

COMMISSION EXHIBIT 07-02

STATE BOXING COMMISSION
MEETING HELD ON
TUESDAY, JANUARY 16, 2007 AT 9:00 A.M.
INDIANA PROFESSIONAL LICENSING AGENCY
402 W. WASHINGTON STREET, ROOM W072
INDIANAPOLIS, INDIANA 46204

MINUTES OF THE MEETING

COMMISSION MEMBERS PRESENT: William Kelsey, Chairman
Jacob Hall, Vice Chairman
John McCane

STATE OFFICIALS PRESENT: Joanna Holland, Asst. Director
Larry Harvey, Director of Boxing
Compliance
Elizabeth Brown, Deputy Attorney
General

MINUTES TRANSCRIBED AND
COMPILED BY: Deborah Widemon, Director

**MINUTE NO. 07-07
CALL TO ORDER**

The Commission meeting was called to order at 9:00 a.m., pursuant to public notice posted at the principal office of the Commission at least forty-eight (48) hours prior to the meeting. A true copy of the agenda is attached to the minutes and marked as **EXHIBIT 07-02A**.

**MINUTE NO. 07-08
ADOPTION OF THE AGENDA**

J. Hall moved to adopt the agenda. J. McCane seconded the motion. Motion carried.

**MINUTE NO. 07-09
ADOPTION OF THE MINUTES – OCTOBER 19, 2006, NOVEMBER 15, 2006,
NOVEMBER 20, 2006**

J. Hall moved to adopt the minutes of October 19, 2006, November 15, 2006 and November 20, 2006. J. McCane seconded the motion. Motion carried.

MINUTE NO. 07-10

ADMINISTRATIVE HEARING

CHARLES TANNER LICENSE NUMBER: BX01980106, ADMINISTRATIVE CAUSE NUMBER: SBC 05-01 – RE: PETITION FOR EXTENSION OF SUMMARY SUSPENSION

Mr. Tanner was not present and was not represented by counsel. Tanisha Willoughby, Deputy Attorney General represented the State. Ms. Willoughby reminded the Commission that Mr. Tanner has been indicted for the conspiracy to possess and distribute cocaine and that an Order of Judgment had not been executed by the court and thus, the State is unable to file a complaint at this point. She further explained that Mr. Tanner continues to represent a clear and immediate danger to the public and requested that the summary suspension is extended an additional ninety (90) days.

J. Hall moved to extend the summary suspension an additional ninety (90) days. J. McCane seconded the motion. Motion carried.

MINUTE NO. 07-11

**PERSONAL APPEARANCE IN THE MATTER OF JEFFRY S. YEOMAN
RE: APPLICATION FOR PROMOTER'S LICENSE**

Mr. Yeoman appeared before the Commission as requested to discuss his application for a promoter's license. The Commission expressed concerns about Mr. Yeoman's 1999 conviction. Mr. Yeoman explained that this case was a misdemeanor and that he was sentenced to house arrest. The Commission further noted past situations involving Mr. Yeoman's temper and alcohol consumption that could have caused serious problems. The Commission informed Mr. Yeoman that he must control his temper and conduct himself in a professional manner.

J. Hall moved to approve the promoter's application. J. McCane seconded the motion. Motion carried.

MINUTE NO. 07-12

OLD/NEW BUSINESS

CHRIS PRAKIT, DIRECTOR OF MMA SANCTIONING, REAL FIGHT LEAGUE LLC – RE: APPROVAL OF SANCTIONING ORGANIZATION FOR REAL FIGHT LEAGUE, LLC.

The Commission reviewed this correspondence and noted that they had no authority by their statute to sanction this organization.

DISCUSSION OF TESTING FOR PROHIBITED DRUGS

The Commission reviewed the forms created to conduct random drug testing and decided to conduct the drug testing in conjunction with the sanctioning body.

**ELECTION OF OFFICERS
CHAIRMAN**

J. McCane move to elect Jacob Hall as the Chairman of the Commission. W. Kelsey seconded the motion. Motion carried.

VICE-CHAIRMAN

J. Hall moved to elect John McCane as the Vice-Chairman. W. Kelsey seconded the motion. Motion carried.

APPOINTMENT OF LIAISON TO THE ATTORNEY GENERAL’S OFFICE

J. McCane moved to appoint William Kelsey as the Board Liaison. J. Hall seconded the motion. Motion carried.

BOXING EVENT ON JANUARY 13, 2007 WITH F & F BERNS HELD AT THE MOOSE LODGE IN LAFAYETTE, INDIANA

J. McCane informed the Commission that the event went well, but the announcer was not good. He further explained that the announcer approved by the Commission was not present. The Commission noted that the promoter should be informed that the announcer must be approved before allowed to work an event.

**MINUTE NO. 07-13
DISCUSSION**

**FIGHT SCHEDULE
PROPOSED DATES AND TIMES FOR COMMISSION MEETINGS**

The Commission reviewed and approved the fight schedule and the commission meeting dates.

POTENTIAL AMENDMENTS TO INDIANA CODE 25-9-1 AND TITLE 808 OF THE INDIANA ADMINISTRATIVE CODE

No new information offered.

**MINUTE NO. 07-14
ADJOURNMENT**

There being no further business, the meeting adjourned at 10:10 a.m.

DATE: _____

Jacob Hall, Chairman

ATTEST:

Deborah Widemon, Director