



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, M.D.
Luis Ayala

COMMISSION MEETING AGENDA

Tuesday, July 24, 2018

10:00 a.m. - Conclusion of Business

Location:

*The Westgate Hotel
1055 Second Avenue, Riviera Room
San Diego, CA 92101*

Teleconference Location:

*102 Deer Run Road
Ketchum, Idaho 83340*

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 February 27, 2018, Commission Meeting Minutes
4. Approval of the May 8, 2018, Commission Meeting Minutes
5. Discussion and possible action regarding the upcoming Association of Boxing Commissions meeting and topics that directly affect California including:
 - Report on the June 7, 2018, Stakeholder Summit regarding the 10 point plan expansion to address severe weight cutting in boxing.
 - Potential update to sanctioning body ratings criteria.
 - Boxing registry update.
6. Report on Gender Equity Task Force (Commissioner Shen-Urquidez and Lehman)

7. Subcommittees Updates:
 - a. Pension Fund Subcommittee (Commissioners Lehman and Ayala)
8. Executive Officer's Report
 - a. Budget Update for the Support Fund, the Neurological Fund, and Pension Program
 - b. Report on Pending and Proposed Regulations
 - Examination of Boxer Applicants (Amendment to Title 4, California Code of Regulations section 280.)
 - 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. Upcoming Event Schedule and discussion regarding event activity
 - f. Staffing update
9. 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.
10. 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 sections 11125 and 11125.7(a))
11. Next Meeting Scheduled for October 2, 2018, in Los Angeles, CA.
12. 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.