



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

**Monday, July 22, 2019**  
**10:00 a.m. - Conclusion of Business**

**Location:**

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

*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 14, 2019, Commission Meeting Minutes.
4. Review, discussion and possible action on Kubrat Pulev's Administrative Suspension and the requirements for meeting the terms and conditions of his suspension.
5. Discussion and possible action on a Harassment Prevention Policy for Licensees.
6. Discussion and possible action on legislative bills that could impact the Commission.
7. Discussion and possible action regarding the 10 Point Plan to refuse sanctioning fighters that weigh more than 15% from the official weigh-in to the day of the fight.
8. Subcommittees Updates:
  - a. Pension Fund Subcommittee (Commissioners Lehman and Araby)
  - b. Gender Equity Task Force with report on disparity of male to female athletes in combat sports. (Commissioners Lehman and Shen-Urquidez)
9. 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 California Code of Regulations, title 4, 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. CSAC Informational Video
  - f. Staffing update
  - g. Upcoming Event Schedule and discussion regarding event activity
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 sections 11125 and 11125.7(a))*

### **CLOSED SESSION**

12. The Commission will meet in closed session as authorized by Government Code §11126, subdivision (c)(3) to deliberate on disciplinary matters and petitions; and subdivision (e)(1) to confer with legal counsel regarding pending litigation.

### **OPEN SESSION**

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 Patrisha Blackstock at (916) 263-2195 or email [patrisha.blackstock@dca.ca.gov](mailto:patrisha.blackstock@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 Patrisha Blackstock 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.*