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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the November 14, 2012 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. Executive Director Bernie Profato was absent and excused from the meeting. The Pledge of Allegiance was led by Executive Secretary Judy McCarty and followed by roll call. Present for roll call were: Commissioner Tim Ochsenhirt, Commissioner Robert Schuerger, and Commissioner Dr. Harry Stiggers. Commissioner John Konstantinos was absent and excused from the meeting. Commissioner Tim Ochsenhirt acted as Chairman.
- II. A. The minutes of the October 10, 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 Robert Schuerger moved to approve the list. Commissioner Dr. Stiggers seconded the motion and it was unanimously approved.
- III. There was no unfinished business.
- IV. Under new business, Executive Secretary Judy McCarty presented Revgear gloves for Commission approval. Commissioner Robert Schuerger moved to approve the gloves. Commissioner Dr. Stiggers seconded the motion and it was unanimously approved.

Executive Secretary Judy McCarty stated that next month's Board Meeting will start at 10:30 a.m. There is going to be an Ethics Meeting on December 12th at 9:30 a.m. in the Workers' Compensation Building. It will be a one hour informative meeting to explain how to fill out the Ethics forms online.

- V. A Pro Boxing event in Columbus on November 16, promoted by Alice Speakman; Executive Secretary Judy McCarty stated that Executive Director Bernie Profato has an issue with the last fight between Eric Asher and Brian Holstein. As a result, he did not approve it. The Promoter wanted to see if the Board would approve it. Commissioner Robert Schuerger

moved to approve all bouts except one and to give Executive Director Bernie Profato the authority to handle the other one. Commissioner Dr. Stiggers seconded it and it was unanimously approved. Executive Secretary Judy McCarty stated that Executive Director Profato will let the Board know next month in his Executive Letter what happened with the bout.

A Pro Am MMA event in Mansfield on November 17, promoted by Melissa Trukovich; Commissioner Dr. Stiggers moved to approve the event. Commissioner Robert Schuerger seconded it and it was unanimously approved.

A Pro Boxing event in Cincinnati on November 24, 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 Boxing event in Lorain on November 24, promoted by Tim Carrion; Commissioner Robert Schuerger moved to approve the event. Commissioner Dr. Stiggers seconded it and it was unanimously approved.

A Pro Am MMA event in Toledo on December 7, promoted by Joe Bridenbaugh; Commissioner Dr. Stiggers moved to approve the event. Commissioner Robert Schuerger seconded it and it was unanimously approved.

A Pro Am MMA event in Toledo on December 8, promoted by Jose Martinez; Commissioner Dr. Stiggers moved to approve the event. Commissioner Robert Schuerger seconded it and it was unanimously approved.

A Pro Am MMA event in Miamisburg on December 8, promoted by Michael Patt; Commissioner Dr. Stiggers moved to approve the event. Commissioner Robert Schuerger seconded it and it was unanimously approved.

- VI. The Executive Director's report was read aloud by Executive Secretary Judy McCarty.
- VII. There were no public comments.
- VIII. Commissioner Dr. Stiggers moved to adjourn the meeting. Commissioner Robert Schuerger 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:



DATE:

12-12-2012

POSITION:

Acting Chairman