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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the October 9, 2018 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 Schuerger and Commissioner Stainbrook.
- II. The minutes of the August 14, 2018 meeting were first on the agenda. Commissioner Stainbrook moved to approve the minutes. Commissioner Armile moved to accept, and Commissioner Patton seconded the motion and it was unanimously approved.
- III. The Licensure list was presented for Commission approval. Commissioner Stainbrook moved to approve the Licensure list. Commissioner Patton moved to accept, and Commissioner Armile seconded the motion and it was unanimously approved.
- IV. Unfinished business: The national data base is now BoxRec and we are in a transition from Fight Fax to BoxRec.
- V. New Business: We are working on the 2021 Biennium Budget
- VI. Events:
 - A. Boxing event October 20 in Cincinnati promoted by Randall Wyatt Commissioner Schuerger moved to approve the event. Commissioner Stainbrook moved to accept it and Commissioner Armile seconded the motion.
 - B. MMA event October 27 in Columbus Promoted by Scott Sheeley Commissioner Armile moved to approve the event. Commissioner Stainbrook moved to accept, and Commissioner Patton seconded the motion
- VII. Executive Director Report- Updated on BoxRec, we are updating the records.
- VIII. No Public Comments
- IX. Executive Session: - Commissioner Schuerger made a motion to go into Executive Session to discuss a pending litigation. Commissioner Armile seconded the motion and it was unanimously approved.

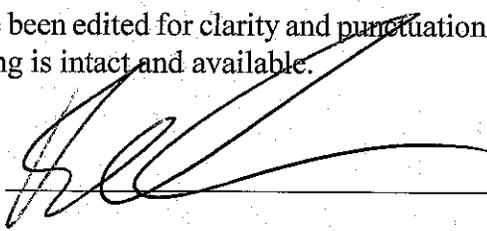
Commissioner Stainbrook made a motion to go into Executive Session to discuss personnel.

Commissioner Armile made a motion that the commissioners get the event cards sent to them with the meeting announcement, and any problems with a fight should be addressed to the commission at the commission meeting.

- X. Commissioner Armile moved to adjourn. Commissioner Stainbrook approved, and Commissioner Patton 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:

11/13/18

POSITION:

Chairman