



California State Athletic Commission
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**CALIFORNIA STATE ATHLETIC COMMISSION
MEETING AGENDA**

Monday, June 1, 2009

5:00 P.M. – 6:00 P.M.

Southern California Locations

Lockton Insurance Brokers
725 S. Figueroa, 35th Floor
Los Angeles, CA 90017

3500 Bristol St. Suite 230
Santa Ana, CA 92704

8675 Falmouth Ave. Unit 323
Playa Del Rey, CA 90293

5900 W Olympic Blvd
Los Angeles, CA 90036

Out of State Locations

1000 PALLADIUM DRIVE
KANATA, Ontario K4M 1V5
(Production office)

Dunkin' Donut
9240 State Rd.
Philadelphia, CA 19114

Action may be taken on any item on the agenda.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. **Closed Session** (Pursuant to Government Code Section 11126(a)(1))
 - Evaluation of Prospective Executive Officer Candidates
4. Adjournment