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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the April 9, 2008 meeting of the Ohio Athletic Commission (“OAC”) held at 10:00 A.M. at the Bureau of Workers’ Compensation, Garfield Heights, Ohio.

- I. The meeting was called to order at 10:00 a.m. The Pledge of Allegiance was led by Executive Director Bernie Profato. Roll call was taken by Executive Director Bernie Profato. Present for roll call were: Chairman Gene Weiss, Commissioner Dr. Harry Stiggers, Commissioner Michael Chase, Commissioner Tom Jelepis, Commissioner John Konstantinos, and Executive Director Bernie Profato.
- II. A. The minutes of the March 12, 2008 meeting were first on the agenda. Commissioner Dr. Harry Stiggers moved to approve the minutes, Commissioner John Konstantinos seconded the motion, and it was unanimously approved.
B. The Licensure list was next. Commissioner Tom Jelepis moved to approve the list, Commissioner Michael Chase seconded it and it was unanimously approved.
- III. There was no unfinished business.
- IV. Under new business, Executive Director Profato informed the Commission that he is scheduled to attend a budget meeting on Friday with OBM in Columbus to discuss the 2010-2011 budget process. He is also going to meet with Tom Charles, Ohio Inspector General and Jim Larimer from the Arnold Classic. They will discuss the possibility of having an amateur MMA event in the afternoon before the UFC next year in Columbus.
- V. A Boxing event in Columbus on April 12, promoted by Alice Speakman; Commissioner Michael Chase moved to approve the event. Commissioner Tom Jelepis seconded it and it was unanimously approved.

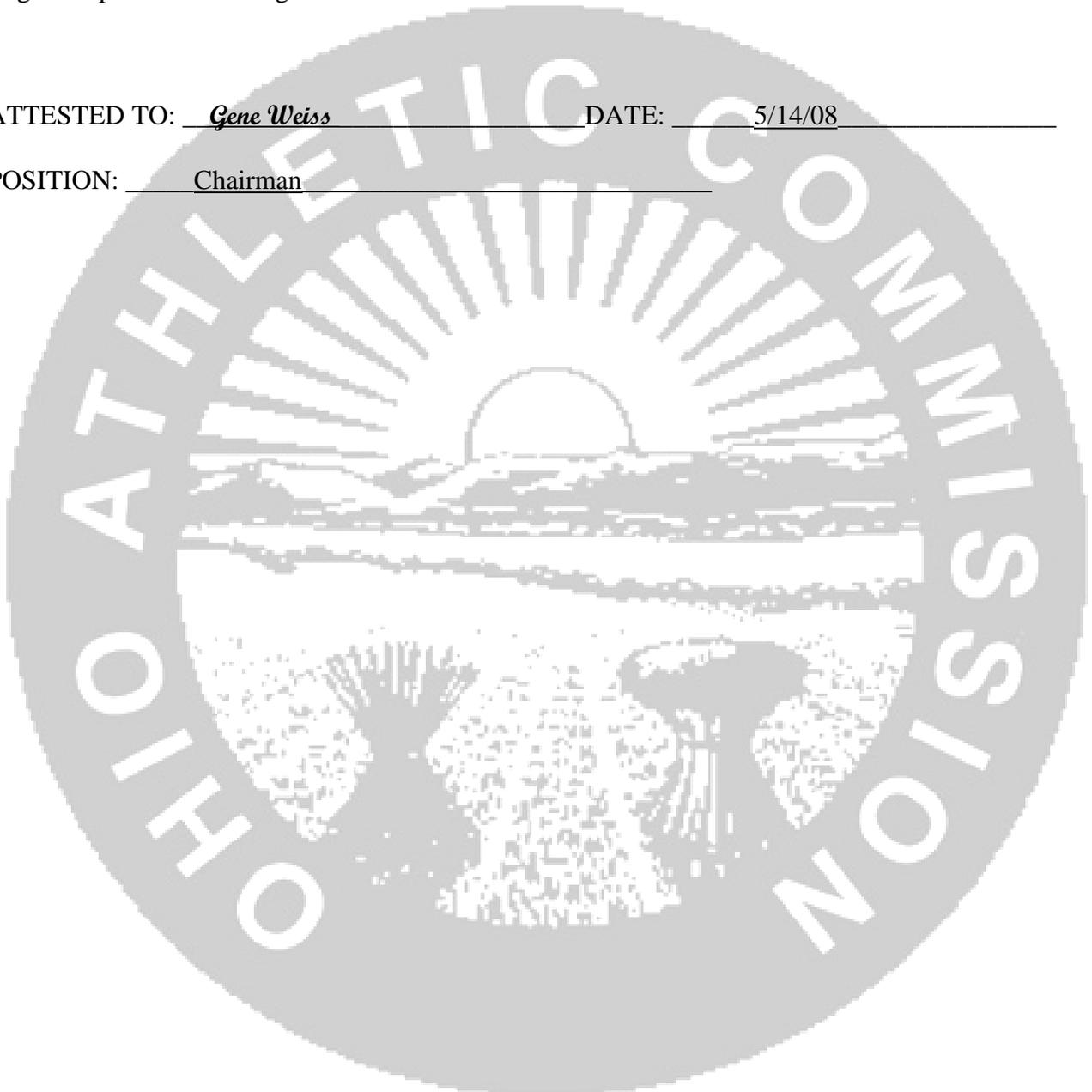
A Pro-Am MMA event in Niles on April 26, promoted by Nichole Long; Commissioner John Konstantinos moved to approve the event. Commissioner Dr. Harry Stiggers seconded it and it was unanimously approved.
- VI. The Executive Director’s report was read by all of the Commissioners.
- VII. There were no public comments.

VIII. Commissioner John Konstantinos moved to adjourn. Commissioner Tom Jelepis seconded the motion, and it was unanimously approved.

The minutes have been edited for clarity and punctuation only. Content remains unchanged and the original tape of the meeting is intact and available.

ATTESTED TO: Gene Weiss DATE: 5/14/08

POSITION: Chairman



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Executive Director's Report for April 2008

The Boxing (Pro/AM) event for the Euclid Sports Plant scheduled for March 29,2008 was cancelled due to the sickness of a couple of fighters, one being one of the main event fighters. This event has been rescheduled for June14, 2008. The make-up event may be an all Pro card.

MMA Glove study: Ohio is working with Ringside, producer of the MMA Combat grappling gloves and other MMA glove manufacturers because of some inconsistency in the weight of the grappling gloves. This is a quality control problem that goes to the source in China and is being addressed since some of the gloves are coming in below the 4oz and 6oz limits. Enclosed is a letter from Mr. Dave Lubs one of the top representatives from Ringside, showing appreciation for Ohio's involvement.

The directors from the state of North Carolina came to an MMA event in Akron on March 15th. They wanted to observe how a Mixed Martial Arts was conducted from the start of the weigh-in and licensing procedures to the start and finish of the event. Their first regulated Mixed Martial Arts event was scheduled for March 28th. They stated that they wanted to observe an event in Ohio because of the reputation the state has for its regulating Mixed Martial Arts events. Enclosed is a copy of the hand written thank you card sent back from Sheree Brown and Jason Lechler, who were the directors in attendance..

The check for \$83,231.50 from UFC 82 was deposited in March. Copy of check enclosed.

MONTHLY DEPOSITS FOR: March - \$25,457.83 + \$83,231.50 = \$108,688.33