



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

John Frierson, Chair
 Christopher Giza, MD, Vice-Chair
 VanBuren Lemons, MD
 Dean Grafilo
 Martha Shen-Urquidez
 Mary Lehman
 John Carvelli

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

COMMISSION MEETING AGENDA June 10, 2013 10:00 a.m. – Conclusion of Business

Location:
 Ronald Regan State Building
 300 South Spring Street
 Los Angeles, California 90013

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call
2. Chairman's Opening Remarks/Welcome and Swearing in of new Commissioner John Carvelli
3. Approval of April 22, 2013 Commission Meeting Minutes
4. Executive Officer's Report
 - a. Budget Update
 - b. Status of Pending Regulations
 - c. Boxer's Pension Fund/Neurological Examination Account Update
 - d. Staffing Update
 - e. Past Audit Recommendations Progress Report
 - f. Update on Current 60 Day Responses for Audits for BSA
 - g. Update on current legislation
5. Subcommittee on Therapeutic Use Exemption – Discussion and possible action regarding draft policy
6. Subcommittee on Licensing of Transgender Athletes – Discussion and possible action regarding draft policy
7. Discussion and possible action regarding the neurological fund

8. Discussion and possible action to adopt a formal policy for communication between the Executive Officer and the Commissioners
9. Discussion and possible action on youth pankration and the “United States Fight League”
10. Annual Review and possible action regarding California Amateur Mixed Martial Arts Organization’s amateur MMA delegation – (*Business and Professions Code § 18646*)
11. Discussion and possible action on a budget for fiscal year 2014-2015
12. Request to appeal bout decision – (*Business and Professions Code § 18611&18640; and Title 4, Section 368*)
 - a. Jeremy Rosales vs. Scott Rosa
 - b. DonYil Livingston vs. Paul Mendez
 - c. Martha Salazar vs. Sonja Lamonakis
13. New Promoter Applications for Licensure – (*Business and Professions Code § 18662*)
 - a. Nick Diaz Promotions, LLC
14. 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)*)

Closed Session

15. Pursuant to Government Code Section 11126(e) (1) the Commission will confer with Legal Counsel to discuss pending litigation
 - a. Dwayne Woodard vs. California State Athletic Commission, Department of Consumer Affairs, Case No. BC487180, Los Angeles Superior Court.
 - b. Sarah Waklee vs. California State Athletic Commission, Department of Consumer Affairs

Open Session

16. 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 Andy Foster at (916) 263-2195 or email Andy.Foster@dca.ca.gov or sending a written request to Andy Foster 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 Andy Foster 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.