

# MINUTES

## WEST VIRGINIA ATHLETIC COMMISSION

October 19, 2018

### **Call to Order – Approval of Minutes**

A meeting of the West Virginia Athletic Commission was called to order October 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 Tony Figaretti. Also present were: Connie Brammer, Crystal Crouch, Keith Morgan, Doug Buffington, and J. P. Stephens.

### **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 September 27, 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 the Southside Rumble 2 in Parkersburg, WV scheduled for October 20, 2018. Chairman Ramsey presented the officials for this event. Secretary Thornton moved to approve the officials as presented. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. Chairman Ramsey then presented the fight card for this event.

After reviewing the merits of each bout, Secretary Thornton moved to approve the fight card for this event. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

The next agenda item was formulation of a policy for sharing Promoters' Report with the State Tax Department. After discussion, this item is tabled until the next meeting.

The next agenda item was finalization of a standardized contract form for fighters. After discussion this item was tabled until the next meeting.

The next agenda item to be addressed was changes to the Commission Website. After discussion, this item was also tabled until the next meeting.

Discussion occurred regarding promoter's fees. Item will be addressed at the next meeting.

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

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Leon Ramsey  
Chairman

Date signed: \_\_\_\_\_

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Connie Brammer