

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

August 30, 2018

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order August 30, 2018 at approximately 1:00 PM.

Commission Members present: None. 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 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 23, 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 Angelo Magnone's pro-am boxing event in Weirton, WV scheduled for September 2, 2018.

Chairman Ramsey presented the officials for this event. Secretary Thornton moved to approve the officials. Commissioner Dr. Peasak seconded the motion which was passed by unanimous voice vote. Chairman Ramsey then presented the professional fights for this event. Secretary Thornton moved to approve Justin Steave vs Rick Graham, Tre'Sean Wiggins vs Justin Johnson, Danny Rosenberger vs Erick Plumeri. Motions were seconded by Commissioner Figaretti and passed by unanimous voice vote. Secretary Thornton moved to approve Richard Carmax vs Daniel Martz, motion seconded by Commissioner Dr. Peasak and passed by unanimous voice vote. Secretary Thornton also moved to approve Brandon Lee vs Jorge Munguia pending confirmation of Munguia's record, which is unclear due to discrepancy between Fight Fax and BoxRec reports. Motion was seconded by Commissioner Dr. Peasak and passed by unanimous voice vote. Confirmation and clarification will be sought from both entities and provided to all Commissioners and Chief Deputy J. P. Stevens prior to the event. Commissioner Dr. Peasak moved to approve the bout between Kiante Irving and Vince Burkhalter. Motion was seconded by Secretary Thornton and passed by unanimous voice vote. Secretary Thornton moved to approve Rosie Morales vs Latorie Woodberry. Motion was

seconded by Chairman Ramsey and passed by unanimous voice vote. Chairman Ramsey then presented the amateur bouts proposed for this event. After review of all pertinent information, Secretary Thornton moved to approve all amateur bouts except the one between Devon Ford and Andrew Armstrong, which is rejected due to Ford being currently under medical suspension. Chairman Ramsey approved the motion, which passed by unanimous voice vote.

All additional agenda items were tabled for review at a future meeting.

Following discussion, Chief Deputy Stevens was directed to add all Commissioners' names to the official's list provided to promoters for each event. Connie Brammer was instructed to send e-mail to all officials and promoters reminding them of the current WVAD policy regarding Officials' Guests at events.

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

Leon Ramsey
Chairman

Date signed: _____

Connie Brammer