

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

February 9, 2017

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order February 9, 2017 at approximately 11:00 AM.

Commission Members present: None. Commission Members joining by telephone: Chairman Leon Ramsey, Secretary Paul Thornton, and Commissioner Dr. Tim Peasak. Also present were: Connie Brammer, Crystal Crouch, Keith Morgan, and Pam Lopez. 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 February 2, 2017 meeting. This motion was seconded by Commissioner Dr. Peasak and passed by unanimous voice vote.

The next item was review and approval of the officials for the Pro-AM Boxing event in Wellsburg, WV scheduled for February 11, 2017. Chairman Ramsey presented the

officials for this event. Secretary Thornton moved to approve the officials for this event.

Commissioner Dr. Peasak seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of the officials for the Rough N Rowdy Brawl in Williamson, WV scheduled for February 10-11, 2017. Chairman Ramsey presented the officials for this event. Secretary Thornton moved to approve the officials for this event. Chairman Ramsey seconded the motion which was passed by unanimous voice vote. Chairman Ramsey reported promoter Chris Smith has submitted a list of fighters and his due diligence waiver. Secretary Thornton moved to accept the fighters as meeting all criteria of eligibility as submitted by the promoter. Chairman Ramsey seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of the fight card for the Pro-Am Boxing event in Wellsburg, WV scheduled for February 11, 2017. Chairman Ramsey presented the fight card for this event. Secretary Thornton moved to approve the bout between Mark Dawson and Travis McClaren. Commissioner Dr. Peasak seconded the motion which was passed by unanimous voice vote. Secretary Thornton moved to approve the bout

between Mike Ream and Alando Pugh, seconded by Chairman Ramsey, and passed by unanimous voice vote. Secretary Thornton moved to approve the bout between Glenn Mitchell and Anthony Dave, seconded by Chairman Ramsey, and passed by unanimous voice vote. Secretary Thornton moved to approve the bout between Sean Conway and Todd Welcome, seconded by Chairman Ramsey, and passed by unanimous voice vote. Secretary Thornton moved to approve the bout between Joe Jones and Larry Pryor, seconded by Commissioner Dr. Peasak, and passed by unanimous voice vote. Chairman Ramsey presented the amateur fight card for this event. Secretary Thornton moved to approve the amateur fight card for this event. Chairman Ramsey seconded the motion which was passed by unanimous voice vote.

The next action item was consideration of the protested fight between Corey Dulaney and Melvin Russell. After discussion Secretary Thornton moved to leave the judges' decision standing. Motion was seconded by Commissioner Peasak and passed by unanimous voice vote. Protesting parties will be notified by letter of the Commission's decision.

The next item to be addressed was a determination of the criteria and corresponding time frame for information required in order to approve bouts. After discussion it was agreed to table this issue for action at a future meeting.

The next item was discussion of the proposed bill amending the statute. Chairman Ramsey reported conversation with counsel regarding changes to some wording in regards to approving last minute substitution of fighters in previously approved bouts and the requirement of a bond for amateur events. No executive session was called and no action was taken.

Discussion occurred regarding seating at events. This item will be addressed at a future meeting.

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

Leon Ramsey

Chairman

Date signed: _____

Connie Brammer