



Members of the Commission

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

SPECIAL MEETING OF THE CALIFORNIA STATE ATHLETIC COMMISSION

November 21, 2014 - TELECONFERENCE
12:00 p.m. to Conclusion of Business

The State Athletic Commission will hold a special meeting, as noted above and via teleconference at the following locations:

1. CA State Athletic Commission
2005 Evergreen St., Suite 2010
Sacramento, CA 95815
2. David Geffen School of Medicine at UCLA
760 Westwood Plaza, Rm. 18-218B Semel
Los Angeles, CA 90024
3. 340 Commerce, Suite 200
Irvine, CA 92602
4. 3415 American River Drive, Suite A
Sacramento, CA 95864
5. Higher Grounds Coffee
54245 N Circle Drive
Idyllwild, CA 92549
6. 1050 South Flower Street
Los Angeles, CA 90015
7. 8675 Falmouth Ave. #323
Playa Del Rey, CA 90293

AGENDA

1. Call to Order - Establishment of a Quorum.
2. Determination of Need for Special Meeting.

CLOSED SESSION

3. Pursuant to Government Code Section 11126(e)(1), the Commission will confer with Legal Counsel to discuss pending litigation: *Sarah Waklee vs. California State Athletic Commission, Department of Consumer Affairs, Sacramento County Superior Court, Case No. 2012-00135227.*

OPEN SESSION

4. 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 or sending a written request to Heather Jackson 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.