

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

July 26, 2018

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order July 26, 2018 at approximately 11:00 AM.

Commission Members present: None. Commission Members joining by telephone: Chairman Leon Ramsey, Secretary Paul Thornton, and Commissioner Tony Figaretti. Also present was Connie Brammer. No members of the public attended 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 May 17, 2018 meeting. This motion was seconded by Commissioner Figaretti and passed by unanimous voice vote.

The next item was review and approval of the officials/fight card for Gough Hazard Summer Smackdown in Parkersburg, WV scheduled for July 28, 2018. Chairman

Ramsey presented the officials for this event. Secretary Thornton moved to approve the officials. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. Chairman Ramsey then presented the fight card for this event. After review of each bout, Secretary Thornton moved to approve the fight card as presented. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

The next item was a review of current policies and procedures to determine need for revision. After discussion it was decided to place the policies regarding State Title Criteria and Straight Stoppages by KO/TKO on the agenda for revision at the next meeting. Policy for officials' guests will also be reviewed and revised.

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

Leon Ramsey
Chairman

Date signed: _____

Connie Brammer