

Georgia Athletic and Entertainment Commission
 Commission Meeting
 July 27, 2023

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, July 27, 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] David Oblas Jesse Wable Charlene Dickson Nate Mann
	John Fonville * By Phone

Vice Chairman Rick Thompson established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 1:00pm and was called to order at 1:06pm.

Swearing In of New Commissioners. Dr. Chris Haraszti, MD and Clay Bennett were given the oath of office and sworn in as commission members.

Motion to Approve the Commission meeting minutes from 6/15/23. Chairman Seth Millican makes a motion to approve. Commissioner Dr. Jeff Traub, MD seconds, and the Commission votes 3-0 to approve. Commissioner Haraszti and Bennett did not vote.

Motion to Approve the 9/2/23 J.BE Promotions event permit. Chairman Millican makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 9/9/23 Defiant Wolf Boxing Promotions event permit. Chairman Millican makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve The Samuel L. Asbury Foundation promoter license. Chairman Millican makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 9/15/23 The Samuel L. Asbury Foundation event permit. Chairman Millican makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

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Motion to Approve Conflict MMA Promotions promoter license. Chairman Millican makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 10/14/23 Conflict MMA Promotions event permit. Chairman Millican makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve the license application for Felix Fernandez. Mr. Fernandez is a 39-year-old applying for a professional boxing license. His record is 6-1. Commissioner Traub makes a motion to approve. Commissioner Haraszti seconds, and the Commission votes 5-0 to approve.

Discussion on Rule 85-1-.05 (1) (j) – Main Event Start Time. Following a discussion, Commissioner Traub makes a motion to bring a proposed rule change to the August meeting for review. Chairman Millican seconds, and the Commission votes 5-0 to draft a rule change.

Discussion on 85-1-.07 (2) (a) (10) – Officials Travel. Following a discussion, Chairman Millican makes a motion to bring a proposed rule change to the August meeting for review. Commissioner Traub seconds, and the Commission votes 5-0 to draft a rule change.

Discussion on adding an overtime round for Augst 4th, 11th, 18th and 25th events. Following a discussion, it was determined that if they are within the time between rounds rule then there would not be an issue.

Commissioner Traub exited the meeting.

Discussion on K2S Combat surety bond claim payout. Following a recap of the claim, Chairman Millican makes a motion to award 40.75% of their purse to each fighter. Commissioner Haraszti seconds, and the Commission votes 4-0.

Discussion on Rule 85-1-.03 - Bonds. Following a discussion, Chairman Millican makes a motion to adopt the bonds at \$50,000 for all new promoters. Already licensed promoters and approved event permits are grandfathered in until it comes time to renew. An amendment can be added when a promoter files for a new event permit. Commissioner Haraszti seconds, and the Commission votes 4-0.

Follow Up Discussion on Youth MMA. Following an update from the Attorney General, this would require legislative change.

Public Comment:

- David Oblas:
 - o Clarity on the officials travels: wanting to know if for chief official or all staff.
 - o Charity Show clarification
 - o Overtime rule: says should be more than the scorer to get done in 60 seconds.

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- Midnight Rule: Does that take effect now or when the rule is changed.
- Loves the new format of the commission. Says very strong.
- Charlene Dickson: asked for update on the online payment system.

Attorney General's Report:

- No report given
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Executive Director's Report:

- The Commission determined that August 23rd would be best date for next meeting.

Commission Report:

- Commissioner Bennett: asked about forms of payments at events and what is/isn't acceptable.

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 2:57pm.