



California State Athletic Commission

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Members of the Commission

Commissioner John Frierson, Chair
 Commissioner Eugene Hernandez, Vice-Chair
 Commissioner Van Buren Lemons, M.D.
 Commissioner Christopher Giza, M.D.
 Commissioner Brian Edwards
 Commissioner Linda Forster
 Commissioner Mike Munoz

**Action may be taken on any item listed on
 the agenda except public comment.**

Agenda items may be taken out of order

COMMISSION MEETING

April 9, 2012

Department of Consumer Affairs
 Hearing Room
 1625 North Market Blvd
 Sacramento, CA 95834

AGENDA

Monday, April 9, 2012
 9:30 a.m. – 4:00 p.m.

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of Minutes
 - a. February 6, 2012
 - b. March 5, 2012
3. Executive Officer's Report
 - a. Budget Update – Brian Skewis, DCA Assoc. Budget Analyst
 - b. Update on Status of Regulations
 - c. Strategic Planning Dates
 - d. Boxer Pension Fund – Beth Harrington, Benefit Resource and Cyril Shah, Raymond James Financial Services
 - e. Office Staff and Staff Counsel Introductions
 - f. Staff Recognition – Nichole Bowles
4. 10:00 a.m. REGULATIONS – PUBLIC HEARING
 Therapeutic Use Exemption and modification of prohibited substances list regarding asthma medication. (CCR, Title 4, Division 2, Chapter 1, Article 6, section 303 and 303.1).
5. Introduction of DCA Executive Staff – Awet Kadane, Chief Deputy Director and Reichel Everhart, Deputy Director of Board and Bureau Relations
6. BreEZe Project Overview and Update – Brandon Rutschmann
7. Public Comment on Items not on the Agenda
(Note: The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
8. Appeal of Suspension – Cris ("Cyborg") Justino

LUNCH

9. Appointments to the Advisory Committee on Medical Safety Standards
10. New Promoter Applications for Licensure
 - a. George Karambelas – George Karambelas Promotions
 - b. Don McDaniels – Muay Thai in America
11. Proposed Revised Gift Policy
12. Agenda Items and Dates for Future Meetings

Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting George Dodd at (916) 263-2195 or email george.dodd@dca.ca.gov or sending a written request to George Dodd at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Providing your request at least five (5) days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to George Dodd 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.