



CALIFORNIA STATE ATHLETIC COMMISSION
1424 HOWE AVE. STE. #33
SACRAMENTO, CA 95825
(916) 263-2195, FAX (916) 263-2197



California State Athletic Commission Meeting

Wednesday, May 23, 2007

10:00 A.M. - 2:00 P.M

Ronald Reagan State Building
First Floor Auditorium
300 South Spring Street
Los Angeles, California 90013

AGENDA

1. Introductions
2. Commission Members' Oath of Office
3. Presentations:
 - a. The Role of Board Members
 - b. The Role of the Executive Officer
 - c. The Athletic Commission's Mandated Responsibilities
 - Policy Setting - Antonette Sorrick
 - Health, Safety and Consumer Protection - Anita Scuri/Spencer Walker, Legal Counsel
 - Fiduciary - Pension Plan – Anita Scuri
 - Enforcement - Karen Chappelle, Deputy Attorney General
 - d. The Bagley-Keene Open Meeting Act - Anita Scuri
 - e. Ethics - Karen Chappelle/Spencer Walker
4. Overview of the State Athletic Commission and Key Issues – Armando Garcia, Executive Officer
5. Agenda Items for Future Meetings
6. Election of Chair and Vice Chair
7. Future Meeting Dates
8. Public Comment
9. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related 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 Bill Douglas 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 Bill Douglas at the same address and telephone number.

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Commission, but the Chair may apportion available time among those who wish to speak.