

Georgia Athletic and Entertainment Commission
Commission Meeting
September 21, 2023

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, September 21, 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 [Max Changus] Charlene Dickson Jim Sheppard David Oblas
	Rich Franklin Megan Swartzlander

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 8/23/23. Vice Chairman Rick Thompson makes a motion to approve. Commissioner Dr. Jeff Traub seconds, and the Commission votes 4-0 to deny.

Motion to Approve the 10/14/23 NFC Fighting event permit. Commissioner Traub makes a motion to approve. Commissioner Clay Bennett seconds, and the Commission votes 4-0 to approve.

Motion to Approve the 1/20/24 NFC Fighting event permit. Commissioner Traub makes a motion to approve. Commissioner Bennett seconds, and the Commission votes 4-0 to approve.

Motion to Approve the 3/1/24 NFC Fighting event permit. Commissioner Traub makes a motion to approve. Commissioner Bennett seconds, and the Commission votes 4-0 to approve.

Commissioner Dr. Chris Haraszti arrived

Motion to Approve Boswell Promotions promoter license. Vice Chairman Thompson makes a motion to deny based on an incomplete application. Chairman Millican seconds and the Commission votes 5-0 to deny.

Motion to Approve the 11/18/23 Boswell Promotions event permit. Vice Chairman Thompson makes a motion to deny based on an incomplete application. Chairman Millican seconds and the Commission votes 5-0 to deny.

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Motion to Approve the adoption of Rule Set 85-5. Commissioner Bennett makes a motion to approve. Commissioner Traub seconds and the Commission votes 5-0 to approve. The proposed rule will now be sent to the Attorney Generals office for legal authority to post.

Motion to Approve the fighter experience trainer sign off form. Commissioner Bennett makes a motion to approve. Commissioner Haraszti seconds, and the Commission votes 5-0 to approve.

Public Comment:

- David Oblas:
 - o Can he request credit for his canceled September 29th show?
 - Commissioner Haraszti makes a motion to approve a one-time credit to be used on a future show. Chairman Millican seconds and the Commission votes 5-0.
 - o Can the Commission approve 2 event permits and a promoter's license that is only missing bonds?
 - Chairman Millican suggest submitting a rule waiver to plead a hardship and will be discussed in October.

- Rich Franklin:
 - o Gives a full presentation on One Championship rule set.

Attorney General's Report:

- No report given.

Executive Director's Report:

- No report given.

Commission Report:

- Commissioners Bennett and Traub:
 - o Sub-Committee on Rules:
 - Wants to update on rules to reflect some of the Association of Boxing Commissions (ABC) in a faster way then a current rule change policy.
 - Wants to add the Global Rule set as an approved rule set and allow a promoter to determine which rule set they want to use for their event.

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 2:46pm.