

Georgia Athletic and Entertainment Commission
Commission Meeting
August 26, 2021

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held via Zoom/Conference Call on Thursday, August 26, 2021.

| The following Commissioners were present: | Others Present: |
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| Seth Millican- Chairman Rick Thompson- Vice Chairman Jerry Orlans Dr. Jeff Traub, MD Vic Reynolds | Matt Woodruff- Executive Director Attorney General's Office [Max Changus] Brett Moses David Oblas Rich Franklin Justin Brown |
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Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 8:00am and was called to order at 8:00am.

Motion to Approve the Commission Meeting minutes from 7/15/21. Commissioner Dr. Jeff Traub makes a motion to approve. Vice Chairman Rick Thompson seconds, and the Commission votes 4-0 to approve.

Commissioner Jerry Orlans joins the meeting

Motion to Approve Sigma Chi Non-Profit promoter license. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 9/9/21 Sigma Chi Non-Profit event permit. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Petition for Rule Waiver from Sigma Chi Non-Profit. Vice Chairman Thompson makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 9/16/21 B.F.C. The Last Round event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 9/18/21 Signature Punch Promotions event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

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Motion to Approve Combat Sports Entertainment, LLC promoter license. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 10/16/21 Combat Sports Entertainment, LLC event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve The Ultimate Battle Grounds promoter license. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 10/30/21 The Ultimate Battle Grounds event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 12/11/21 B.F.C. The Last Round event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 12/18/21 B2 Fighting Series event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the license application for Larry Smith. Mr. Smith is a 42-year-old applying for a professional boxing license. His record is 12-48-2. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the license application for Michael Seals. Mr. Seals is a 39-year-old applying for a professional boxing license. His record is 24-3. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the license application for Jose Antonio Martinez. Mr. Martinez is a 38-year-old applying for a professional boxing license. His record is 11-25. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the license application for Mengistu Zarzar. Mr. Zarzar is a 38-year-old applying for a professional boxing license. His record is 9-7-1. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the license application for Timothy Hall Jr. Mr. Hall is a 40-year-old applying for a professional boxing license. His record is 9-26. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

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Motion to Approve the license application for David Prologo. Mr. Prologo is a 47-year-old applying for an amateur MMA license. His record is 0-0. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Public Hearing and Vote on proposed rule change to Rule 85-1-.05. After hearing no public comment and receiving no written comment, Commissioner Orlans makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Public Hearing and Vote on proposed rule change to Rule 85-2-.03. After hearing no public comment and receiving no written comment, Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Public Hearing and Vote on proposed rule change to Rule 85-4-.07. After hearing no public comment and receiving no written comment, Commissioner Traub makes a motion to approve. Commissioner Vic Reynolds seconds, and the Commission votes 5-0 to approve.

Discussion on Kijuan Edwards no show from July 24th. Following an explanation of events from the Executive Director, Vice Chairman Thompson makes a motion to suspend. Commissioner Orlans seconds, and the Commission votes 5-0 to suspend.

Discussion on Juan Bryand's no show from August 14th. Following an explanation of events from the Executive Director, Commissioner Traub makes a request we notify the fighter of the September meeting and further discuss at that time.

Discussion on O.C.G.A. 43-4B-17. Chairman Millican plans to work with the Executive Director to create a Commission Subcommittee to put together a legislative packet to present at the September or October meeting.

Discussion with ONE Championship. Rich Franklin and Justin Brown speak to the Commission about the possibility of bringing an event into Georgia and discussed their rules vs. the ABC Unified rules.

Public Comment:

- None

Attorney General's Report:

- None

Commission Report:

- None

Executive Director's Report:

- None

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 9:00am.