

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

August 23, 2018

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order August 23, 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, Commissioner Dr. Tim Peasak, and Commissioner Tony Figaretti. Also present were: Connie Brammer, Crystal Crouch, Keith Morgan, and Chief Deputy Commissioner J. P. Stevens.

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 August 9, 2018 meeting. This motion was seconded by Chairman Ramsey and passed by unanimous voice vote.

The next item was review and approval of the officials/fight card for Terror in the Hills in Wheeling, WV scheduled for August 25, 2018. Chairman Ramsey presented the officials for this event. Secretary Thornton moved to approve the officials for this event. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. Chairman Ramsey next presented the fight card for this event. Secretary Thornton moved to approve each bout as proposed. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

All other agenda items were tabled pending additional research and development.

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

Leon Ramsey
Chairman

Date signed: _____

Connie Brammer