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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the December 12, 2012 meeting of the Ohio Athletic Commission ("OAC") held at 10:30 A.M. at the Bureau of Workers' Compensation, Garfield Heights, Ohio.

- I. The meeting was called to order at 10:30 a.m. The Pledge of Allegiance was led by Executive Director Bernie Profato. Roll call was taken by Executive Director Profato. Present for roll call were: Commissioner Tim Ochsenhirt, Commissioner Robert Schuerger, and Commissioner Dr. Harry Stiggers. Commissioner Ochsenhirt acted as Chairman.
- II. A. The minutes of the November 14, 2012 meeting were first on the agenda. Commissioner Robert Schuerger moved to approve the minutes. Commissioner Dr. Stiggers seconded the motion and it was unanimously approved.
B. The Licensure list was presented for Commission approval. Commissioner Dr. Stiggers moved to approve the list. Commissioner Robert Schuerger seconded the motion and it was unanimously approved.
- III. There was no unfinished business.
- IV. Under new business, Executive Director Profato discussed issuing fines for fighters signing a contract and then not getting their medicals in on time. Also, starting in January the Board meeting date will be changed from the second Wednesday of every month to the second Tuesday of every month.
- V. A Pro Am MMA event in Medina on December 15, promoted by Greg Kalikas; Commissioner Robert Schuerger moved to approve the event. Commissioner Dr. Stiggers seconded it and it was unanimously approved.

A Pro Boxing event in Toledo on December 21, promoted by Joe Bridenbaugh; Commissioner Robert Schuerger moved to approve the event. Commissioner Dr. Stiggers seconded it and it was unanimously approved.

A Pro Boxing event in Cincinnati on December 29, promoted by Andrew Williams; Commissioner Robert Schuerger moved to approve the event. Commissioner Dr. Stiggers seconded it and it was unanimously approved.

A Pro Am MMA event in Columbus on January 5, promoted by Jason Percell; Commissioner Dr. Stiggers moved to approve the event. Commissioner Robert Schuenger seconded it and it was unanimously approved.

A Pro Am MMA event in Massillon on January 5, promoted by Dannon Svab; Commissioner Robert Schuenger moved to approve the event. Commissioner Dr. 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 Dr. Stiggers moved to adjourn the meeting. Commissioner Robert Schuenger 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: [Signature] DATE: January 8, 2013
POSITION: Chairman