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Arnold Schwarzenegger, Governor

COMMISSION MEETING AGENDA

Monday, December 19, 2005 9:30 A.M. to 5:00 P.M. or until completion of business

Junipera Serra State Office Building 320 West Fourth Street Conference Room, 1ST Floor Los Angeles, CA 90013

> 213/576-6273 213/576-6260

OPEN SESSION

Action may be taken on any item listed on the agenda.

1. CALL TO ORDER BY CHAIRMAN

2. APPROVAL OF NOVEMBER 14, 2005 COMMISSION MEETING MINUTES

3. EXECUTIVE OFFICER REPORT

- **3.1** MMA Regulations-Status
- **3.2** SB 247 California State Athletic Commission Sunset-Status

4. SUNRISE COMMITTEE REPORT

5. TRANSITION PLANNING – INFORMATION

6. APPEAL OF RETIREMENT OF BOXER LUISITO ESPINOSA LB8068 – INFORMATION / ACTION

7. APPEAL OF RETIREMENT OF BOXER JOHANNES MUSA LB 12684 – INFORMATION / ACTION

8. APPEAL TO CHANGE DECISION OF VERNON FORREST VS. ELCO GARCIA BOUT OF OCTOBER 21, 2005 – INFORMATION / ACTION

9. REVIEW OF ARTICLE 6. PHYSICAL EXAMINATIONS AND SAFETY, § 297. WEIGHING TIME – INFORMATION / ACTION

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10. PROFESSIONAL BOXING PROMOTER LICENSE APPROVALS – ORIGINAL APPLICATION – INFORMATION/ACTION

10. 1 No Limits / Colin Oyama

10. 2 Two Feathers / William Chung

11. AGENDA ITEMS FOR FUTURE MEETINGS / FUTURE MEETING DATES – ACTION

12. COMMISSIONER COMMENTS AND / OR RECOMMENDATIONS

13. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

For further information or hotel reservations please contact: Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disabilityrelated accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Armando Garcia, Executive Officer, at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Angelica Offenbecher at the same address and telephone number.