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Bernie Profato  
Executive Director

State of Ohio  
OHIO ATHLETIC COMMISSION

Minutes of the September 12, 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. 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 John Konstantinos was absent. Commissioner Tim Ochsenhirt acted as Chairman.
- II. A. The minutes of the August 8, 2012 meeting were first on the agenda. Commissioner Dr. Stiggers moved to approve the minutes. Commissioner Robert Schuerger 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. Under unfinished business, Executive Director Profato stated that he spoke with Jeff Polisovsky from the Governor's Office about filling Mr. Carney's vacancy on the Board. A person from the Toledo area is being considered for the vacancy. As of September 3rd, two Commissioners' terms are also expired. There is a 60 day period allowed after the expiration date. Mr. Polisovsky assured Executive Director Profato that by the October meeting all positions would be filled. Mr. Profato recommended that Commissioner Tim Ochsenhirt and Commissioner John Konstantinos be retained. There is never a guarantee about the reappointments but Mr. Polisovsky said the recommendations would be strongly considered.
- IV. There was no new business.
- V. A Pro AM MMA event in Akron on September 22, promoted by Greg Kalikas; Commissioner Dr. Stiggers moved to approve the event. Commissioner Robert Schuerger seconded it and it was unanimously approved.

A Pro Am MMA event in Columbus on October 6, promoted by Jason Percell; Commissioner Dr. Stiggers moved to approve the event. Commissioner Robert Schuerger seconded it and it

was unanimously approved.

A Pro Am Boxing event in Lorain on October 6, promoted by Tim Carrion; Commissioner Robert Schuerger 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 Robert Schuerger moved to adjourn the meeting. 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:

DATE:

POSITION:

*[Signature]*  
*Acting Chairman*

*October 10, 2012*