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Bernie Profato  
Executive Director

State of Ohio  
**OHIO ATHLETIC COMMISSION**

Minutes of the October 12, 2011 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 Profato. Present for roll call were: Commissioner Chairman Gene Weiss, Commissioner John Konstantinos, Commissioner Tim Ochsenhirt and Commissioner Dr. Harry Stiggers.
- II.
  - A. The minutes of the September 14, 2011 meeting were first on the agenda. Commissioner John Konstantinos 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 Tim Ochsenhirt 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 Director Profato informed the Board that the State Auditors are performing an audit. Audit costs for the last audit were over \$12,000. The costs had not been budgeted and we had to go to the Controlling Board to request more money to pay the bill. Mr. Profato has requested a detailed bill this audit and expects the current audit costs to be much lower.

There are some serious issues with the state of Michigan and its Amateur MMA fighters. Problems with the Michigan Commission may put a moratorium on the Michigan fighters who want to fight in Ohio. Michigan regulates the Pros but does not regulate Amateur MMA fighters. Mr. Profato has gotten in touch with the ABC, Tim Lueckenhoff, Nick Lembo and the legal committee on the ABC about this matter. There was a letter sent to the lady in charge stating that we need some action done to protect the fighters. If we don't get any type of response, positive or negative, within two weeks, we will send a follow-up letter to the Michigan Governor's office.

- V.
  - A Pro Am MMA event in Cleveland on October 15, promoted by Greg Kalikas; Commissioner Tim Ochsenhirt moved to approve the event. Commissioner John

Konstantinos 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 Dr. Stiggers 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:

*Nov 9, 2011*

POSITION:

*Chairman*

