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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the April 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 Schuerger, Commissioner Patton, Commissioner Stainbrook, and Commissioner Dr. Armile.
- II. The minutes of the March 8, 2016 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 Licensure list. Commissioner Dr. Armile seconded the motion and it was unanimously approved.
- III. Under unfinished business Mr. Profato stated that the audit is finished and there were no instances of noncompliance or internal control weaknesses noted for year ended June 30, 2015.
- IV. Under new business Mr. Profato discussed the use of referee cameras during an event. Commissioner Patton attended the Mansfield show and discussed the pros and cons of the camera use. Commissioner Stainbrook moved to not allow referees to wear body cameras during an event. Commissioner Dr. Armile seconded the motion and it was unanimously approved. Also under new business Mr. Profato discussed calls to the office from people wanting to promote boxing. In addition to the license application, prospective promoters will now need to complete a resume. Mr. Profato would like the Commissioners to email him questions to include for the resume. The prospective promoters need to present past promotional performances and potential goals for promoting in Ohio. Mr. Profato will be collecting questions from the Commissioners. Commissioner Dr. Armile moved to develop a secondary sheet for the application for the promoters outlining a business plan. Commissioner Stainbrook seconded the motion and it was unanimously approved. Mr. Profato also discussed suspended Promoter Greg Kalikas (NAAFS) wanting to put on an event in June.

Commissioner Stainbrook moved that before Greg Kalikas (NAAFS) gets a license he has to appear before the Commission. Commissioner Dr. Armile seconded the motion and it was unanimously approved.

- V. A Pro Am MMA event in Findlay on April 16 promoted by Scott Sheeley. Commissioner Patton moved to approve the event. Commissioner Dr. Armile seconded the motion and it was unanimously approved.

A Pro Am MMA event in Akron on April 23 promoted by Dannon Svab. Commissioner Dr. Armile moved to approve the event. Commissioner Patton seconded the motion and it was unanimously approved.

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

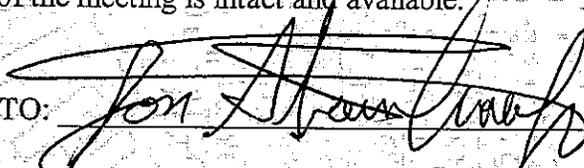
- VII. There were no public comments.

- VIII. Commissioner Patton moved to adjourn. Commissioner Dr. Armile seconded the motion, and it was unanimously approved.

- IX. A two hour Ethics Session was held. In attendance were Executive Director Bernie Profato, Commissioners Armile, Patton, Schuenger and Stainbrook, OAC staff Judy McCarty and Marilynne Houy, and Raymond Mancini, recently appointed Commission member.

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: 5-10-16

POSITION:

Acting Chairman