

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

August 31, 2017

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order August 10, 2017 at approximately 11:00 AM.

Commission Members present: Chairman Leon Ramsey. Commission Members joining by telephone: Secretary Paul Thornton 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 August 10, 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 promoted by Angelo Magnone in Chester, WV scheduled for September 3, 2017.

Chairman Ramsey presented the officials for this event. Secretary Thornton moved to approve the officials card for this. Chairman Ramsey seconded the motion which was passed by unanimous voice vote. Chairman Ramsey presented the fight card for this event. Secretary Thornton moved to approve the following professional bouts: Gunn vs Miranda; Holt vs Fisher; Busick vs Bogner; Stewart vs Shanks; Harris vs Jones. Chairman Ramsey seconded the motion which was passed by unanimous voice vote. Secretary Thornton moved to approve the following professional bouts: Love vs Saunders and Best vs Messer. Motion was seconded by Commissioner Figaretti and passed by unanimous voice vote. Secretary Thornton moved to approve the amateur bouts Hague vs Lowe, Nemeth vs O'Dell, and Eakle vs Grizel pending verification of training and/or experience. Motion was seconded by Chairman Ramsey and passed by unanimous voice vote.

The next item was determination of specific medical requirements for combatants more than 40 years old. Current requirements of a stress test, neurological screen, and physical examination will continue pending recommendations from Dr. Peasak who was not present at today's meeting. Additional action is tabled pending Dr. Peasak response.

The next item was review and approval of a formal records retention policy. After discussion Secretary Thornton moved to adopt the written Records Retention and Disposal Schedule attached to this document. Motion was seconded by Chairman Ramsey and passed by unanimous voice vote.

The next item to be discussed was the training seminar for WVAC Commissioners, Chief Deputies, and administrative personnel. This will be scheduled sometime in October at a central location. No additional action is taken or deemed necessary at this time.

The next item was scheduling an Administrative Hearing to address complaint filed by fighter against promoter for issues arising from an event on July 22, 2017. Hearing is scheduled for September 28, 2017 at 1:30 PM. All parties have been notified by letter dated August 25, 2017 signed by Chairman Ramsey.

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

Leon Ramsey
Chairman

Date signed: _____

Connie Brammer