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ROSSANA ROSADO SECRETARY OF STATE

KIM SUMBLER EXECUTIVE DIRECTOR

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MINUTES

MEETING OF THE NEW YORK STATE ATHLETIC COMMISSION October 4, 2017

I Call to order

Legal Counsel Ryan Sakacs called the New York State Athletic Commission meeting to order at 11:00 AM. Mr. Sakacs stated that a quorum of Commissioners was present and named the staff members who were present.

- II Review and acceptance of the minutes of the NYSAC open meeting held July 11, 2017.
 - Mr. Sakacs requested that the Commission review the minutes from the previous meeting held on July 11, 2017. The minutes were unanimously approved.
- III Discussion and approval of new regulation for Loss of Bodily Function in MMA competition.

Mr. Sakacs introduced Executive Director Kim Sumbler to discuss the emergency rule for a combatant who loses a bodily function in Mixed Martial Arts Competitions. Section 212.12 of Title 19 of the NYCRR was amended to provide a guideline on how to rule if a combatant loses control of a bodily function. The ruling was approved by the Commission.

IV Discussion and approval of NYSAC policy regarding the use of Instant Replay in MMA competition.

The instant replay in mixed martial arts competitions is utilized to insure fairness and a proper outcome of the fight. The Commission has adopted the instant replay as described below:

- 1. When adequate technology is available, instant replay may be used by the in-ring referee to examine the fight ending sequence to determine the correct outcome of a bout.
- 2. Instant replay may be used after the fight has officially concluded and before the final official outcome of the fight is announced in the ring.
- 3. Only the in-ring referee is authorized to initiate instant replay review.



- 4. The in-ring referee him/herself must watch the instant replay footage of the fight ending sequence on a video monitor provided for such purpose.
- 5. The in-ring referee may consult with the alternate referee to determine the correct outcome of a bout.
- 6. Only the in-ring referee is authorized to make the final official in-ring determination of the outcome of the bout following the instant replay review.
- 7. The fight cannot be resumed after the instant replay review.
- 8. Nothing in this policy shall restrict the Commission's authority to review video evidence to determine the correct outcome after the final official outcome of a bout has been announced in the ring.

The policy was unanimously approved by the Commission.

- V Discussion and approval of professional boxing gloves:
 - a) Garcia Professional Vortex 8 oz.
 - b) Garcia Professional Vortex 10 oz.

Interim Executive Director Kim Sumbler introduced Director of Boxing, Matthew Delaglio. Mr. Delaglio demonstrated and circulated the 8oz and 10oz gloves to the Commissioners. Mr. Delaglio stated that the gloves met standards of approval with NYSAC and were approved and used in the states of California and Nevada. The gloves were approved by the Commission to use in boxing competitions.

VI NYSAC Event Report

Matthew Delaglio discussed future events and dates. Mr. Delaglio named some of the promoters which will be working with NYSAC on the future events. He also stated that NYSAC has already 10 events booked for the calendar year 2018.

VII Old Business

No old business.

VIII New Business

Commissioner John Signorile congratulated Matthew Delaglio on his promotion to Director of Boxing. Commissioner Signorile also voiced his interest on the Deputy Commissioners visiting licensed gyms. Interim Director Kim Sumbler spoke briefly about Luana Ferreira, a new addition to NYSAC. Luana Ferreira will be assisting in licensing and medicals



IX Adjourn

Ryan Sakacs motioned to adjourn the meeting of the Commission. The Commission unanimously adjourned the meeting.