

# MINUTES

## WEST VIRGINIA ATHLETIC COMMISSION

April 28, 2017

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

A meeting of the West Virginia Athletic Commission was called to order April 28, 2017 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 Dr. Tim Peasak. Also present were: Connie Brammer and Crystal Crouch. 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 April 20, 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/fight card for the Pro-Am War in the Waco in Glenville, WV scheduled for April 29, 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. Chairman Ramsey presented the professional fight card for this event. Secretary Thornton moved individually to approve Nick Messer vs Dell Long, Melvin Russell vs Damion Reed, and Aaron Shrewsbury vs James Jones. Motions were seconded by Commissioner Dr. Peasak. Secretary Thornton moved to approve Tyler Robinson vs. Travis McLaren Chairman Ramsey seconded the motion which was passed by unanimous voice vote.

The next item was a review of the criteria for State Title Fights. This item is tabled until the next meeting.

The next item was the criteria for obtaining a license as a professional boxer in the state of West Virginia. This item was tabled until the next meeting.

The next item was addressed was penalties to be imposed for specific infraction of rules and/or policies. This item is tabled until the next meeting.

Discussion occurred regarding the proposed rule changes. It was announced HB2219 has been signed by the Governor and rules 177-1 and 177-2 may be final filed.

Secretary Thornton moved to adjourn the meeting. Chairman Ramsey 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