



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, July 12, 2016
10:00 a.m. - Conclusion of Business

Location:

LA84 Foundation
Pavilion Meeting Room
2141 West Adams Boulevard
Los Angeles, CA 90018-2040

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. Approval of the April 25, 2016, Commission Meeting Minutes.
4. Discussion on Appropriate Level of Executive Officer Compensation for the Athletic Commission
 - a. Presentation of Department of Consumer Affairs Human Resources on Process for Reassessing Salary for Exempt Positions
 - b. Recommendation to Increase Executive Officer Salary (Action)
5. Executive Officer's Report
 - a. Budget Update
 - b. Neurological Fund Budget Update
 - c. Pension Fund Update
 - d. Report on Pending and Proposed Regulations and Legislation
 - e. Status Update of Delegated Entities
California Amateur Mixed Martial Arts Organizations (CAMO)
USA Boxing (USA Boxing)
United States Fight League (USFL)
International Kickboxing Federation (IKF)
 - f. Report on American Academy of Neurology Conference
 - g. Upcoming Event Schedule

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6. Subcommittees Updates:
 - a. Large Event Promotion (Commissioner Shen-Urquidez and Sauter)
 - b. Officials Training (Commissioner Shen-Urquidez and Ayala)
 - c. Pension Fund Subcommittee (Commissioner Lehman and Ayala)
7. Discussion regarding kickboxing regulations
8. Review and approval of proposed regulations to adopt section 610, of Division 2, of Title 4 of the California Code of Regulations - "Headgear"
9. Discussion and possible action regarding formal comment on Assembly Bill-2007 (McCarty) - This bill would require youth sports, including youth full contact sports, to cease sporting activity and notify parents of any suspected concussions and require concussion education for participants. It also requires medical clearance before return to competition is authorized.
10. 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.
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))
12. Next Meeting Scheduled for August 23, 2016, in Los Angeles, CA
13. 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.*