



**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 TELECONFERENCE MEETING AGENDA

Monday, March 13, 2017

10:00 a.m. - Conclusion of Business

Teleconference Locations:

**California State Athletic Commission**  
2005 Evergreen Street, Suite 2010  
Sacramento, CA 95815

**Liberty Dental Plan**  
340 Commerce  
Irvine, CA 92602

**Higher Grounds Coffeehouse**  
54245 N Circle Dr,  
Idyllwild, CA 92549

**Good Neighbor Restaurant**  
3701 Cahuenga Blvd.  
Studio City, CA 91604

8675 Falmouth Avenue, #323  
Playa Del Ray, CA 90293

10430 Wilshire Blvd.  
Los Angeles, CA 90024

6801 Park Terrace  
Los Angeles, CA 90045

801 S. Grand Avenue  
Los Angeles, CA 90017

*ORDER OF ITEMS SUBJECT TO CHANGES*

**OPEN SESSION**

1. Call to Order/Pledge of Allegiance/Roll Call/Establishment of a Quorum
2. Welcome - Chairman's opening remarks.
3. Election of Officers for 2017 Pursuant to the Requirements of Business and Professions §18606.
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](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. 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.*