

Georgia Athletic and Entertainment Commission
Board Meeting
July 23, 2007

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Wednesday, July 23, 2007 at 2 Martin Luther King Jr. Dr Suite 814 Atlanta GA 30334

The following Board members were present:	Others Present:
Phil Hunnicutt Moses Ector J.J. Biello – Chairman	Kelly Farr, Executive Director Ajay Gohil, Board Attorney Ken Coffey David Oblas Kyle Maynard Mark Maske George Allen Gary Brown Rand Ceshy

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.

Minutes from the June 19, 2007 board meeting: Commissioner Hunnicutt made a motion, Commissioner Ector seconded and the Board voted unanimously to **approve** the minutes.

Minutes from the July 11, 2007 board meeting: Commissioner Hunnicutt made a motion, Commissioner Ector seconded and the Board voted unanimously to **approve** the minutes.

Star Boxing 2007 Professional Boxing Promoter License: Commissioner Hunnicutt made a motion based on proper bonds being filed with ED Farr, Commissioner Ector seconded and the Board voted unanimously to **approve**

Valdosta Martial Arts Center 2008 Professional MMA Promoter License: Commissioner Hunnicutt made a motion, Commissioner Ector seconded and the Board voted unanimously to **approve**

Xtreme Event Productions 2008 Professional MMA Promoter License: Commissioner Hunnicutt made a motion based on proper bonds being filed with ED Farr, Commissioner Ector seconded and the Board voted unanimously to **approve**

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Adoption of Board Rule 85-1-.08 (f) and (g): Commissioner Hunnicutt made a motion to adopt posted rules, Commissioner Ector seconded and the Board voted unanimously to **approve**

Adoption to Rescind Board Rule 85-2-.01 9: Commissioner Hunnicutt made a motion based to rescind rule, Commissioner Ector seconded and the Board voted unanimously to **approve**

Board Policy on Board Communication: Chairman Biello proposed a policy that all communication the Georgia Athletic and Entertainment Commission shall be sent to Executive Director Kelly Farr and he will send to the board. Commissioner Hunnicutt made a motion to accept the policy, Commission Ector seconded and the Board voted unanimously to **approve**

The Commission opened the meeting to public comment. Kyle Maynard and David Oblas made the commission aware of their intent to have Mr. Maynard apply for a license. After some questioning the commission told Mr. Maynard and Mr. Oblas that an application must be received before they can decide to license.

Commissioner Ector 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.

The next meeting is scheduled for July 23, 2007 at 2 Martin Luther King Jr Dr Suite 814 Atlanta GA 30334 at **11:00 a.m.**

There being no further business to come before the Board, the meeting was adjourned at 12:26 p.m.
