

# MINUTES

## WEST VIRGINIA ATHLETIC COMMISSION

September 28, 2017

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

A meeting of the West Virginia Athletic Commission was called to order September 28, 2017 at approximately 2:00 P.M.

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, Sean Whelan, Patrick Clark, 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 31, 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 Battle in the Boneyard III in Parkersburg, WV scheduled for September 28, 2017. Chairman Ramsey presented the officials for this event. Secretary Thornton moved to approve the officials for this event. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. Chairman Ramsey presented the professional fight card for this

event. Secretary Thornton moved to approve all professional bouts. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. Chairman Ramsey then presented the amateur card consisting of both boxing and MMA bouts. Secretary Thornton moved to approve all amateur bouts. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

The next item was review of the amended retention schedule presented by Compliance Officer Patrick Clark. After discussion, Secretary Thornton moved to approve the schedule as presented and recommended by Mr. Clark. Motion was seconded by Chairman Ramsey and passed by unanimous voice vote.

The next item was review of wording changes to fighters' applications, waivers, and medical release forms. After discussion, Secretary Thornton moved to change wording to "I have read or had read to me" on fighters' applications, waivers, and medical information forms. Commissioner Figaretti seconded the motion which passed by unanimous voice vote.

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