

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

January 19, 2017

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order January 19, 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, Pam Lopez, and John Doyle. 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 January 12, 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 Rough N Rowdy Brawl in Morgantown, WV scheduled for January 20-21, 2017. Chairman Ramsey

presented the officials for this event, reporting that he would be replacing Chief Deputy Robert Riley as Mr. Riley is ill. There will be no charge to the promoter for Chairman Ramsey's services at the event. Steve Henry will assist with weigh-in, rather than Chief Deputy Robert Riley. 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 reported the Due Diligence waiver and list of approximately 80 entrants have been received from the promoter. The fights are approved per the promoter's report.

Chairman Ramsey reported having met with Governor Jim Justice and other appointed officials on Tuesday. Chairman Ramsey reports it was a good meeting and he anticipates no problem working with the newly elected governor.

Discussion occurred regarding a pending protest. Commissioners will review film of the fight and address the issue 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