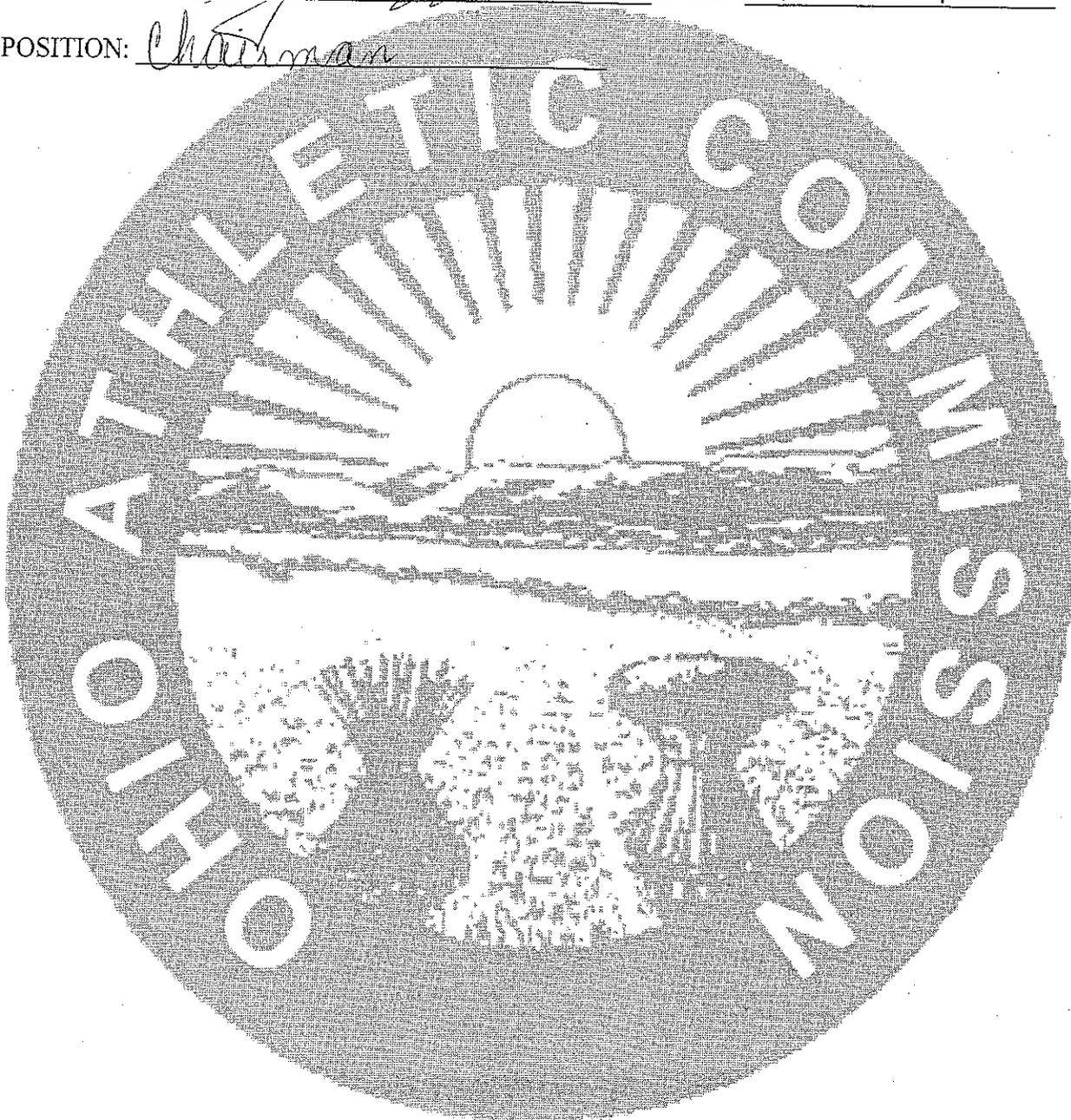
State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the December 10, 2008 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: Chairman Gene Weiss, Commissioner Dr. Harry Stiggers, Commissioner Michael Chase, Commissioner John Konstantinos, and Commissioner Tom Jelep. Assistant Attorney General John Patterson was absent.
- II. A. The minutes of the November 12, 2008 meeting were first on the agenda. Commissioner John Konstantinos 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 Tom Jelep moved to approve the list, Commissioner John Konstantinos seconded it and it was unanimously approved.
- III. There was no unfinished business.
- IV. There was no new business.
- V. A Boxing event in Cincinnati on December 27, promoted by Andrew Williams; Commissioner Dr. Stiggers 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 Jelep moved to adjourn. Commissioner John Konstantinos 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: *[Signature]* DATE: 1-14-09
POSITION: Chairman



State of Ohio
OHIO ATHLETIC COMMISSION

Executive Director's Report for December 2008

Bout changes for November 21st Boxing event in Cleveland:

Ryan Thompson vrs Dion Craig
Jason Massie vrs Richard Green Jr
Andres Taylor vrs Michael Jones

Bout changes for November 25th Boxing event in Cleveland

Jabir Abdul Basit vrs Aaron harris
Chris Hancock vrs Dardenio Parish

RE: SUSPENSIONS November 2008

Ryan St. Germain
Thomas Downey
Brent Gambrell
Joel Brennen
Mike Shipton
Andrew Cysick
Matt O'Day

A thank you card from new promoter Jeff Contraguero from Pennsylvania, for the help we gave him on his first event held in St. Clairsville, OH.

A report from MMA LLC the Mixed Martial Arts database, confirming since August 1,2008 when the National ID system was first implemented that Ohio is the leading state in entering the National ID's for Mixed martial Arts fighters. The state of North Carolina is 2nd with approx 400 National ID's being issued Ohio has issued approx 1500.

Revenue Comparison: September 2004 - \$4,231.74	September 2008 - \$31,658.50
October - 7,708.70	October 19,732.45
November - 12,093.10	November 29,063.63
TOTAL: <u>\$24,033.54</u>	TOTAL: <u>\$80,454.58</u>

MONTHLY DEPOSITS FOR: November: 29,063.63

YEAR TO DATE TOTAL: \$301,974.73

HAPPY AND SAFE HOLIDAY GREETINGS TO ALL. SEE YOU ALL NEXT YEAR!!!!