## Georgia Athletic and Entertainment Commission Commission Meeting November 17, 2022

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, November 17, 2022, at the Sloppy Floyd Government Office Building. 2 Martin Luther King Jr. Drive; Suite 802- West Tower, Atlanta, GA 30334.

The following Commissioners were present:	Others Present:
Rick Thompson- Vice Chairman	Matt Woodruff- Executive Director
Jerry Orlans*	Attorney General's Office [Bryon Thernes]
Dr. Jeff Traub, MD*	David Oblas
Vic Reynolds**	Megan Swartzlander
	Judy Starkey
** By Phone	Cedric Boswell
* By Zoom	Nate Mann*

**Vice Chairman Rick Thompson established** that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 9:00am and was called to order at 9:00am.

**Commission Elections**: elections were tabled.

**Motion to Approve** the Commission meeting minutes from 10/20/22. Commissioner Dr. Jeff Traub makes a motion to approve. Commissioner Jerry Orlans seconds, and the Commission votes 4-0 to approve.

**Motion to Approve** the 12/2/22 Skoolbullies Global, LLC event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 4-0 to approve.

**Motion to Approve** Sugar Bert Boxing Promotions promoter license. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 4-0 to approve.

**Motion to Approve** the 1/7/23 Sugar Bert Boxing Promotions event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 4-0 to approve.

**Motion to Approve** the 1/20/23 NFC Fighting event permit. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 4-0 to approve.

**Motion to Approve** the license application for Larry Smith. Mr. Smith is a 43-year-old applying for a professional boxing license. His record is 13-51-2. Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 4-0 to approve.

**Final Review** of proposed rule change to Rule 85-1-.04 (6). Commissioner Traub makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 4-0 to approve. The proposed rule will now be sent to the Governor's office.

**Discussion** on Rule 85-1-.05 (1) (j)- Main Event start time. Following a discussion, Commissioner Traub makes a motion to draft a proposal for new language to this rule. Commissioner Orlans seconds, and the Commission votes 4-0 to draft a rule.

**Discussion** on Manny Woods no show from October 22, 2022. Commissioner Traub makes a motion to have the Executive Director reach out to both camps for more information on this situation and bring back to the December meeting. Commissioner Orlans seconds, and the Commission votes 4-0.

## **Public Comment:**

- Judy Starkey/Cedric Boswell: ask the commission to consider approving their rule waiver for event permit that was submitted under the 30 day rule.
  Commission Traub makes a motion to have a special conference call on 11/28 at 1:30pm to review. Commissioner Orlans seconds, and the Commission votes 4-0.
- Megan Swartzlander: Ask that all post bout commission reports be discussed at meetings, both the good and the bad so all promoters can improve or take idea from others.

### **Attorney General's Report:**

- No report given

# **Executive Director's Report:**

- No report given

### **Commission Report**:

- No report given

**Executive Session**: Vice Chairman Thompson makes a motion to enter executive session to discuss a Commission related matter. Commissioner Traub seconds, and the Commission votes 4-0. The Commission went into executive session at 9:47am. The discussion was subject to attorney-client privilege.

The Commission returned from executive session at 10:03am. No votes were taken in executive session.

**Motion to Approve** the amateur sanctioning license for GAMMA. Following a failed motion to deny, this application was tabled until further research is done.

### **Commission Report**:

- Commissioner Traub: wanted to get the temperature of the Commission for drafting transgender language.

**Motion to adjourn**. There being no further business to come before the Commission, the meeting was adjourned at 10:12am.