

# MINUTES

## WEST VIRGINIA ATHLETIC COMMISSION

February 23, 2017

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

A meeting of the West Virginia Athletic Commission was called to order February 23, 2017 at approximately 11:00 AM.

Commission Members present: No Commissioners were present in person. Commission Members joining by telephone: Chairman Leon Ramsey, Secretary Paul Thornton, Commissioner, 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 February 16, 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 for Caged Power 11 in Morgantown, WV scheduled for February 24, 2017. 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 then presented the fight card for this event. Secretary Thornton moved to approve the fight card for this event. Chairman Ramsey seconded the motion which was passed by unanimous voice vote.

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 Chairman Ramsey moved to require submission of paperwork by the promoter no later than 24 hours prior to the meeting in the week of the fight. Further, documents are to be submitted to the Commission as a package rather than piecemeal. Motion was seconded by Secretary Thornton and approved by unanimous voice vote.

The next item to be addressed was a review of proposed diagram for ringside seating. After discussion Secretary Thornton moved to adopt the seating diagram presented by

Chairman Ramsey. Motion was seconded by Commissioner Figaretti and approved by unanimous voice vote.

Discussion occurred regarding the request by a promoter to retire from promoting and return to a previous position as an official. Commissioner Figaretti recommends approval of the promoter's proposal. Chairman Ramsey will contact the promoter to discuss.

Discussion occurred regarding issues with licensing of boxers and of penalizing boxers and promoters for submitting false and/or misleading information on documents. These issues will be addressed at a future meeting.

The next meeting will be held Thursday, March 2, at 11:00 AM.

Secretary Thornton moved to adjourn the meeting. Commissioner Figaretti 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