

**NOTICE OF PUBLIC MEETING
OREGON STATE ATHLETIC COMMISSION
COMMISSION MEETING**

August 21, 2019

1:00 PM

**Public attendance available at:
Oregon State Police Academy
4190 Aumsville Hwy SE, Salem, OR 97317**

Teleconference Participation:

1-888-808-6929 Access Code: 6902410

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to (Trista Robischon 503-378-8739 / osac@state.or.us).

Roll Call:

- ☒ Chairman, Dave Bishop
- ☒ Commissioner, Frank Silva
- ☒ Commissioner, Mike Kay
- ☒ Commissioner, Patty Nevue
- ☒ Associate Member, Bob Gross
- ☐ Associate Member, Ted Molinari

AGENDA:

- | | |
|---|-------------------------------|
| 1. Call to Order (1:00 p.m.) | Dave Bishop, Commission Chair |
| Roll Call of Commissioners | Trista Robischon |
| 2. Approval of Proposed Agenda | Dave Bishop, Commission Chair |
| 3. Public Session | |
| a. Approval of Proposed Minutes – May 8, 2019 | Dave Bishop, Commission Chair |
| 4. New Business: | |
| a. OSAC Staffing | |
| b. Financial Report | Jodi Knutson |
| c. Event Calendar Update | Trista Robischon |
| d. USA Boxing Update | Trista Robischon |
| 5. Public Comment * | |
| 6. Next Meeting Scheduled | |
| 7. Adjourn | Dave Bishop, Commission Chair |
- *Please identify yourself and speak up when making public comment.

MINUTES OF THE OREGON STATE ATHLETIC COMMISSION
August 21, 2019

Call to Order

Meeting was called to order at 1:02 pm. There is a quorum.

In attendance: Commissioners in attendance listed and checked on the agenda roll call. Also in attendance were Kevin Keeney with Caged Promotions, Captain Eric Judah, Trista Robischon, Jodi Knutson and Janet Toman.

Approval of the Proposed Agenda

Frank Silva motion to approve; second by Bob Gross; motion passes.

Approval of Proposed Minutes – May 8, 2019

Motion to approve by Bob Gross; second by Mike Kay; motion approved.

New Business

OSAC Staffing

Trista stated that Wylie Brown resigned and now there is a hiring process in place, which is in the last phase with internal candidates. The hiring date will be September 1 or September 15, 2019, depending on timelines.

Financial Report

Jodi Knutson: The month of June closed in the Accounting Department, but the biennium stays open for a few months. The numbers can change slightly, but the numbers (the 2017-19 Biennium Financial Report for OSAC) are close to where they will end up. Actuals to date: the total revenue sub-total for OSAC is \$255,137. The expenses to date are \$699,262. The additional expenses remaining for the biennium are around \$5,400. The total expense projections of expenses for the biennium are expected to be \$704,660. This means that revenues that under the expenses are approximately \$449,523. See attached report.

All Amateur Boxing Fund: The All Amateur boxing fund has been fully expended. The project is completed. Motion to approve was presented and passed.

Event Calendar Update

Trista said regarding upcoming Events: a calendar hardcopy will be distributed.

- 8/24/2019 Clackamas, OR at the Clackamas Armory: Benjamin Scoggins (boxing and MMA).
- 9/7/2019 Central Point, OR, White Delight Boxing
- 9/21/2019 Portland OR at the Roseland Theater by FCFF
- 11/9/2019 Klamath Falls, OR, Rogue Promotions
- 11/30/2019 Chinook Winds Casino, King of the Cage
- Tentative Another Benjamin Scoggins event
- 12/21/2019 Portland, OR at the Roseland by FCFF

Event comparisons year-to-year: Frank Silva asked for a month/this year comparison to a month/prior year comparisons on MMA events to show if we are up or down events and the reason for it. Trista said she will email Frank the information.

USA Boxing Update

Trista stated they had nothing to report. All of the national events are done. They are now having smaller tournaments geared at raising funds for their gyms. Their insurance rates increased which had an impact on how they do business and their ability to hold these events.

Upcoming OSAC commission meetings: Trista said that beginning in 2020, a commission meeting will take place in Portland.

Public Comment

Kevin Keeney asked when the new person will begin. Trista responded that it will be hopefully September 1st or 15th per Human Resources.

Mike Kay said he will step down from the board since he moved to Walla Walla, Washington. He will send in his written notice to Trista. Meeting attendees congratulated Mike.

Association of Boxing Commissions (ABC) Conference: Captain Eric Judah asked Trista to share information from the ABC Conference in Scottsdale, Arizona in the end of July. Trista and Captain Judah attended. Trista discussed that she shadowed the Arizona Commission for an LFA event. She also attended boxing judge training. She alternates off-years and concentrated on boxing this year; then MMA next year focusses on MMA judges regarding MMA and boxing. She will put together training programs for officials. There were speakers at the conference who covered topics such as concussions, transgender, drug testing, voluntary anti-doping associations, code of conduct, boxing gloves, glove selections, etc.

Training: Trista stated training was done for referees and inspectors. More training will be available for inspectors and to make sure everything is safe.

Trista was elected as Treasurer of the Association of Boxing Commissions for the Board of Directors. Captain Eric Judah asked Trista to make an announcement. Trista said she was elected as treasurer for the National Boxing Commissions. Captain Judah stated she has an established network and is now recognized nationally and in Canada.

Arizona Athletic Commission as compared to Oregon Athletic Commission: Dave asked how the event in Arizona went as compared to Oregon events. Trista said Arizona is similar to Oregon's way of doing things. Trista also said that we want to expand our requirements to include accepting other states' medical forms, but also fitting those in with our minimum medical requirements regarding the medical forms.

Dave asked Trista what we are going to do about a replacement for Mike Kay. Trista said we would contact the superintendent. Trista will make contact.

Next Meeting Scheduled

Next commission meeting: November 13, 2019 at 1:00 pm.

Adjourn

Motion to adjourn by Dave Bishop; seconded by Bob Gross. Motion carries.
Meeting adjourned at 1:25 pm.

Minutes transcribed and submitted by Janet Toman at 8/22/2019, 3:15pm

DRAFT