

STATE OF OHIO
OHIO ATHLETIC COMMISSION

242 Federal Plaza West Suite 405, Youngstown, Ohio 44503
PHONE (330) 797-2556 FAX (330) 797-2559

March 11, 2009
Bureau of Workmens Comp
10:00 A.M.

BOARD MEETING

A G E N D A

- I. Roll Call
- II. Consent agenda:
 - A. Minutes- February 11, 2009
 - B. Licensure list
- III. Unfinished business:
- IV. New Business:
- V. Events:
 - A. Boxing March 14, in Cincinnati promoted by Andrew Williams
 - B. Boxing March 21, in Cincinnati promoted by TC Howard
 - C. MMA Pro Am April 3, in Columbus promoted by Greg Kalikas
 - D. MMA Pro Am April 11, in Warren promoted by Fred Young
 - E. MMA Pro Am April 11, in Cincinnati promoted by Steve Stanton
- VI. Monthly Information Items:
 - A. Executive Director report
- VII. Public comments
- VIII. Adjournment
- IX. Executive Session

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Bernie Profato
Executive Director

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Minutes of the February 11, 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 Jelep. Commissioner Gene Weiss was absent. Commissioner Tom Jelep moved to excuse Commissioner Weiss. Commissioner Michael Chase seconded the motion and it was unanimously approved. Commissioner John Konstantinos acted as Chairman.
- II.
 - A. The minutes of the January 14, 2009 meeting were first on the agenda. Commissioner Michael Chase moved to approve the minutes, Commissioner Dr. Stiggers 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 Michael Chase seconded it and it was unanimously approved.
- III. There was no unfinished business.
- IV. Under new business Executive Director Profato mentioned the schedule for the mandatory Ethics Training for the Commissioners. Attendance at Ethics Training is required every two years. Online registration is required.
- V.
 - A Pro Boxing event in Youngstown on February 21, promoted by Top Rank; Commissioner Dr. 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 21, promoted by Greg Kalikas; Commissioner Michael Chase moved to approve the event. Commissioner Tom Jelep seconded it and it was unanimously approved.
 - A Pro MMA event in Columbus on March 7, promoted by Zuffa, Inc.; Commissioner Tom Jelep moved to approve the event. Commissioner Dr. Stiggers 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 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: _____

