



Members of the Commission

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

**COMMISSION MEETING AGENDA**  
**Monday, August 11, 2014**  
**10:00 a.m. - conclusion of business**

**JUNIPERO SERRA STATE BUILDING**  
320 West Fourth Street  
Los Angeles, California 90013

*ORDER OF ITEMS SUBJECT TO CHANGE*

**OPEN SESSION**

1. Call to Order/Pledge of Allegiance/Roll Call
2. Welcome - Chairman's Opening Remarks
3. Approval of the May 16, 2014, Commission Meeting Minutes
4. Executive Officer's Report
  - a. Budget Update
  - b. Report on Pending Regulations
5. Review and possible action of revised Officials Pay Scale.
6. Discussion and possible action regarding the creation of a Strategic Plan 2015-2017 Subcommittee.
7. Discussion and possible action regarding 6-month extension of delegation of amateur kickboxing to International Kickboxing Federation (IKF).
8. Discussion and possible action regarding delegation of Youth Pankration to the United States Fight League.
9. Review and possible action regarding request from Jorge Menjivar to convert Art Becerra's loss into a No Contest or remove completely from official record (Daniel Romero vs. Art Becerra on May 3, 2013, at Jackson Sports Arena, Sacramento, CA).
10. Information regarding a Fighter's Study at the Ruvo Center for Brain Health, Cleveland Clinic.
11. Discussion and possible action regarding the license suspension of All Star Promotions.
12. 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**

13. 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, Los Angeles County Superior Court, Case No. BC487180,*
14. Pursuant to Government Code Section 11126(c)(1) the Commission will review and take possible action regarding a new CSAC Competency Exam for Officials.

**OPEN SESSION**

12. 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 Heather Jackson at (916) 263-2195 or email [heather.jackson@dca.ca.gov](mailto:heather.jackson@dca.ca.gov) or sending a written request to 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 Heather Jackson 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.*