

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

June 22, 2017

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order June 22, 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, and Keith Morgan. 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 June 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 officials/fight card for Pro-Am Boxing, MMA and Kickboxing event in Moundsville, WV scheduled for June 24, 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 presented the bouts not previously approved for this event. Secretary Thornton moved to approve the amateur female boxing match Chervenak vs Bishop, with second by Commissioner Figaretti. Secretary Thornton moved to approve amateur boxing Satterfield vs Fordyce with second by Chairman Ramsey. Secretary Thornton moved to approve the professional MMA bout between Dyess and Zeno, with second by Commissioner Figaretti. Secretary Thornton moved to approve professional MMA bout Kupher vs Williams and amateur MMA bout Fields vs Ball, with seconds by Chairman Ramsey. Secretary Thornton moved to approve Amateur MMS Hinerman vs Reffett, amateur boxing Sims vs Bohrer, and amateur kickboxing Davilla vs. Hague, and Barcus vs. Starkey with seconds by Chairman Ramsey. All motions passed by unanimous voice vote. Secretary Thornton moved to approve the pro boxing match between Baxter and Pena pending confirmation that Pena's number of consecutive losses does not exceed 10. Motion was seconded by Chairman Ramsey and passed by unanimous voice vote.

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

Leon Ramsey
Chairman

Date signed: _____

Connie Brammer