



Members of the Commission

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

**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

August 5th, 2013

10:00 a.m. – Conclusion of Business

Location:

Junipero Serra Building
Carmel Room
320 West Fourth Street (Broadway)
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 Leslie Lohse
3. Approval of June 10, 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. Update on Audit recommendation implementation
 - f. Update on current legislation
 - g. Officials Evaluation Procedure
5. Report from the Pankration Subcommittee
6. Report from the CAMO Subcommittee
7. Discussion and Possible Action-New Delegation Letter to CAMO

8. Preliminary Plans for the Neurological Fund
9. Transgender Athlete Licensing Policy Update
10. Review of Benefit Resources Pension Administration Contract
11. 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

12. 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

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.