



**ATHLETIC COMMISSION
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-741-1831**

**Meeting Minutes for March 9, 2020
Conference Room 1B
Davy Crockett Tower**

The Tennessee Athletic Commission convened on March 9, 2020, in the first floor conference room of the Davy Crockett Tower in Nashville, Tennessee. Glenn Kopchak called the meeting to order at 2:00 p.m. and the following business was transacted:

BOARD MEMBERS PRESENT: Matthew Reddish, Dan McGrew (teleconference), and Steve Hannah (teleconference).

BOARD MEMBERS ABSENT: Patrick Wrenn, Christy Halbert

STAFF MEMBERS PRESENT: Glenn Kopchak, Pamela Spicer, and Angela Nelson

ROLL CALL

Director Kopchak called the meeting to order and took roll, establishing that a quorum was present.

STATEMENT OF NECESSITY

Director Kopchak read the statement of necessity into the record. Mr. McGrew motioned to adopt the statement of necessity, which was seconded by Mr. Hannah. The motion passed unanimously by roll call vote.

NOTICE OF MEETING

Director Kopchak read the notice of meeting into the record as follows: "Notice of the March 9, 2020 meeting of the Athletic Commission was posted to the website on March 2, 2020."

AGENDA

Mr. Hannah motioned to adopt the agenda, which was seconded by Mr. McGrew. The motion passed unanimously by roll call vote.

MINUTES

Mr. McGrew motioned to adopt the December minutes as written, which was seconded by Mr. Hannah. The motion passed unanimously by roll call vote.

DIRECTORS REPORT

Budget

Director Kopchak gave a brief recap of the fiscal year through the month of September, and then let the Commission know that he would be focusing on the months of October through December. Director Kopchak stated that November had a reallocation of funds to cover travel related expenditures for inspection staff that traveled to October events. He further stated that although the program was originally in a deficit, the February IBF event in Nashville has provided sufficient funds to stabilize the fiscal health of the program and place it back in surplus. Director Kopchak also took a moment to remind the Commission that rulemaking is a significant legal expense and suggested that the Commission submit one big rules package at the end of the fiscal year. This would allow the Commission the chance to adopt all unified rules and clean-up any other areas that may need adjustments. Director Kopchak requested that the Commission members review the current rules to make any recommendations for updates or edits.

Physical Exam Form

Director Kopchak requested that the Commission review the Physical Exam Form and consider adding physician assistants to the list of qualified personnel who can conduct physical examinations. Director Kopchak reasoned that since they are licensed medical professionals under the supervision of a medical doctor, they would have the ability to conduct a physical examination. The Commission concurred and Mr. Hannah motioned to add physician assistants to the form, which was seconded by Mr. McGrew. The motion passed unanimously by roll call vote.

NEW BUSINESS

Director Kopchak introduced Mr. Reddish and welcomed him to the Commission as its newest member. Director Kopchak also acknowledged that this would be Mr. Hannah's last meeting with the Commission and thanked him for his contributions.

ADJOURNMENT

There being no other business, a motion was made by Mr. McGrew and seconded by Mr. Hannah to adjourn at 2:20 p.m. The motion passed unanimously by roll call vote.