

Per Diem sheet signed.

Commissioners in attendance: Ken Hansen, Rene Deluca, Rhett McQuiston, Alan Dayton
AG Representative: Lenore Epstein

Meeting opened

1. Peter Anjewierden from accounting informed the commission that the projected deficit has been cut despite more events and no increase in budget. Peter also pointed out the need to use out of state or in state travel forms for those traveling to the St George event.
2. Contestant, Robert Densley, ask the commission for assistance in getting his medical bills paid by promoter Mike Stidham or his medical insurance company. Mike Zollinger to review post fight interview for reference to previous injury. Mike Stidham to provide insurance information to Mr. Densley. Lenore Epstein to research legal grounds for taking any action in matter.
3. Chairman Hansen asks for motion on signing memo to move the current PSUAC rules to the new commission as a “non-substantive change”. Motion made by Commissioner Dayton and second by Commissioner Deluca, motion passed. Memo signed by Chairman Hansen.
4. Mr. Stidham, UCE Promoter, ask for extension of “standing strike waiver”. Commissioner Dayton made motion to extend the waiver, Commissioner Deluca second motion, motion passed. Mar Stidham asked for the rest of 2007 event schedule to be approved. Rene Deluca advised the commission they can approve as far out as they wish but the new commission will have to accept or disapprove the schedule once they are organized. Mr. Stidham announces his intentions of promoting boxing with a culmination of a major event at the Energy Solutions Arena with Evander Holyfield. He states he will need help in putting this together and asks about Utah State Title Belts. Mike Zollinger is to do some research on topic of belts.
5. Mr. Harris, an MMA judge authority, wishes to do judge training with the blessing of the commission. Mike Zollinger to invite Mr. Harris to the next meeting.
6. Report from Lenore Epstein:
 - Mr. Mendy-Recommendation from AG office to not suspend Mr. Mendy at this point due to need of another NOAA and limited time left for this commission to act. Mr. Mendy fines have been sent to state collections.
 - Mr. Newman-His bond to be acted upon if all debts/obligations have not been taken care of by end of month.
7. Contestant Casey Beckstead is to be invited to next meeting
Reconsider overturning of the fight decision against Jared Garn. Lenore Epstein is to research the authority of commission to do so.
8. Next meeting proposed for the 8th of June at 1:00 PM

Meeting adjourned