

**California State Athletic Commission**

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Sacramento, CA 95815
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Members of the Commission

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

**Action may be taken on any item listed on
the agenda except public comment.
Agenda items may be taken out of order**

TELECONFERENCE MEETING
OF THE
CALIFORNIA STATE ATHLETIC COMMISSION

June 26, 2012

Teleconference Locations:

**Bureau of Automotive Repair
1180 Durfee Avenue, Suite 120
South El Monte, CA 91733**

**The Palmer House- Hilton Hotel
17 East Monroe Street
Chicago, IL 60603**

**Radisson Blue Scandinavia
Holbergsgt, 30 N-0166
Oslo, Norway**

AGENDA

12:00 Noon PST

Open Session:

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Budget Update (Brian Skewis)**
- 3. Public Comment on Items Not on the Agenda** (Public comment may be given at any of the noticed locations for telephonic transmission to the other locations.)

Closed Session:

4. Continued Employment of the Executive Officer

Pursuant to Government Code Section 11126(a)(1), the Commission will meet in **closed session** unless the Executive Officer exercises his right to have this agenda item heard in open session. Even if the matter is addressed in open session, the Commission may still meet in **closed session** to conduct its deliberations pursuant to Government Code Section 1126(a)(4).

5. Appointment of an Acting or Interim Executive Officer

If necessary, depending on the action of Agenda Item 4, the Commission will meet in closed session pursuant to Government Code Section 11126(a)(1) to discuss and possibly take action regarding the appointment of an Acting or Interim Executive Officer.

Open Session:

6. Report From Closed Session (if necessary, pursuant to Government Code section 11125.2).

7. Process for Selection of New Executive Officer (if necessary, depending on the action of Agenda Item 4).

8. 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 Roseanna Leon at (916) 574-8250 or email Roseanna.Leon@dca.ca.gov or sending a written request to Roseanna Leon at the Department of Consumer Affairs, 1625 N. Market Blvd., Suite S 309, Sacramento, CA 95834. 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 Roseanna Leon 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.