



California State Athletic Commission
2005 Evergreen Street, Suite 2010
Sacramento, CA 95815
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COMMISSION MEETING AGENDA

Tuesday November 18, 2008

10:00 a.m. – Close of Business

**The Westin Los Angeles Airport
5400 West Century Blvd.
Los Angeles, CA 90045
Room 329**

AGENDA

Items may be taken out of order.

OPEN SESSION:

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Election of Vice Chairperson / ACTION**
- 4. Approval of Meeting Minutes / ACTION**
 - September 19, 2008 Meeting
 - October 22, 2008 Appeals Hearing
- 5. Acceptance of the Resignation of the Executive Officer / ACTION**
- 6. Appointment of the Interim Executive Officer / ACTION**
- 7. Appointment of the Search Committee for the Executive Officer Position / ACTION**
- 8. Appeals of Suspensions and Fines / ACTION**
 - **Alijah Reni** - Adverse Analytical Finding in Drugs of Abuse Test (Adulteration)
- 9. The Professional Boxers' Pension Plan / INFORMATION**
 - Presentation of Cashiering Procedures
 - Status of Pension Statements
 - Annual Report Update
 - Business and Professions Code 18881 (b) (funding floor provision)
 - Business and Professions Code 18882(f) (clarification of limitation on pension administration costs)

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

- Article 12. Pension Plan § 406. Determination Of Benefits. (Change in retirement age from 55 to 50)
- Article 12. Pension Plan § 405. Vesting. (Number of years of participation from four(4) to three (3))

11. Commission Disciplinary Hearings: Procedure for Decisions / ACTION

12. Physician's Malpractice Insurance Issue / INFORMATION

- Ringside Physician's Association
- Ringside Physician's Pay Scale

13. Anti-Doping Program Update / INFORMATION

- New Contracts
- Updated Statistics
- Proposed Legislative Change and Sponsorship Need

14. Public Comment on matters not on the agenda

15. Agenda Items for Future Meetings / ACTION

16. Future Meeting Dates / ACTION

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 the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. 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.