



## California State Athletic Commission

2005 Evergreen St., Ste. 2010  
 Sacramento, CA 95815  
 www.dca.ca.gov/csac  
 (916) 263-2195 FAX (916) 263-2197



### Members of the Commission

Commissioner John Frierson, Chair  
 Commissioner Eugene Hernandez, Vice-Chair  
 Commissioner Christopher Giza, M.D.  
 Commissioner VanBuren Lemons, M.D.  
 Commissioner Mike Munoz  
 Commissioner Dan Grafilo

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

**Agenda items may be taken out of order**  
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# MEETING AGENDA

**Saturday, June 30, 2012**

09:00 A.M. to Close of Business

### Teleconference Location

Department of Consumer Affairs  
 2005 Evergreen Suite, Suite 2010  
 Sacramento, CA 95815

8675 Falmouth Avenue #323  
 Playa Del Rey, CA 90293

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

3415 American River Drive  
 Suite A  
 Sacramento, CA 98564

1. Call to Order/Roll Call/Pledge of Allegiance
2. Consideration of Delegation Authority to the Chair and Vice-Chair to act on behalf of the Commission with regard to budget issues.
3. Public Comment  
*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)]*

### *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](mailto: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.