

COMMISSION EXHIBIT 07-03

STATE BOXING COMMISSION
CONFERENCE CALL MEETING HELD ON
WEDNESDAY, FEBRUARY 7, 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: Jacob Hall, Chairman
John McCane, Vice-Chairman

COMMISSION MEMBERS ABSENT: William Kelsey

STATE OFFICIALS PRESENT: Joanna Holland, Asst. Director
Larry Harvey, Director of Boxing Compliance

MINUTES TRANSCRIBED AND
COMPILED BY: Deborah Widemon, Director

**MINUTE NO. 07-14
CALL TO ORDER**

The Commission meeting was called to order at 9:05 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 07-03A**.

**MINUTE NO. 07-15
ADOPTION OF THE AGENDA**

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

**MINUTE NO. 07-16
CONSIDERATION OF APPROVAL OF FIGHT PERMIT IN THE MATTER OF ONE IN
A MILLION, INC AT THE RADISSON STAR THEATER IN MERRILLVILLE, INDIANA
ON FEBRUARY 9, 2007**

The Commission reviewed the list of contestants for this event and noted that the physician will be Dr. Neil Watkins and the ambulance service will be the City of

Merrillville. The Commission also noted that the proper insurance coverage has been submitted covering all contestants.

The Commission reminded the promoter that the female contestants must submit to a pregnancy test before the event. The promoter was also reminded that the compensation for each contestant should also be submitted to the Commission. Larry Harvey, Director of Boxing Compliance informed the Commission that he will ensure that all contestants are paid immediately after their bout. He also noted that One in Million has always honored their contracts with their contestants.

J. Hall moved to appoint John McCane the Commission's representative. J. McCane seconded the motion. Motion carried.

J. McCane moved to approve the fight permit. J. Hall seconded the motion. Motion carried.

The list of contestants is attached and marked as **EXHIBIT 07-03B**.

**MINUTE NO. 07-17
OLD/NEW BUSINESS**

MARCH 2, 2007 TV FIGHT

Larry Harvey, Director of Boxing informed the Commission that the promoter's application for Don King has been submitted, but the FBI check has not yet been received.

LEGISLATIVE UPDATE

J. Hall informed the Commission of the status reference the proposed legislation currently being considered by the State legislators. He further informed the Commission that the bill will include a proposal to eliminate tough man fights in Indiana

**MINUTE NO. 07-18
ADJOURNMENT**

There being no further business, the meeting adjourned at 9:25 a.m.

DATE: _____

Jacob Hall, Chairman

ATTEST:

Deborah Widemon. Director

