

Georgia Athletic and Entertainment Commission
 Commission Meeting
 August 23, 2023

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, August 23, 2023, 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:
Seth Millican- Chairman Rick Thompson*- Vice Chairman Dr. Jeff Traub, MD* Dr. Chris Haraszti, MD Clay Bennett	Matt Woodruff- Executive Director Attorney General's Office [Bryon Thernes] John Fonville David Oblas Nate Mann
	Blake Grice* * By Phone

Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 1:30pm and was called to order at 1:31pm.

Motion to Approve the Commission meeting minutes from 7/27/23. Commissioner Dr. Chris Haraszti MD makes a motion to approve. Vice Chairman Rick Thompson seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 12/8/23 NFC Fighting event permit. Commissioner Haraszti makes motion to approve. Commissioner Clay Bennett seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 12/9/23 NFC Fighting event permit. Commissioner Haraszti makes a motion to approve. Commissioner Bennett seconds, and the Commission votes 5-0 to approve.

Motion to Approve the proposed rule change to Rule 85-1-.05 (1) (j). Following a discussion on the proposed rule change, Vice Chairman Thompson makes a motion to deny. Motion fails due to no second. Commissioner Dr. Jeff Traub, MD makes a motion to approve. Commissioner Haraszti seconds, and the Commission votes 3-1 to approve. Commissioner Bennett abstained. This proposed change will be sent to the Attorney General's office for review.

Motion to Approve the proposed rule change to Rule 85-1-.07 (2) (a) (10). Following a discussion on the proposed rule change, Vice Chairman Thompson makes a motion to approve. Commissioner Haraszti seconds, and the Commission votes 5-0 to approve. This proposed rule change will be sent to the Attorney General's office for review.

Motion to Approve the adoption of Rule Set 85-5. Following a commissioner-by-commissioner review of these rules, Commissioner Bennett makes a motion to table to

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September. Vice Chairman Thompson seconds, and the Commission votes 5-0 to table.

Motion to Approve the Rule Waiver by The Samuel L. Asbury Foundation for Rule 85-4-.07- No Kicks. Commissioner Bennett makes a motion to approve. Commissioner Haraszti seconds, and the Commission votes 5-0 to approve.

Motion to Approve the Rule Waiver by The Samuel L. Asbury Foundation for Rule 85-4-.07- No Shin Guards. Commissioner Bennett makes a motion to approve. Commissioner Haraszti seconds, and the Commission votes 5-0 to approve.

Motion to Approve the Rule Waiver by The Samuel L. Asbury Foundation for Rule 85-4-.07- Gloves. Commissioner Bennett makes a motion to approve. Commissioner Haraszti seconds, and the Commission votes 5-0 to approve.

Motion to Approve the Rule Waiver by The Samuel L. Asbury Foundation for Rule 85-4-.07- Gloves. Commissioner Bennett makes a motion to approve. Commissioner Haraszti seconds, and the Commission votes 5-0 to approve.

Discussion on the ABC Unified Rules vs. GAEC Rules. Following a discussion on rules, Chairman Millican creates a sub-committee of Commissioner Bennett, Commissioner Traub and the Executive Director to review the rules and present the findings when available to the entire commission.

Discussion on officials and training programs. Following a discussion on rules, Chairman Millican creates a sub-committee of himself, Commissioner Bennett, Nate Mann and the Executive Director to review officials training programs and recruitment.

Public Comment:

- David Oblas:
 - o Would like to be able to comment on items during the meeting while being discussed.
 - o Wanted to know why members of the general public were allowed to call in when he was told meetings only in person.
 - Chairman Millican said he called and asked Blake Grice to join via call for this meeting.
 - o Charity Shows need to submit all proper paperwork.
 - o Stated that fights need to start at their scheduled time.
 - o Midnight Rule: Does that take effect now or when the rule is changed.

Attorney General's Report:

- No report given.
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Executive Director's Report:

- No report given.

Commission Report:

- Commissioner Bennett:

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- Wants to have Rule 85-1-.02 (8) followed for debut fighters having their licensed trainer sign off on their experience.
- Wants to have an update policy on food/beverages allowed in the locker room.
 - Chairman Millican states that fighters may bring the following into the locker room. An unopened water bottle, any sort of electrolyte drink as well as fruit, nuts, energy bar, granola, salad, and/or sandwich. No caffeine will be allowed.

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 3:38pm.