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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the December 10, 2019 meeting of the Ohio Athletic Commission ("OAC") held at 10:00 A.M. at the Oliver Ocasak Government Office Building, Akron, Ohio.

- I. The meeting was called to order at 10:00 a.m. The Pledge of Allegiance was led by Director Bernie Profato. Roll call was taken by Mr. Profato. Present for roll call were: Commissioner Armile, Commissioner Patton, Commissioner Stainbrook and Commissioner Mancini and Chairman Schuerger.
- II. The minutes of the November 12, 2019 meeting were first on the agenda. Commissioner Mancini moved to approve the minutes. Commissioner Stainbrook moved to accept, and Commissioner Patton seconded the motion and it was unanimously approved.

The Licensure list was presented for Commission approval. Commissioner Armile moved to approve the Licensure list. Commissioner Patton moved to accept, and Commissioner Stainbrook seconded the motion and it was unanimously approved.
- III. Unfinished business
A reminder for the mandatory training to be done online.
- IV. New Business
A. Audit we got a fantastic rating with no comments
B. Issues with a promoter, concerning a medical issue was discussed
C. Occupational license study was discussed it is from an independent company and given to the state.
- V. Events:
 - A. Boxing event January 3 in Harrison promoted by Bradley Farmer. Commissioner Armile moved to approve the event with the exceptions discussed. Commissioner Patton moved to accept it and Commissioner Mancini seconded the motion. It was unanimously approved
 - B. MMA Pro-Am event January 4 in Columbus promoted by Troy Speakman, Commissioner Armile moved to approve the event, Commissioner Mancini moved to accept, and Commissioner Patton seconded the motion. It was unanimously approved
 - C. Pro-Am MMA event January 11 in Columbus promoted by Scott Sheeley, Commissioner Armile moved to approve the event. Commissioner Mancini moved to accept it and Commissioner Stainbrook seconded the motion. It was unanimously

approved.

Executive Directors Report.

The Commission moved to go into executive session with a roll call vote pursuant to Ohio Revised Code Section 121.22 (G) (3)

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

The minutes have been edited for clarity and punctuation only. Content stays unchanged and the original tape of the meeting is intact and available.

ATTESTED TO:

DATE:

Jan 14, 2020

POSITION:

Chairman

