

Georgia Athletic and Entertainment Commission  
Board Meeting  
December 16, 2009

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Wednesday December 16, 2009 at The Coverdell Legislative Office Building Room 514 Atlanta, GA.

<b>The following Board members were present:</b>	<b>Others Present:</b>
JJ Biello- Chairman Cary Ichter Rick Thompson	Andy Foster, Executive Director Daniel Strowe, Attorney Generals Office, Adrian Patrick Shea Bailey David Oblas Megan Schwartzlander Daniel Smart Khun Phon Tony Holland Dana Pitcher Seth Millican Adrian Patrick Tony Davis YahYa McClain

**Chairman Biello established** that a quorum was present and the public hearing that was scheduled to begin at 11:00 a.m., was called to order at 11:05 a.m.

**Motion to approve the 11/10/2009 Minutes** Commissioner Ichter made a motion, Commissioner Thompson seconded and the commission voted unanimously to approve.

**Motion to approve VMAC Promoters Renewal and Event Permit 1/30/2010 MMA.** Commissioner Ichter made a motion, Commissioner Thompson seconded and the commission voted unanimously to approve.

**Motion to Approve Bullet Fight Gear Promoters Renewal and Event Permit for 1/23/2010** Vice Chairman Ichter made a motion, Commissioner Thompson Seconded and the commission voted unanimously to approve.

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**Motion to Approve Johnny Gant Foundation Promoters License and Event Permit 1/16/2009 (Boxing)** Commissioner Ichter made a motion, Commissioner Thompson seconded and the commission voted unanimously to approve

**Motion to Approve Absolut Boxing's Promoters License Renewal and Event Permits on the stipulation that the Executive Director approve the venues 1/23/2010 and 2/13/2010.** Commissioner Thompson made a motion, Commissioner Ichter seconded and the commission voted unanimously to approve.

**Motion to approve Bangkok Boxing MMA/Kickboxing Event Permit for 2/27/2010** Commissioner Ichter made a motion, Commissioner Thompson seconded and the commission voted unanimously to approve

**Motion to approve Praxis Martial Arts Event Permit 2/20/2009** Commissioner Ichter made a motion, Commissioner Thompson Seconded and the commission voted unaimoulsy to approve.

**Motion to approve Full Throttle Entertainment 2/5/2010 Match Permit.** Commissioner Ichter made a motion, Commissioner Thompson seconded and the commision voted unanimously to approve.

**Motion to make a claim against Lightsout Promotions Surety Bonds** Commissioner Ichter made a motion, Commissioner Thompson seconded and the commission voted unanimously to proceed with a claim.

**Motion to direct Executive Director to register as a lobbyist to represent the commission before the General Assembly to lobby for the commissions 2010 legislative packet.** Commissioner Thompson said in discussion that all mixed martial arts events, regardless of amateur or professional rule set need to fall under the jurisdiction of the Georgia Athletic and Entertainment Commission to protect the safety of the fighters. Commissioner Thompson made a motion, Commissioner Ichter Seconded and the commission voted unanimously to approve.

**Motion to rescind the event per day policy on a case by case basis to be determined by director Foster** Commissioner Thompson made a motion, Commissioner Ichter seconded and the commission voted unanimously to approve.

**Motion to direct Executive Director Foster** to review all fight cards for competitive matches and to have the ability to deny any match he deems uncompetitive. To instruct director Foster to appoint all officials and inspectors to all events. To oversee the medical review policy and ensure all blood work and physicals and medical requirements are met. On behalf of the commission, monitor promoters obligations that are outlined in the contracts that are under the jurisdiction of the Georgia Athletic and Entertainment Commission. Commissioner Thompson made a motion, Commissioner Ichter seconded and the commission voted unanimously to direct executive director Foster.

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**Motion to have Yahya McClain, Adrian Patrick, and Antonio Davis present additional information concerning an alledged breach of contract** Chairman Biello made a motion, Commissioner Thompson seconded and the commission voted unanimously to request additional information.

**Motion to Approve Dana Pitcher Productions Promoters Renewal subject to receiving of surety bonds** Commissioner Ichter made a motion, Commissioner Thompson seconded, and the commission voted unanimously to approve.

**Motion to Approve Dana Pitcher Productions Event Permit for 1/15/2010 subject to receiving of surety bonds** (Columbus, GA) Commissioner Ichter made a motion, Commissioner Thompson seconded and the commission voted unanimously to approve.

**Motion to move into executive Session** Chairman Biello made a motion, Commissioner Thompson seconded and the commission voted to move into executive session. 12:04 p.m.

**Open Session 12:09 p.m.**

**Motion to fine 1000.00 civil penalty for violation of 85-3-.03 having a vinyl cover.** Commissioner Thompson made a motion, Commissioner Ichter seconded and the commission voted unanimously to approve.

**Motion to adjourn meeting.** Commissioner Biello made a motion, Commissioner Ichter seconded and the commission voted unanimously to approve.

There being no further business to come before the Commission, the meeting was adjourned at 11:42 p.m.