Athletic Commission

9/05/13

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Tennessee

Athletic Commission

Minutes

- DATE: September 5, 2013
- PLACE: Davy Crockett Tower, 1st Floor Conference Room 500 James Robertson Parkway

Nashville, TN

- PRESENT Commission Members
 - Chair Joe Smith,

Steve Hannah

Dr. Tanika Pinn

Melissa Bast

PRESENT Staff Members Ed Scudder

Call to Order

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

ROLL CALL

Mr. Mullen called the roll. Four (4) Commission members were present.

Chairman Smith, Dr. Pinn, Commissioner Bast, and Commissioner Hannah were present.

MINUTES

Commissioner Hannah made a motion to approve the minutes, seconded by Dr. Pinn.

Motion carried.

EXECUTIVE DIRECTORS UPDATE Director Mullen reports on recent and upcoming fights.

LEGAL REPORT

Mr. Scudder reported that there were no legal activities to report. Mr. Scudder was asked where the amateur rules were in the pipeline. He reported that they were out of the C&I legal dept. now.

OLD BUSINESS

The Sunset Committee meeting scheduled for the following week is discussed. Commissioner Bast volunteers to work with Director Mullen on the presentation. Commissioner Bast states she can prepare a powerpoint presentation to show the committee. The commission agrees on presenting regulation of pro wrestling and regulation of amateur mma as possible sources of revenue. The presentation will also state cost saving methods which have already been put in place, such as; the commission's voluntary relinquishing of per diems and the lowering of insurance costs to encourage more pro fights.

Commissioner Bast states that there is no need for an office for Director Mullen and the commission could save \$4200.00 per year by eliminating it. Director Mullen agrees. The commission votes to allow Director Mullen to work out of his home office..

New Business

The commission discusses what legislation would be needed to facilitate the new sources of revenue discussed. Amateur Event Permit Fees could be raised in rulesmaking. Regulation of amateur mma and regulation of pro wrestling would take legislative changes.

There is no more business the meeting is adjourned.