

CALIFORNIA STATE ATHLETIC COMMISSION

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Members of the Commission John Carvelli, Chair Mary Lehman, Vice Chair John Frierson Martha Shen-Urquidez Van Gordon Sauter Vernon Williams Luis Ayala

COMMISSION MEETING AGENDA

Tuesday, June 23, 2015 10:00 a.m. - Conclusion of Business

Location:

Ronald Reagan Building - Auditorium 300 South Spring Street Los Angeles, CA 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 April 28, 2015, Commission Meeting Minutes
- 4. Review and approval of modifications to the Therapeutic Use Exemption proposed regulation language and rule 303
- 5. Review and approval of modifications to the Transgender Athlete proposed regulation language and rule 201
- 6. Appeal of license suspension and fine from Pablo Ceasar Cano
- 7. Appeal of license suspension and fine from Alexander Shlemenko
- 8. Executive Officer's Report
 - a. Budget Update
 - b. Report on Pending and Proposed Regulations and Legislation
 - c. Traumatic Brain Injury Test Field Kits Update
 - d. Catastrophic Injury Incident Plan Update
 - e. Status Update of Officials Training Subcommittee
 - f. Status Update of Delegated Entities
 - g. Neurological Fund Update
 - h. Association of Boxing Commissions' San Diego Convention Update

- Update on Process to Monitor and Report Weight Gain from Weigh-In to Bout
- 9. Discussion, review and possible action regarding the status of current delegation to USA Boxing
- Discussion and possible action regarding the USA Boxing's request for a waiver of the mandatory head gear rule for the United States Olympic Trials in August 2015
- 11. Return to play discussion: Is a 45/30 day medical suspension requirement adequate?
- 12. Discussion regarding issues brought forth at the April 28, 2015 meeting, concerning International Kickboxing Federation's social media posts and unsanctioned events.
- 13. 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))
- 14. Set Next Meeting and ADJOURNMENT

<u>NOTICE:</u> 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 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.