

STATE OF OHIO
OHIO ATHLETIC COMMISSION

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February 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- January 14, 200
 - B. Licensure list
- III. Unfinished business:
- IV. New Business:
- V. Events:
 - A. Boxing February 21, in Youngstown promoted by Top Rank
 - B. MMA Pro Am February 21, in Columbus promoted by Greg Kalikas
 - C. MMA Pro March 7, in Columbus promoted by Zuffa
- 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 January 14, 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: Chairman Gene Weiss, Commissioner John Konstantinos, Commissioner Dr. Harry Stiggers, Commissioner Michael Chase, and Commissioner Tom Jelepis.
- II.
 - A. The minutes of the December 12, 2008 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 Jelepis moved to approve the list. Commissioner John Konstantinos seconded it and it was unanimously approved.
- III. There was no unfinished business.
- IV. Under new business Executive Director Profato discussed the Promoter's Responsibilities for Events. He requested that the Commission adopt as official policy for promoters, the Promoter's Responsibilities for Events list. Once adopted, the Commission can revoke a promoter's license for not following the Commission's policy for running the events. Michael Chase moved to approve the Promoter's Responsibilities for Events that is currently posted on the website with an added paragraph specifically stating that the Commission has the authority to enforce them at its discretion. Commissioner John Konstantinos seconded the motion and it was unanimously approved.
- V. A Pro Am MMA event in Youngstown on January 17, promoted by Terry Trebilcock; Commissioner Dr. Stiggers moved to approve the event. Commissioner Michael Chase seconded it and it was unanimously approved.

A Pro Am MMA event in Columbus on January 23, promoted by Alice Speakman; Commissioner John Konstantinos moved to approve the event. Commissioner Tom Jelepis seconded it and it was unanimously approved.

A Pro Boxing event in Cincinnati on January 31, promoted by T.C. Howard; Commissioner Michael Chase moved to approve the event. Commissioner Tom Jelep 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.

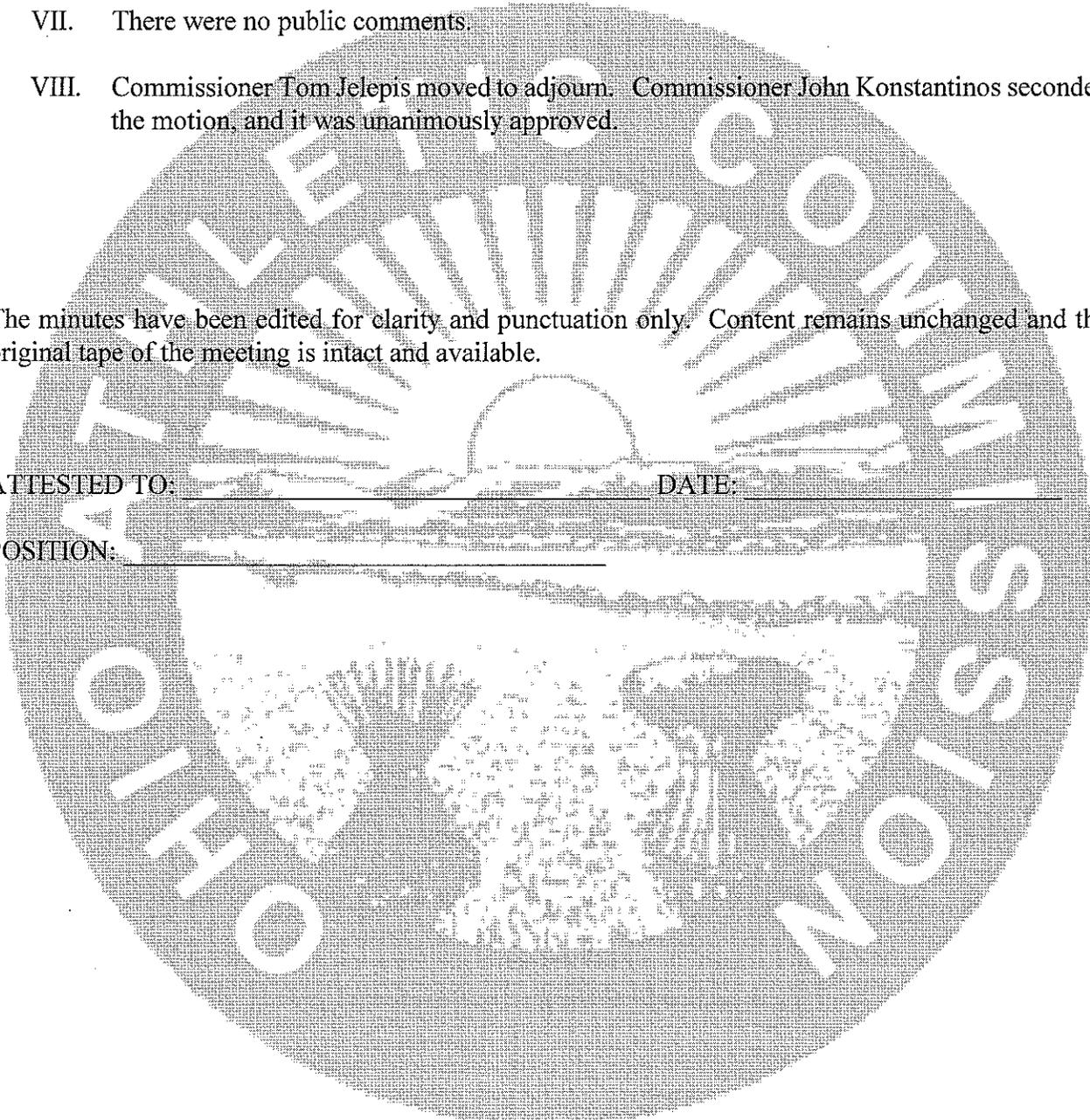
VIII. Commissioner Tom Jelep moved to adjourn. Commissioner John Konstantinos seconded the motion, and it was unanimously approved.

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: _____



Hearing Minutes

Assistant Attorney General John Patterson called Executive Director Bernie Profato to testify in the hearing involving Promoter Andrew Williams and an incident that occurred on November 1, 2008 at the Duke Energy Center.

Executive Director Profato was sworn in to testify. He discussed the problems with Andrew Williams in stated the problem is that Mr. Williams changed bouts without permission of the Commission.

Assistant Attorney General Patterson informed the Board that we have negotiated an agreement of an adjudication order that has been signed by the parties. He asked the Board to approve the agreement as follows:

Andrew Williams promoter's license is suspended for 90 days with the suspension being held in abeyance, the condition of being temporarily set aside, on the condition there be no same or similar violations prior to the renewal of Andrew Williams' promoter's license on March 21, 2009. If there are no same or similar violations prior to the renewal of Andrew Williams' promoter's license on March 21, 2009 the suspension will be considered served.

Michael Chase moved to approve the agreement. Commissioner John Konstantinos seconded the motion, and it was unanimously approved.