

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

April 19, 2018

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order April 19, 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 and Pam Lopez. No members of the public were present at this meeting.

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 April 12, 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 officials/fight card for the pro-am boxing event in Fairmont, WV scheduled for April 21, 2018. Chairman Ramsey

presented the officials. Secretary Thornton moved to approve the officials/fight card for this event. Commissioner Dr. Peasak seconded the motion which was passed by unanimous voice vote. The professional fight card, approved last week, was reviewed with no updates noted. Chairman Ramsey then presented the amateur fight card for this event. Secretary Thornton moved to approve the amateur fight card for this event with all approvals pending submission and verification of any missing documents. Commissioner Dr. Peasak seconded the motion which was passed by unanimous voice vote.

Discussion occurred regarding Administrative Rules currently pending for approval. Chairman Ramsey indicated several are worded in a way that could lead to some confusion. Commissioners will review rules and make any recommendations per appropriate procedures.

All other agenda items are tabled at this time.

There being no additional business, Secretary Thornton moved to adjourn the meeting. Chairman Ramsey seconded the motion which was passed by unanimous voice vote.

Leon Ramsey
Chairman

Date signed: _____

Connie Brammer