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Bernie Profato
Executive Director

State of Ohio
OHIO ATHLETIC COMMISSION

Minutes of the December 10, 2013 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 Jon Stainbrook and Commissioner Dr. James Armile. Commissioner Robert Schuerger was absent and excused.
- II. The minutes of the November 19, 2013 meeting were first on the agenda. Commissioner Stainbrook moved to approve the minutes. Commissioner Dr. Armile seconded the motion and it was unanimously approved.
- III. The Licensure list was presented for Commission approval. Commissioner Stainbrook moved to approve the list. Commissioner Dr. Armile seconded the motion and it was unanimously approved.
- IV. Under unfinished business Mr. Profato stated that Assistant Attorney General Walter McNamara will be sending suspension letters from the hearings from November 19.
- V. Under new business Mr. Profato stated that the MMA Scoring Committee is having a meeting tomorrow, December 11th. New Jersey and Ohio are the most respected commissions in the country and the committee wants our input via a conference call.

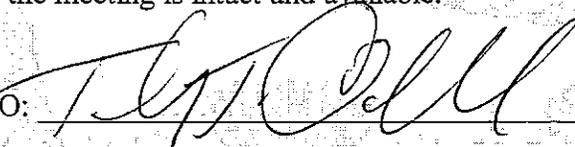
Regarding cancellations of events, Mr. Profato stated that this year there were more cancelled events than in the previous nine years. If a Promoter has contracts and the fighters do not show then we will suspend the fighters. However, if the Promoter does not have the contracts, then he is subject to suspension. Also, the law says they have to have three professional fights or the Director or the Commission can adjust those bouts. Mr. Profato suggested to the Commission that in the next year we cut that from three Pro bouts to two. This will enable the Promoter to still have a Pro Am card if someone flunks a physical or does not make it to the fight. It will save the Promoter money and help build up his amateurs. We will make it easier for them to have Pro bouts. Hopefully these actions will stop the cancellations. An event that is cancelled 2 weeks from the scheduled date by the Promoter will result in a warning for the first violation and any following event cancelled 2 weeks from the

date will result in a 60 day license suspension. Any subsequent cancellations and the Promoter must appear before the Commission. The Promoter will have to give a reason for the cancellation and the Commission will make a decision on any further action taken against the Promoter's license. An event that is cancelled the week of the event will result in the Promoter being suspended for 60 days and must appear before the Commission on any further cancellations and the Commission will make a decision on any further action taken against the Promoter's license. All officials must be paid the base pay (less travel) for any event not cancelled prior to noon the Monday prior to the event. Mr. Profato will draft a letter to send to the Promoters in January.

- VI. A Pro Boxing event in Columbus on January 11, promoted by Alice Speakman. Commissioner Dr. Armile moved to approve the event. Commissioner Stainbrook seconded it and it was unanimously approved.
- VII. The Executive Director's report was read by all of the Commissioners.
- VIII. There were no public comments.
- IX. Commissioner Dr. Armile moved to adjourn. Commissioner Stainbrook 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: January 14, 2014

POSITION: Chairman