



Members of the Commission

John Frierson, Chairperson
Eugene Hernandez, Vice-Chairperson
VanBuren Lemons, MD
Christopher Giza, MD
Dean Grafilo

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

COMMISSION MEETING NOTICE October 8, 2012

Location:

Ronald Reagan State Building
Auditorium
300 South Spring Street
Los Angeles, CA 90013

AMENDED AGENDA

Monday, October 8, 2012
9:00 a.m. – Conclusion of Business

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call
2. Chairman's Opening Remarks
3. Approval of August 8, 2012 Meeting Minutes
4. Approval of 2013-2015 Strategic Plan
5. Executive Officer's Report
 - a. Budget Update
 - b. Status of Regulations
 - c. Boxer's Pensions Fund/Neurological Examination Account Update
 - d. Staffing Update
 - e. Sunset Review Draft Report / Process
 - f. Past Audit Recommendations Progress Report
 - g. Update on Current Audits in Progress

6. Public Comment on Items not on the Agenda (*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 pursuant to Government Code §§ 11125, 11125.7(a)*)
7. Petitions for Change of Decision (*Title 4 Cal. Code Regs. § 368*)
 - a. Walter Sarnoi
8. Applications for Licensure – Appearance Before Commission (*Business and Professions Code § 18662*)
 - a. Edward Soares – Promoter
 - b. Don McDaniels – Promoter
 - c. Michael Cook - Fighter
9. Appeal of Suspension/Fine (*Title 4 Cal. Code Regs. § 389*)
 - a. Rafael Custodio – Fighter/Drug Violation
 - b. Antonio Tarver – Fighter/Drug Violation
 - c. Fred Peterson – Timekeeper

CLOSED SESSION

10. Interviews and/or Selection of an Executive Officer (*Government Code section 11126(a)(1)*)

OPEN SESSION

11. Report from Closed Session
12. Future Agenda Items and Meeting Dates

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 Kathi Burns at (916) 263-2195 or email kathi.burns@dca.ca.gov or sending a written request to Kathi Burns 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 Kathi Burns 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.