MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

December 7, 2017

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order December 7, 2017 at approximately 11:00 AM.

Commission Members present: Chairman Leon Ramsey. Commission Members joining by telephone: Secretary Paul Thornton, Commissioner Dr. Tim Peasak, and Commissioner Tony Figaretti. Also present were: Connie Brammer, Crystal Crouch, Keith Morgan, and members of the public.

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 November 21, 2017 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 Fight Night Pro-Am boxing event in Williamson, WV scheduled for December 9, 2017. 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 presented the professional fights card for this event not previously approved. Commissioner Dr. Peasak moved to approve the bout between Melvin Russell and Tahlik Taylor. Motion was seconded by Secretary Thornton and passed by unanimous voice vote. The bout between Jeremy Lane and Ryan McIntosh is approved pending verification of McIntosh's training and/or amateur experience. Secretary Thornton moved to approve the bout between Luke Lyons and Justin Novaria. Motion was seconded by Commissioner Dr. Peasak and passed by unanimous voice vote. All amateur bouts are sanctioned by USA Boxing.

The next item was review and approval of a partial fight card for Revolution Combat Sports Felony Assault in Moundsville, WV scheduled for January 20, 2018 presented by Chairman Ramsey. Secretary Thornton moved to approve the following bouts: Travis Clark vs Matt Garretson (Pro Boxing); Brank Busic vs Harley Teague (Pro MMA); Shianne Gist vs Jenna Thompson (Pro Boxing debut); Crystal Byers vs Laura Byrnes (Pro Kickboxing); Justin Taylor vs Andrew Satterfield (Pro Boxing); Eric Bledsoe vs

Roque Zapata (Pro Boxing); Kenny Davis Jr. vs Nick Chandler (Pro Boxing); Kamron Chervenak vs Haley Bishop (Amateur boxing); Alex Quinn vs Brock Willis (Amateur MMA; Tommy Burton vs Collin Caprini (Amateur MMA); Shane Mercer vs Stevie Reffett (Amateur MMA); and Cole Croghan vs Michael Shuman (Amateur Boxing). Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

The next item was a review of policies tabled from previous meetings. Extensive discussion occurred regarding establishing a criteria for approving bouts but no consensus was reached and no action taken. After brief discussion no action was taken on any of the other items. Chairman Ramsey will provide a list of these to all Commissioners for further review leading to action at a future meeting.

Secretary Thornton moved to adjourn the meeting. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

	Leon Ramsey Chairman
	Date signed:
Connie Brammer	