



DEPARTMENT OF CONSUMER AFFAIRS
BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR.
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, February 2, 2016

10:00 a.m. - Conclusion of Business

Location:

*Ronald Reagan Building - Auditorium
300 South Spring Street
Los Angeles, CA 90013*

Teleconference Location:

*8675 Falmouth Avenue #323
Playa Del Rey, CA 90293*

ORDER OF ITEMS SUBJECT TO CHANGE

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call/Establishment of a Quorum
2. Welcome - Chairman's opening remarks
3. Election of New Officers for 2016
4. Approval of the November 17, 2015, Commission Meeting Minutes
5. Executive Officer's Report
 - a. Budget Update
 - b. Report on Pending and Proposed Regulations and Legislation
 - c. Status Update of Delegated Entities
 - d. Neurological Fund Update
 - e. Pension Fund Update
 - f. Update on Weight Cutting Summit held on December 17, 2015
 - g. Update on California Championships Belt
6. Presentation from the World Boxing Council regarding Instant Replay
7. Edmond Tarverdyan's appeal of Seconds License Revocation
8. Review and possible adoption of proposed emergency regulation of section 610, of Division 2, of Title 4 of the California Code of Regulations - "Headgear"

9. Discussion and possible action of delegation of amateur boxing to USA Boxing
10. Discussion and possible adoption of proposed emergency regulations to amend sections 297 "Weighing Time" and 300 "Time for Physical Examinations" and adopt section 299 "Dehydration and Rehydration", of Article 6 of Division 2, of Title 4 of the California Code of Regulations.
11. Review and possible approval of proposed changes to section 280, of Article 6, of Division 2, of Title 4 of the California Code of Regulations - "Examination of Boxer Applicants"
12. Review and possible approval of boxing license application from Devin Haney
13. Business and Professions Code section 18640.5 requires the Commission to invite stakeholder testimony at Commission meetings in order to identify actions that may lead to greater opportunities for licensees to participate in major professional boxing contests.
14. Ethics Refresher Training
15. 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))
16. Next Meeting Scheduled for April 19, 2016, in Oakland, CA
17. 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 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.

*This meeting will be available for viewing via live webcast. To view the webcast, click the following link and click on the Athletic Commission's link on the Calendar. <https://thedcapage.wordpress.com/webcasts>
Please note - While the Athletic Commission intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.*