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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the January 15, 2015 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 Tim Ochsenhirt, Commissioner Dr. James Armile, Commissioner Jon Stainbrook, and Commissioner Terry Patton. Commissioner Schuerger was absent.
- II. The minutes of the December 9, 2014 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 Patton moved to approve the list. Commissioner Dr. Armile seconded the motion and it was unanimously approved.
- III. Under unfinished business Mr. Profato stated that suspended amateur MMA fighter Leandro Banks called the office and wants to fight in Kentucky and Indiana when his suspension is up. Rather than having him appear before the Commission to appeal for re-instatement it was decided that the Commission will accept a letter from him to be read at the next meeting in February.
- IV. Under new business Mr. Profato stated that the FY 16 & 17 budget hearings are coming up soon. He will be talking with OBM this coming week and addressing some issues they have regarding our budget. Their main concern is the drop in revenue the past two years. Marilynne has submitted information as requested by our budget analyst in preparation for the hearings. One of the proposals Mr. Profato will be seeking is to see if they can submit for us through the budget bill that there be a minimum base tax fee of \$600 per event. If a promoter does not reach that amount with the ticket revenue then this would be the minimum they would have to pay.
- V. A Pro Am MMA event in Maumee on January 31, promoted by Greg Kalikas. Commissioner Patton moved to approve the event. Commissioner Dr. Armile seconded it and it was unanimously approved.

A Pro Am MMA event in Bellefontaine on January 31, promoted by Scott Sheeley. Commissioner Stainbrook moved to approve the event. Commissioner Dr. Armile 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 Stainbrook 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: *T. J. Call* DATE: 2-10-15

POSITION: Chairman

