

6/27/13

Tennessee Athletic Commission
Special Fiscal Planning Meeting
Minutes

DATE: June 27, 2013
PLACE: Andrew Johnson Tower, 1st Floor Conference Room
500 James Robertson Parkway
Nashville, TN
PRESENT Commission Members
Chair Joe Smith
Co-Chair Dr. Robert Fitch
Steve Hannah
Dr. Tanika Pinn
Melissa Bast
PRESENT Staff Members
Ed Scudder

Call to Order

Vice Chairman Fitch 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.

Financial Planning. Chairman Smith and Director Mullen report the results of the initial Sunset Hearing in May. Chairman Smith reports that the joint op committee expects the TN Athletic Commission to be self-supporting regardless of economic impact. Pro Wrestling and regulation of amateur mma are discussed by the commission as possible alternate revenue sources. Ways of reducing expenditures are discussed. The possibility of giving up Director Mullen's office is brought up. Director Mullen brings up the possibility of a salary reduction for himself, the possibility of the Director position becoming part time and the possibility of the Directors position being eliminated and a per event fight coordinator being appointed. The commission states that those should be last options. Director Mullen is directed to make a report of the options.

The meeting is adjourned

