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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the January 9, 2017 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 Director Bernie Profato. Roll call was taken by Mr. Profato. Present for roll call were: Commissioner Armile, Commissioner Patton, Commissioner Stainbrook, and Commissioner Schuerger.
- II. The minutes of the December 12, 2017 meeting were first on the agenda. Commissioner Armile moved to approve the minutes. Commissioner Stainbrook seconded the motion and it was unanimously approved.
- III. The Licensure list was presented for Commission approval. Commissioner Armile moved to approve the Licensure list. Commissioner Stainbrook seconded the motion and it was unanimously approved.
- IV. Unfinished business: Brad McDonald appeared before the commission at the December's meeting to discuss a proposal on the age limit for tough man, to increase bouts from 3 to 4, and if a champion can come back to Ohio to defend their title? The age limit and the allowed increase for bouts is still under review. However, the commission did agree that the defending champion could return to defend their title. Commissioner Armile moved to accept, Commissioner Stainbrook seconded the motion and it was unanimously approved.
- V. New Business: Commissioners Travel, Oaks and the Office of Budget and Management has given two different directives around who inputs the commissioner's travel. The Attorney General's office is looking into this matter and the commission is still waiting an answer from the AG's office. Lastly, there is a Sexual Harassment training/webinar in OAKS that is a mandatory and is to be completed by everyone in the commission. A certificate can be printed out and sent to Judy McCarty to confirm completion.
- VI. Events:

A Pro AM MMA event on January 27 in Akron promoted by Dannon Jeremy Caudill.
A Pro AM MMA event February 3 in Montpelier promoted by Fred Vallejo.

John Lowe wants to bring a WBC Pro boxing title fight to Youngstown, OH in March. The contenders are A. Salinas who is 9-1 with 8 ko's (Ohio's state champion) whose being

matched up with D. Murry, who is 14-4. Murry has lost 4 of his last 5 fights. The fight doesn't qualify as a title fight for the defending champion. The commissioners agreed there can be a title fight if John Lowe can come up with a fair and different opponent for Salinas. Commissioner Armile moved to approve the event. Commissioner Stainbrook seconded the motion and it was unanimously approved.

- VII. Executive Director Report: Auditor's report, no recommendation for any changes and everything went well. Thank you to Judy McCarty for having everything in order for the audit. The licensing forms have been updated and are now on the OAC website. This was OBM's recommendation that licensing fee's be increased, the last fee raise was 8 years ago. The commissions revenue for 2017 was \$243, 000.
- VIII. Notice for Executive Session and Pursuant to the ORC section 121.22-3 the commission requested to go into executive session to discuss the discipline of a license and any pending litigations. A motion for a roll call vote, Commissioner Armile moved to go into Executive session pursuant to the Ohio Revised Code section 121.22-3. Commissioner Stainbrook seconded the roll call move to go into Executive session and it was unanimously approved.
- IX. Commissioner Schuerger moved to adjourn. Commissioner Armile approved and Commissioner Stainbrook 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: 2-13-18

POSITION: _____

Chairman