

**Meeting Minutes**  
**Oregon State Athletic Commission**  
**April 12<sup>th</sup>, 2010**  
**3400 State St; Suite G-750**  
**Salem, OR 97301**

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Roll Call:

- Chairman, Ted Molinari
- Commissioner, Dave Bishop
- Commissioner, Bob Gross
- Commissioner, Vacant Position
- Commissioner, Vacant Position

**Approved Agenda**

<b>Call to Order</b>	<b>10:00AM</b>	<b>Director</b>
<b>Roll call</b>		<b>Director</b>
<b>Agenda Approval</b>	5 Minutes	<b>Commission</b>
<b>Approval of Minutes from previous meeting</b>	10 Minutes	<b>Commission</b>
<b>Introduction of Guests</b>		<b>Chairman/Director</b>
<b>Directors Report</b>		<b>Director</b>
• <b>Administrative Rules</b>		
• <b>Operational Status</b>		
<b>Old Business</b>		<b>Director</b>
• <b>Status of Commission</b>		
<b>New Business</b>		
• <b>Commission Vacancies</b>		
• <b>Revenue Sharing Proposal with City of Portland</b>		
• <b>New Promotions</b>		
○ <b>Strikeforce</b>		
○ <b>King of the Cage</b>		
• <b>Blood Testing</b>		
• <b>Additional Amateur Weight Class – 225 Cruiserweight</b>		
<b>Commission Action Items</b>		<b>Commission</b>
• <b>Associate Membership</b>		
<b>Comments from the Public*</b>		
• <b>Audience Time</b>		
<b>Executive Session (If necessary)</b>	30 Minutes	
<b>Next Meeting/Meeting Schedule</b>	10 Minutes	
<b>Adjourn</b>		<b>Chair</b>

*Note: The following minutes were drafted by Oregon State Athletic Commission Executive Director Brad Darcy. These minutes are a summary of discussion items and Commission actions. They are not a verbatim accounting of what took place at the meeting.*

The meeting was called to order by Ted Molinari, Commission Chairman, at 10:03 AM. The roll was called by the Chairman. A quorum was established and the meeting proceeded.

Other Attendees:

Maj. Craig Durbin, Gaming Enforcement Division  
Brad Darcy, OSAC Executive Director  
Steve Newport  
Curtis Cole  
Frank Silva  
Marc Stutman  
Ethan Hasenstein

**Motion: Dave Bishop to approve agenda as submitted.**

**2<sup>nd</sup>: Bob Gross**

**Motion carries: 3-0**

**Motion: Dave Bishop to approve minutes from previous meeting as submitted.**

**2<sup>nd</sup>: Bob Gross**

**Motion carries 3-0**

Introduction of Guests.

Introductions of guests. Guests in attendance were introduced to the Commission.

Executive Session to discuss DOJ legal advice.

Return to Regular Session at 10:36.

Revenue sharing proposal with city of Portland.

Ted Molinari – The Commission has a critical role in protecting the public and participants involved in the activities the Commission regulates. The Commission is therefore obligated to function as effectively as possible with the resources available. The Commission is furthermore, obligated to seek opportunities to maximize revenues pursuant to the successful achievement of our critical role.

**Motion: Bob Gross to instruct staff that they pursue and draft an Intergovernmental Agreement with the City of Portland related to a revenue sharing agreement.**

**2<sup>nd</sup>: Dave Bishop**

**Motion Carries 3-0**

**Directors Report**

The Commission notes with great sadness the passing of former Commission Member Lenn Hannon. Mr. Hannon made great contributions to the Commission. He could always be counted on to provide wisdom, insight, and counsel. He lived a life filled with service to the citizens of the State of Oregon. The Commission was lucky to have him and we will miss him greatly.

## Administrative Rules

Control of Auditing and Ticket Sales – Language to be drafted by April 12<sup>th</sup>. Conference call among Commission to review proposed Rules.

Maj. Durbin – Contact has been made with ticket retailers. There will be requirements based on thresholds established for smaller venues. The audit function is viable for retailers we contacted. Should not create undue hardship or unfair advantage among promotions. There will be some expense associated with compliance with the Rule.

Steve Newport – Will there be only certain providers approved?

Brad Darcy – Ticket retailers that can meet minimum requirements will be approved. Audit function will be required.

Operational Status – Getting a return on improvements in efficiency. Temporary employee has been able to provide administrative support. Temp employment ending this week. Licensing Database created and populated with data. Should improve efficiency. Now able to meet requirement of DOJ to provide licensing data.

Maj. Durbin – Workload issues continue to be a big problem. We consider allowing for an increase in the number events allowed, but additional revenue would not cover the expense of filling open Office Specialist position.

Steve Newport – Commission needs to grow revenues to sustain itself. Either more shows, or bigger shows.

## Old Business

### Status of Commission

Maj. Durbin – The OSAC is currently not being targeted for suspension. Agencies embedded within other agencies not priority for elimination. Goes back to Legislature for consideration. Budget deficits likely to continue.

### Commission Vacancies

Ted Molinari - In attendance, Mr. Frank Silva. Has expressed an interest in being on the Commission.

Mr. Silva – Gave brief summary of background and interest.

Ted Molinari – The Commission will take application and make recommendation to Superintendent.

### New Promotions

Brad Darcy – We have added some new promotions with tentative dates. Strikeforce will hold an event in Portland on May 21<sup>st</sup>, 2010. King of the Cage scheduled to promote at Spirit Mountain Casino on July 2<sup>nd</sup>, 2010. Budo Fights is a smaller promotion starting in July in Bend. May 1<sup>st</sup>, 2010, regulating first event at Chinook Winds Casino pursuant to Intergovernmental Agreement.

### Blood Testing

Brad Darcy – Issue with fighters going to unregulated MMA jurisdictions that do not require blood testing. What obligation does the Commission have to notify local health authorities if we are aware of positive test results? DOJ considering and offering advice on issue. Making Commission aware. Promotions and fighters go back and forth between jurisdictions.

Additional Amateur Weight Class

Brad Darcy – Considering the addition of weigh class (Cruiser Weight) between Light Heavyweight and Heavyweight. Heavyweight class is from 205 pounds to 265. Broad range of size. Cruiserweight could bring size parity to fighters that size.

### **Commission Action Items**

Associate Membership

**Motion: Dave Bishop**

**2<sup>nd</sup>: Bob Gross**

**The Oregon State Athletic Commission desires to continue to benefit from the expertise and experience of former members of the Commission. The Commission believes that to best serve the interest of the citizens of Oregon it should seek out the advice and knowledge of former members and that to do so makes the Commission more effective. Former Commissioner Doug LaMear has made great contributions to the advancement of the Commission. I, therefore move that the Commission make an offer to former Commissioner Doug LaMear to become an Ex-Officio member of the Oregon State Athletic Commission.**

**Motion: Dave Bishop – Adjourn**

**2<sup>nd</sup>: Bob Gross**

**Motion carries 3-0.**

Meeting adjourned at 1:28 PM.