

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

Open Minutes: State of Illinois Athletic Board
Date: May 24, 2016
Time: 10:30 a.m.
Location: Chicago Office, Room 9-171B & C

Board Members Present:
Greg Becker, Chair
Dr. Nick Rizzo, Member
Nick Kanellopoulos, Member
Patrick Morley, Member
Alex Breland, Member

Board Members Absent:
N/A

The Board Members present constituted a quorum of the Board.

Guests Present:
Asher Echo
Frank Babcock
Robert Schirmer

Staff Present:
Nancy Illg, Acting Director of Athletics
Joel Campuzano, Executive Manager, Athletics Board Liaison
Martha Reggi, Associate General Counsel
Antione Brooks, Administrative Assistant

Topic	Discussion	Action
I. ANNOUNCEMENTS/ BOARD MEETING OPENING		Meeting called to order at 11:05 a.m.
II. OLD BUSINESS	Joel Campuzano, Board Liaison, presented the April 2, 2015 Board meeting minutes for review.	Motion was made to waive reading of minutes and approve minutes as written and seconded (Rizzo/Morely) to accept the January 22, 2015 minutes as written. Motion carried.

III.	NEW BUSINESS	Asher Echo – interviewed before the board to renew boxing license.	Echo, over the age of 35 required to sit before the board before he can be relicensed as a professional boxer. The board reviewed his medicals and his record upon interviewing him.
IV.	NEW BUSINESS	Update On UMMAF rules and sanctioning application.	Frank Babcock and Robert Schirmer sat before the board to discuss the rules of their proposed sanctioning body, They discussed other stated that they are working in and are approved in. The KICK representatives were questioned on inconsistencies in the rules proposed.
V.	NEW BUSINESS	Board switched to closed session.	Mr. Morley proposed a motion that the board enter into closed session, the motion was seconded by Dr. Rizzo
VI.	NEW BUSINESS	Board Chairman took a roll call	All members of the board are in session
VII.	NEW BUSINESS	Chairman, Becker proposed a motion to approve Asher Echo's request for licensure	Motion passed unanimously
VIII.	NEW BUSINESS	Pat Morley proposed a motion to table/defer UMMAF's request of sanctioning body	Motion seconded by Dr. Rizzo. UMMAF is requested to return to the next board meeting to review the new agreed upon rule changes.
IX.	NEW BUSINESS	Board goes back into open session	Pat Morley proposed a motion to adopt the recommendations in closed session, motion was seconded by Dr. Rizzo. Motion passed.
X.	ADJOURNMENT		Motion was made and seconded (Breland/Kanellopoulos) to adjourn the meeting. Motion carried. The Meeting adjourned at 12:55 pm.

