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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the August 12, 2014 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 Stanbrook, Commissioner Robert Schuerger and Commissioner Terry Patton.
- II. The minutes of the July 8, 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 Schuerger moved to approve the list. Commissioner Stanbrook seconded the motion and it was unanimously approved.
- III. Under unfinished business Mr. Profato discussed Andrew Williams, Boxing Promoter. We received a bad check from him on his last event for payment of taxes. An official also received a bad check from Mr. Williams. Mr. Profato informed Mr. Williams that he has no appeal rights and future payments must be in the form of a cashier's check, money order or cash. All payments from Mr. Williams must be on time and sent through Certified mail. If he is in noncompliance he will be immediately suspended.
- IV. Under new business, Executive Director Profato discussed bout pay on professional contracts. Promoters cannot put one dollar as the amount of pay. They will have to put a credible amount on the contracts.

Mr. Profato discussed the new Officials' Code of Conduct- Focus and Professionalism. Commissioner Dr. Armile moved to approve the Officials' Code of Conduct. Commissioner Schuerger seconded the motion and it was unanimously approved.

Promoter David Ricco cancelled the August 10th Boxing event that was supposed to be held in Cleveland at the Public Auditorium. He was instructed that he would either have to submit a

letter or appear in person before the Commission prior to promoting another event.

Promoter Jason Percell cancelled the scheduled MMA event on August 2nd at the Ohio State Fair. This is the fourth time this promoter has cancelled an event. We will go after his bond if the officials are not paid. If Mr. Percell reapplies for a promoter's license he will not be allowed to be licensed.

V. A Pro Boxing event in Toledo on August 15, promoted by Fred Vallejo. Commissioner Dr. Armile moved to approve the event. Commissioner Schuerger seconded it and it was unanimously approved.

A Pro Am MMA event in Akron on August 16, promoted by Dannon Svab. Commissioner Stainbrook moved to approve the event. Commissioner Dr. Armile seconded it and it was unanimously approved.

A Pro Boxing event in Columbus on August 22, promoted by Alice Speakman. Commissioner Schuerger moved to approve the event. Commissioner Dr. Armile seconded it and it was unanimously approved.

A Pro Am MMA event in Findlay on September 6, promoted by Scott Sheeley. Commissioner Stainbrook moved to approve the event. Commissioner Patton seconded it and it was unanimously approved.

A Pro Boxing event in Cincinnati on September 6, promoted by Golden Boy/R&R. Commissioner Schuerger moved to approve the event. Commissioner Stainbrook 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 Patton 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:

DATE:

9-9-14

POSITION:

Acting Chairman