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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the February 13, 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 Bernie Profato. Roll call was taken by Executive Director Bernie Profato. Present for roll call were: Commissioner Dr. Harry Stiggers, Commissioner Michael Chase, Commissioner Tom Jelepis and Executive Director Bernie Profato. Commissioner Dr. Harry Stiggers moved to excuse Commissioners John Konstantinos and Gene Weiss. Commissioner Michael Chase seconded the motion, and it was unanimously approved. Commissioner Tom Jelepis acted as Chairman.
- II.
 - A. The minutes of the January 9, 2008 meeting were first on the agenda. Commissioner Dr. Harry Stiggers moved to approve the minutes, Commissioner Michael Chase seconded the motion, and it was unanimously approved.
 - B. The Licensure list was next. Commissioner Michael Chase moved to approve the list, Commissioner Dr. Harry Stiggers seconded it and it was unanimously approved.
- III. There was no unfinished business.
- IV. Under new business, inclement weather and postponement of meetings were discussed. A motion was made that in the event of inclement weather the Director has the authority to postpone a meeting. Notice will be put on the website and on the answering machine at the OAC office. Attendees will be contacted by phone when possible. Commissioner Michael Chase moved to approve the motion . Commissioner Dr. Harry Stiggers seconded the motion and it was unanimously approved.
- V. A Pro-Am MMA event in Newark on February 15, promoted by Aaron Crowell; Commissioner Dr. Harry Stiggers moved to approve the event. Commissioner Michael Chase seconded it and it was unanimously approved.

A Pro-Am MMA event in Cleveland on February 16, promoted by Greg Kalikas; Commissioner Michael Chase moved to approve the event. Commissioner Dr. Harry Stiggers seconded it and it was unanimously approved.

A Pro-Am MMA event in Niles on February 23, promoted by Nichole Long;

Commissioner Dr. Harry Stiggers moved to approve the event. Commissioner Michael Chase seconded it and it was unanimously approved.

A Pro MMA event in Columbus on March 1, promoted by Zuffa, LLC; Commissioner Michael Chase moved to approve the event. Commissioner Dr. Harry Stiggers seconded it and it was unanimously approved.

A Boxing event in Akron on February 23, promoted by George Linberger; Commissioner Dr. Harry 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 Dr. Harry Stiggers 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: Gene Weiss DATE: March 12, 2008

POSITION: Chairman

State of Ohio
OHIO ATHLETIC COMMISSION

Executive Director's Report for February 2008

In reference to the upcoming budget crunch, all agencies are asked to watch all spending. Any purchase over \$300 must go through OBM for clearance.

A number of commissions met in Columbus to discuss how we can work together and do more to work with small minority businesses and work to ensure the Governor's "Turn Ohio Around" policy. Because of the limited amount of spending we can do due to state contracts, ways were discussed on how to implement working with these MBE industries.

The UFC has increased the total bouts for the March 1st show in Columbus from 8 to 10. There will be 5 prelim bouts and 5 pay-per-view bouts. 2 of the previous pay-per-view were moved back to the preliminary bouts.

Starting with the approved minutes from the January OAC meeting, all approved OAC minutes will be placed on the website, listed under commission info.

Ohio has been asked to participate in establishing a National MMA database similar to the one that exists in boxing with Fight Fax. A 5 person committee one of whom is president Tim Luekenoff of the ABC, will meet in St. Louis on March 6th & 7th to interview and select the group who will be assigned and contracted by the ABC to be the National database for MMA. This database as with fight fax will help establish the identity of the fighter, keep their existing records and most importantly make ALL commissions aware of those who are suspended and for those that would require further medicals.

MONTHLY DEPOSITS FOR: January - \$22,646.00