MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

January 25, 2018

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order January 25, 2018 at approximately 11:00 AM.

Commission Members present: None of the Commissioners attended in person..

Commission Members joining by telephone: Chairman Leon Ramsey, Secretary Paul

Thornton, and Commissioner Dr. Tim Peasak. Also present were: Connie Brammer,

Crystal Crouch, Keith Morgan, and members of the public.

Issues and Action Items

The first item was approval of the minutes of the previous meeting. Secretary Thornton moved to approve the minutes of the January 18, 2018 meeting. This motion was seconded by Commissioner Dr. Peasak and passed by unanimous voice vote.

The next item was review and approval of the entries for the Toughman Tournament in Clarksburg, WV scheduled for January 26-27, 2018. Chairman Ramsey reported

Promoter Jerry Thomas has submitted all necessary documentation and a list of approximately 150 entries. Secretary Thornton moved to approve the entries for this event. Chairman Ramsey seconded the motion which was passed by unanimous voice vote. The two (2) scheduled professional bouts were approved at a previous meeting. Chairman Ramsey then presented the officials for this event. Commissioner Dr. Peasak moved to approve the officials for this event. Secretary Thornton seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of the officials for the Toughman Tournament in Parkersburg, WV scheduled for February 2-3, 2018. Chairman Ramsey presented the officials for this event. Commissioner Dr. Peasak moved to approve the officials for this event. Secretary Thornton seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of additional professional bouts on the fight card for the Pro-Am event promoted by Angelo Magnone in Chester, WV scheduled for February 10, 2017. Secretary Thornton moved separately to approve J. Saucedo vs Q. Williams and B. Costello vs J. Kelly. Motions were seconded by Commissioner Dr.

| Peasak. Secretary Thornton also moved to approve V. Abreu as a replacement for J. |
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| Lester against Matt Conway. Motion was seconded by Commissioner Dr. Peasak and |
| passed by unanimous voice vote. |
| No additional items were addressed at this meeting. |
| Secretary Thornton moved to adjourn the meeting. Commissioner Dr. Peasak |
| seconded the motion which was passed by unanimous voice vote. |
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| Leon Ramsey Chairman |
| Date signed: |
| Connie Brammer |