

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

Open Minutes: State of Illinois Athletic Board
 Date: January 22, 2016
 Time: 10:30 a.m.
 Location: Chicago Office, Room 9-171B & C

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

Board Members Absent:
 Dr. Nick Rizzo, Doctor

The Board Members present constituted a quorum of the Board.

Guests Present:
 N/A

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 10:39 a.m.
II. OLD BUSINESS	<p>Joel Campuzano, Board Liaison, presented the September 24, 2015 Board meeting minutes for review.</p> <p>Joel Campuzano introduced Alex Breland as new Board member appointed by Governor Bruce Rauner</p>	<p>Motion was made to waive reading of minutes and approve minutes as written and seconded (Morely/Kanellopoulos) to accept the September 24, 2015 minutes as written. Motion carried.</p> <p>Board members welcomed him.</p>

III.	OLD BUSINESS	Update on Amateur Sanctioning Bodies' Proposed Rules	Nancy Illg updated board on Nancy Illg explained, new amateur sanctioning body's Rules still being edited, new version to come.
IV.	OLD BUSINESS	Update On Recent Medical Issues In Combat Sports	Nancy Illg presented information on concussions & CTE.
V.	OLD BUSINESS	Update House Bill 1646	Nancy Illg updated Board & staff status of the new house bill (house bill 1646). A discussion was had thereafter amongst the board.
VI.	NEW BUSINESS	Nancy Illg presented to the board Dr. Rizzo's PowerPoint.	
VII.	NEW BUSINESS	Nancy Illg presented California commission's concussion packet.	Nancy introduced to the Board & staff a packet on concussions from the California commission. The board agreed to take the information and review it independently.
VIII.	NEW BUSINESS	Nancy Illg presented to the board a review of 2015.	Nancy Illg presented numbers to the board and staff a review of the number of events, licensed MMA & Boxing contestants and well as licensed officials in 2015 compared to those of 2014
IX.	BOARD LIAISON TIME	The liaison updated the board and staff on WBC convention.	Joel Campuzano presented to the board updates & proposed changes discussed at the WBC convention in China. How Illinois was recognized as one of the Commissions that works well with WBC in the United States.

X. ADJOURNMENT		Motion was made and seconded (Breland/Kanellopoulos) to adjourn the meeting. Motion carried. The Meeting adjourned at 12:36 pm.