



California State Athletic Commission
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**California State Athletic Commission Meeting
Wednesday October 31, 2007
9:00 A.M. – Close of Business**

**Junipero Serra State Building
320 West Fourth Street
Los Angeles, CA 90013
Carmel Room**

AGENDA

***Action may be taken on any item on the agenda.
Items may be taken out of order.***

OPEN SESSION:

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Presentation on steroid use in America by Dr. Victor Naumov and Ron Vidakovic - National Coalition for the Advancement of Drug-Free Athletics / Information
4. Presentations on Anti-Doping testing procedures and test results / Information
 - **Presentation by Travis Tygart, Senior Managing Director & General Counsel, United States Anti-Doping Agency**
 - **Presentation by Dr. Barry Sample, Director of Science & Technology, Quest Diagnostics**
5. Appeals of Suspensions and Fines / Action
 - **Phil Baroni – positive steroid test**
 - **Sean Sherk – positive steroid test**
 - **Kazuhiro Nakamura – positive drug of abuse test**
 - **Adam Smith – positive steroid and drugs of abuse test**

LUNCH

6. Public Comment on matters not on the agenda
7. Approval of August 6, 2007 and August 28, 2007 Meeting Minutes / Action
8. Chairperson's Report / Information
9. Executive Officer's Report / Information

- **Communications plan**
- **Spreadsheet on financials, activity, licensing, CalSTARS reports, etc.**
- **Proposed regulations**
- **Doping update**
- **Cashiering**
- **Office staffing**
- **Others**

10. Pension update / Information

11. Ringside Physicians' Pay Scale / Action

12. Agenda Items for Future Meetings / Action

13. Future Meeting Dates / Action

CLOSED SESSION:

14. Pursuant to Government Code Section 11126(a) (1) as required by Business and Professions Code Section 18613(a), continuation of the evaluation of the Executive Officer

RECONVENE TO OPEN SESSION:

15. 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.