

Tennessee
Athletic Commission
Minutes

DATE: October 11, 2012

PLACE: Andrew Johnson Tower, 2nd Floor Conference Room
710 James Robertson Parkway
Nashville, TN

PRESENT Commission Members
Vice Chairman Joe Smith
Dr. Robert Fitch
Melissa Bast
Steve Hannah
Dr. Tanika Pinn

PRESENT Staff Members
Ed Scudder

Present Steven Majchrzak

Call to Order

Vice Chairman Smith called the meeting to order at 1:10 pm. The following business was transacted.

ROLL CALL

Mr. Mullen called the roll. Five (5) Commission members were present.

MINUTES

Mr. Hannah made a motion to approve the minutes, seconded by Dr. Fitch.

Motion carried.

EXECUTIVE DIRECTORS UPDATE Director Mullen reports on recent fights. Prizefight promoted a MMA event at the New Daisy August 30, in Memphis, XFC was held in Knoxville September 28, 3FC was held in Gatlinburg, October 6. Upcoming fights: Boxing at the New

Daisy, October 16, 3FC Chattanooga, November 10, UCC, Nashville, November 17, XFC Nashville, December 7.

LEGAL REPORT

Ed Scudder reports that case there were two pro fights listed on the fight card. When the promoters were contacted, they removed the pro fights from the card and contacted a state recognized sanctioning body and properly sanctioned their event. Mr. Scudder recommends that the case be dropped. The commission unanimously votes to drop the case.

Mr. Scudder reports that the Emergency Amateur Rules are in the pipeline. They must go through the Department, the Governor's office and the District Attorney's office before they are approved.

OLD BUSINESS

Insurance: The Commission discusses whether pro insurance amounts should be dropped and/or amateur amounts raised. Mr. Scudder states that pro amount would have to be changed legislatively. Different levels are discussed. Director Mullen is directed to find out more information on Insurance amounts and recent claims.

NEW BUSINESS

Steven Majchrzak reports on the Smart program. He states that The smart program is a new program for reviewing all state employees. He states that Director Mullen must be reviewed twice a year. Dr. Pinn and Dr. Fitch give a report on the work they have done on the SMART subcommittee. It is decided that Dr. Fitch will meet with Director Mullen in person or phone before the next meeting. Director Mullen will report to Dr. Fitch what he has done as Executive Director. The other members of the commission will send Dr. Fitch comments or ideas they have for director Mullen's review. The commission vote unanimously to adopt the SMART subcommittees' Performance Plan.

Steven Majchrzak report that the Athletic Commission had a \$25,000.00 financial deficit for the last fiscal year. He states that the Commission was not charged for many of the normal charges they incurred. He states that the commission must come up with a plan to bring in new revenue or ask for an appropriation from the general fund. Mazchrzak states the Governor's budget meeting is November 7 and that it is customary for the Executive Director to attend and be prepared in case questions are asked. Director Mullen states he will be there.

The Commission set the calendar for 2013. There will be Commission meetings January 10, April 11, August 8, October 10

Director Mullen proposes the idea of a chief inspector who is paid slightly more than the other inspectors. The commission decides to consider this at a later date when finances are more sound.

There is no more business the meeting is adjourned.

