

# MINUTES

## WEST VIRGINIA ATHLETIC COMMISSION

March 16, 2017

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

A meeting of the West Virginia Athletic Commission was called to order March 16, 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 Tony Figaretti. 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 March 9, 2017 meeting. This motion was seconded by Commissioner Figaretti and passed by unanimous voice vote.

The next item was review and approval of the addition to the professional fight card for pro-am boxing event at the Mountaineer Casino in Chester, WV scheduled for March 18, 2017. Chairman Ramsey presented the single added bout between Justin Steave and Carlos Pena. Secretary Thornton moved to approve the added bout. Chairman Ramsey seconded the motion which was passed by unanimous voice vote. All other bouts were approved at the meeting of the Commission on March 9, 2017. Chairman Ramsey then presented the officials for this event. Secretary Thornton moved to approve the officials. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of the officials/fight card for Fieldhouse Fight Night 6, a pro-am boxing/MMA event in Parkersburg, WV scheduled for March 18, 2017. Chairman Ramsey presented the fight card for this event. After reviewing and discussing information regarding each bout, Secretary Thornton moved to approve the fight card with approval of the scheduled amateur boxing exhibition bout between Shawn Miller and Chad Miller pending confirmation of their eligibility to box in this event. It was also noted that due to a previous issue with Orion Bolds' identity being used by another fighter while Mr. Bolds was confirmed to have been unable to participate on the

date in question his identification will be closely scrutinized at weigh in. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. Chairman Ramsey presented the officials for this event. Secretary Thornton moved to approve the officials. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

Discussion occurred regarding changing name of the Commission which is likely to be proposed to the Legislature. No action was taken on this item.

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