

Georgia Athletic and Entertainment Commission
 Commission Meeting
 September 18th 2014

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday September 18, 2014, at The Sloppy Floyd Government Office Building 2 MLK Jr. Drive Atlanta, GA 30334.

The following Commissioners were present:	Others Present:
Rick Thompson- Chairman- By phone Hunter Towns- Vice Chairman- By Phone J.J. Biello Don Geary Moses Ector	Matt Woodruff- Executive Director Attorney General Office [Reagan Dean] David Oblas Megan Swartslander Abraham Gray Stephen Upchurch

Don Geary established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that were scheduled to begin at 11:00am and was called to order at 11:03am.

Motion to Approve the commission meeting minutes from August 28th 2014. Commissioner J.J. Biello makes a motion to approve. Commissioner Moses Ector seconds, and the Commission votes 5-0 to approve.

Request for Approval of the license application for Abraham Gray. Commissioner Geary makes a motion to approve contingent upon Mr. Gray submitting his bloodwork. Commissioner Biello seconds and the Commission votes 5-0 to approve.

Update on Lando Sports Promotions. Executive Director Matt Woodruff told the Commission that Barry Smith did not respond to the ten day letter that was sent. The Commission will move forward to liquidate his bond. Commissioner Geary will help Mr. Woodruff report to law enforcement.

Discussion on 12/13/2014 Undisputed Productions event permit. Mr. Woodruff stated that David Oblas has wished to change the date from the 13th to the 12th. Secondly, Mr. Oblas has asked that the permit fee and gate fee be waived for this event since it will be the Toys for Tots event. Commissioner Biello makes a motion to approve. Commissioner Geary seconds and the Commission votes 5-0 to approve.

Georgia Athletic and Entertainment Commission
Commission Meeting
September 18th 2014

Executive Session

Commissioner Geary makes a motion to enter executive session to receive and discuss written legal advice subject to attorney-client privilege. Commissioner Biello seconds and the Commission voted 5-0. The Commission went into executive session at 11:10am. The discussion was subject to attorney-client privilege.

The Commission returned from executive session at 11:35am. No votes were taken in Executive Session.

Vote on Written Final Decision for Terry House. Chairman Rick Thompson makes a motion to approve. Commissioner Biello seconds and the Commission votes 5-0 to approve.

Vote on Written Final Decision for Ran Weathers Commissioner Biello makes a motion to approve. Chairman Thompson seconds and the Commission votes 4-0 to approve. Vice Chairman Hunter Towns did not vote on this.

Public Comment: None

Attorney General's Report: None

Executive Director's Report: None

Commissioners Report: Commissioner Geary would like to have the current rules placed on the October meeting agenda.

Motion to adjourn. Commissioner Biello makes a motion to adjourn. Commissioner Ector seconds and the Commission voted 5-0 to adjourn.

There being no further business to come before the Commission, the meeting was adjourned at 11:47 a.m.

STATE OF GEORGIA

COUNTY OF FULTON

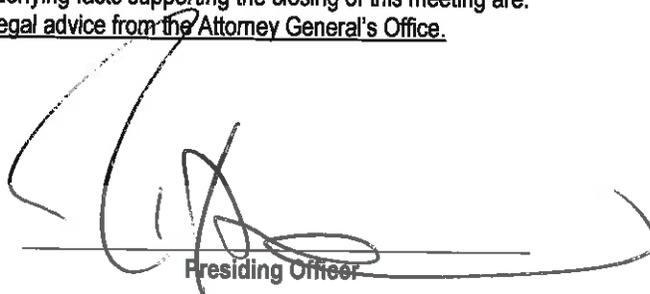
**AFFIDAVIT SUPPORTING CLOSING OF
PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 *et seq.*, requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. §50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Rick Thompson the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia Athletic and Entertainment Commission.
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On, September 18, 2014 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for the closure of this meeting was:
O.C.G.A. 43-4B
5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
to deliberate written legal advice from the Attorney General's Office.

FURTHER THE AFFIANT SAYETH NOT



Presiding Officer

Sworn and subscribed before me
This 16th day of October 2014.

