

Georgia Athletic and Entertainment Commission
Board Meeting
May 24, 2007

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, May 24, 2007 at 1201 West Peachtree St Suite 2200 Atlanta GA 30309

The following Board members were present:	Others Present:
Phil Hunnicutt Moses Ector Cary Ichter Tom Moraetes By Phone: J.J. Biello – Chairman	Kelly Farr, Executive Director Ajay Gohil, Board Attorney Brett Moses David Oblas Kevin Odom Ken Coffey Mark Maske Richard Haliburton
	Lane Collyer JJ Coronel Nathan Mann James Corbett Kamrin Naville Ken Coffey Megan Swartzlander Clint Swartzlander

Commisioner Ichter 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 11:12 a.m.

Minutes from the April 20, 2007 board meeting: Commissioner Hunnicutt made a motion, Commissioner Ichter seconded and the Board voted to **approve** the minutes.

The Commission opened the meeting to over 1 hour and fifteen minutes of public comment regarding the pending vote of the posted rules changes for Mixed Martial Arts events. After many comments the basic theme was that the people in attendance were in protest of requiring shin and instep pads, not allowing strikes to the head while on the ground, kicks to the head while standing, and 10 count called for in amateur mixed martial arts. Another common theme was the dislike of the rule of a 5% fee related to gross proceeds for amateur and professional MMA

Commission Ichter made a motion to approve the Professional MMA rules as posted. It was seconded by Commissioner Hunnicutt. The adoption of rules passed unanimously

Commissioner Ichter made a motion to adopt the rules for Amateur Mixed Martial Arts as posted with the exception of allowing kicks to the head and the stipulation that the rules be reviewed in 6 months, Seconded by Commissioner Moraetes – Commissioner Moraetes, Commissioner Ichter and Chairmen Biello voted

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to **approve** the motion, Commissioner Hunnicutt and Commissioner Ector voted against the motion.

Commissioner Ichter made a motion that the policy of the commission is to interpret the term gross proceeds as related to the calculation of the 5% fee as meaning the sale of tickets and to not include comped tickets in the calculation of the 5% fee, Second by Commissioner Moraetes Seconded– the Board voted to unanimously **approve** the policy.

Commissioner Ichter made a motion to approve 85-1.02 (1) (h) as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve 85-1.02 (2) (b) and (d) as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve all posted changes from Boxer to Contestant, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve all posted changes removing the reference to cash, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve 85-1.02 (3) (h) as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve 85-1.02 (6) (c) 1, 2, 3, and 4 as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve 85-1.04 (12) as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Hunnicutt made a motion to approve 85-1.05 (1) (d) as posted, Commissioner Ichter Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve 85-1.05 (1) (j) as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve 85-1.05 (2) (a) as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve 85-1.05 (2) (a) 1. as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve 85-1.05 (6) as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

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Commissioner Ichter made a motion to approve 85-1.07 (2) (a) as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**
Commissioner Ichter made a motion to approve 85-1.07 (8) as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve 85-1.09 as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to approve Appendix C as posted, Commissioner Hunnicutt Seconded– the Board voted to unanimously **approve**

Commissioner Ichter made a motion to post the changes in weight classes and spreads to reflect what is approved by the Association of Boxing Commission in rule 85-1-.08 (f) and (g), Commissioner Moraes Seconded– the Board voted to unanimously **approve**

Consideration of Clear Vision Boxing Promoter License and June 29, 2007 Boxing Event Permit – Commissioner Moraes motioned, Commissioner Ichter seconded and the Board voted to **approve** the Promoters License and Event Permit pending delivery of appropriate requirements

Consideration of Adrian Patrick June 22, 2007 Boxing Event Permit – Commissioner Hunnicutt motioned, Commissioner Ichter seconded and the Board voted to **approve** the Event Permit

Consideration of Kenneth Coffey August 4, 2007 Pro/AM MMA Event Permit – Commissioner Hunnicutt motioned, Commissioner Ichter seconded and the Board voted to **approve** the Event Permit

Consideration of Lane Collyer June 16, 2007 Amateur MMA Event Permit – Commissioner Hunnicutt motioned, Commissioner Moraes seconded and the Board voted to **approve** the Event Permit

Consideration of Kevin Odom June 15, 2007 Pro/AM MMA Event Permit – Commissioner Hunnicutt motioned, Commissioner Ichter seconded and the Board voted to **approve** the Event Permit

Consideration of Brett Moses June 1, 2007 Pro/Am MMA Event Permit – Commissioner Moraes motioned, Commissioner Hunnicutt seconded and the Board voted to **approve** the Promoters License

Consideration of Brett Moses June 23, 2007 Pro/AM MMA Event Permit – Commissioner Hunnicutt motioned, Commissioner Moraes seconded and the Board voted to **approve** the Event Permit

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Commissioner Ichter made a motion, Commissioner Hunnicutt seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) and §43-1-2(k) to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and the Assistant Attorney General's report.

Ajay to draft Letter of Reprimand to be issued to a licensed promoter
Ajay to draft 2 letters requesting the presence of 2 individuals involved regarding and incident at Lane Collyer's licensed event in Athens, GA

Executive Director's Report – Kelly Farr

- Nothing to report

Attorney General's Report – Ajay Gohil

- Nothing to Report

The next meeting is scheduled for June 19, 2007 at 2 Martin Luther King Jr Dr Suite 814 Atlanta GA 30334 at **12:00 p.m.**

There being no further business to come before the Board, the meeting was adjourned at 2:40 p.m.
