



California State Athletic Commission  
1424 Howe Ave. Ste. #33  
Sacramento, CA 95825  
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(916) 263-2195 FAX (916) 263-2197



**Tuesday February 5, 2008**  
**10:00 A.M. – Close of Business**  
**Department of Consumer Affairs - 1<sup>st</sup> Floor Hearing Room**  
**1625 North Market Boulevard**  
**Sacramento, California 95834**

### **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. Approval of meeting minutes for October 31, 2007 and December 4, 2007 meetings  
**-ACTION**
4. Election of Chair Person and Vice Chair Person - **ACTION**
5. Executive Officer Report - **INFORMATION**
  - Event Schedule
  - Sacramento Office move update
  - Strategic Plan draft
  - January 9 Promoter Informational meeting update
  - Inspector program update
  - Fund update
6. Anti-Doping Disciplinary Guidelines - **INFORMATION**
7. Appeals of Suspensions and Fines - **ACTION**
  - Jason Winther - Positive steroid and drugs of abuse test
  - Alexander Crispim - Positive steroid test
  - Dennis Hallman - Positive steroids test
8. Native Government Contract for Services - **INFORMATION / ACTION**

#### **LUNCH**

9. Pension Plan Update - **INFORMATION**

10. Update on the Advisory Committee on Medical and Safety Standards meeting of December 8, 2007 - **INFORMATION**

- Ringside Physician Malpractice
- Research database
- Future items for discussion

11. Review process for acceptance of medical examination results from other Commissions - **INFORMATION**

12. Request to Set Regulatory Hearing for Proposed Adoption/Amendment of the below proposed rules - **ACTION**

- Rule 227: Arbitration procedures
- Rule 281: Criteria for evaluating physical condition of contestant
- Rule 303: Drug testing
- Rules 314 and 523: Ring
- Rule 323: Bandages
- Rule 368: Change of decision
- Rule 389: Appeal procedures

13. Public Comment on matters not on the agenda

14. Agenda Items for Future Meetings

15. Future Meeting Dates

**CLOSED SESSION:**

16. 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:**

17. 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.