

242 Federal Plaza West
Suite 405
Youngstown, Ohio 44503
Phone: (330) 797-2556
Fax: (330) 797-2559

Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the September 14, 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, and Commissioner Dr. Harry Stiggers. Commissioner Tim Ochsenhirt was absent.
- II.
 - A. The minutes of the August 10, 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 John Konstantinos moved to approve the list. Commissioner Dr. Stiggers seconded the motion and it was unanimously approved.
- III. There was no unfinished business.
- IV. There was no new business.
- V. Executive Director Bernie Profato stated that Andrew Williams will be late for his hearing so the Board will move on to approving the events.
- VI. A Pro Am MMA event in Canton on September 24, promoted by Bjorn Rebney (Bellator); Commissioner John Konstantinos moved to approve the event. Commissioner Dr. Stiggers seconded it and it was unanimously approved.

A Pro Am MMA event in Columbus on October 1, promoted by Jason Percell; Commissioner Dr. Stiggers moved to approve the event. Commissioner John Konstantinos seconded it and it was unanimously approved.

A Boxing event in Cincinnati on September 24, promoted by Andrew Williams was put on hold until Mr. Andrews arrived at the meeting.

- VI. The Executive Director's report was read by all of the Commissioners.

VII. There were no public comments.

VIII. Boxing Promoter Andrew Williams arrived at the meeting without an attorney and discussed his bond situation with the Board. Chairman Weiss made a motion to approve the Boxing event in Cincinnati on September 24th after Mr. Williams confirms by Friday, September 16th by 10 a.m. with the Executive Director that there is a \$20,000 surety bond for the event. Commissioner John Konstantinos moved to accept the motion. Commissioner Dr. Stiggers seconded it and it was unanimously approved.

IX. 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:



DATE:

10/12/11

POSITION: