



Members of the Commission

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

## COMMISSION MEETING AGENDA

**Tuesday, February 19, 2019**  
**10:00 a.m. - Conclusion of Business**

**Location:**

*DoubleTree Suites by Hilton Anaheim Resort  
2085 South Harbor Blvd., Tuscany Room  
Anaheim, CA 92802*

*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 Officers for 2018 Pursuant to the Requirements of Business and Professions Code section 18606.
4. Approval of the December 11, 2018, Commission Meeting Minutes.
5. Update from Dean Grafilo, Director of the Department of Consumer Affairs.
6. Review and Possible Action on Petition to Change the Decision for Cathilee Zingano vs. Megan Anderson bout on December 29, 2018, in Los Angeles, CA.
7. Review and Approval of changes to Examination of Boxer Applicants regulation language.
8. Subcommittees Updates:
  - a. Pension Fund Subcommittee (Commissioners Lehman and Ayala)
    - i. Report from Beth Herrington from Benefit Resources regarding the pension fund administration.
    - ii. Report from Cyril Shah of Raymond James Financial Services regarding the status of the Pension Fund investment account and allocation of assets.
    - iii. Reassessment of criteria for eligibility.
9. Discussion and Possible Action of creation of Pension Benefits for Mixed Martial Arts Athletes.

10. 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. Staffing update
  - f. Association of Boxing Commissions Rating Criteria
  - g. Association of Boxing Commissions (ABC) Report on Number of Shows Regulated
  - h. Upcoming Event Schedule and discussion regarding event activity
11. 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.
12. 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))*

### **CLOSED SESSION**

13. The Commission will meet in closed session as authorized by Government Code §11126(e)(1) to confer with legal counsel regarding pending litigation.

### **OPEN SESSION**

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](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.*