



CALIFORNIA STATE ATHLETIC COMMISSION

2005 Evergreen Street, Suite 2010 | Sacramento, CA 95815

Phone:(916) 263-2195 | Fax:(916) 263-2197

Website: www.dca.ca.gov/csac | Email: csac@dca.ca.gov

Members of the Commission

John Carvelli, Chair
Mary Lehman, Vice Chair
John Frierson
Martha Shen-Urquidez
Van Gordon Sauter
Vernon Williams, M.D.
Luis Ayala

COMMISSION MEETING AGENDA

Tuesday, August 15, 2017

10:00 a.m. - Conclusion of Business

Location:

University of West Los Angeles
9800 South La Cienega Boulevard, 12th Floor
Inglewood, CA 90301

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 May 16, 2017, Commission Meeting Minutes
4. Approval of the June 5, 2017, Commission Teleconference Meeting Minutes
5. Executive Officer's Report
 - a. Budget Update for the Support Fund, the Neurological Fund, and Pension Program
 - b. Report on Pending and Proposed Regulations
 - Payment of Contestants (Amendment to Title 4, California Code of Regulations section 232.)
 - Headgear (Adoption of Title 4, California Code of Regulations section 610.)
 - Dehydration and Rehydration (Adoption of Title 4, California Code of Regulations section 299.)
 - c. 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)
 - d. Update on C3 Logix Sports Concussion Management Program
 - e. Update on CSAC 10 Point Plan to address severe dehydration and weight cutting in MMA

- f. Upcoming Event Schedule and discussion regarding event activity
 - g. Update on the July 22-26, 2017, Association of Boxing Commissions and Association of Ringside Physicians Annual Conference
 - h. Update on the July 27, 2017, CSAC Stakeholder Meeting
6. Pension Fund Subcommittee Report (Commissioners Lehman and Ayala)
 7. Review and Possible Action of Petition to Change the Decision for Josh Thomson vs. Patricky Freire At the Bellator Event on February 17, 2017, in San Jose, CA
 8. Discussion of an Action Plan Outlining Instructions/Procedures for contesting CSAC Decisions
 9. Review and Possible Approval of Proposed Changes to Section 711, of Article 2, of Division 2, of Title 4 of The California Code of Regulations – Consideration of Requiring Headgear for Amateur Kickboxing Athletes
 10. 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" – Consideration of Proposed Changes Detailing Specific Medical Examination Procedures Including an Additional Neurological Examination Assessment
 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. 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
 13. Next Meeting Scheduled for October 17, 2017
 14. 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.