



Members of the Commission

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

COMMISSION MEETING AGENDA

Tuesday, December 17, 2019
10:00 a.m. - Conclusion of Business

Location:

*State Capitol, Room 126
Sacramento, CA*

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 October 15, 2019, Commission Meeting Minutes.
4. Review and Approval of the Proposed 2020 Commission meeting dates and locations
5. Appointments of the members to the Advisory Committee on Medical and Safety Standards.
6. Discussion and Possible Action regarding the State Athletic Commission's Neurological Examination Account.
7. Review and Approval of Amendments to the Commission's Bout Contract and New policies to be added to the Commission's Administrative Manual.
8. Review and Possible Action approving proposed changes to Sections 401-405 of Article 12, of Division 2 of Title 4 of the California Code of Regulations – to remove the break in service from the Boxer Pension Plan eligibility requirements.
9. Subcommittees Updates:
 - a. Pension Fund Subcommittee (Commissioners Lehman and Araby)
 - b. Gender Equity Task Force (Commissioners Lehman and Shen-Urquidez)
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 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. Staffing update
 - f. 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, subdivision (c)(3) to deliberate on disciplinary matters and petitions; and subdivision (e)(1) to confer with legal counsel regarding pending litigation.
14. Pursuant to Government Code Section 11126(a)(1) the Commission will conduct an annual review of the Executive Officer.

OPEN SESSION

15. Next Meeting Scheduled for February 11, 2020, in Orange County, CA.
16. 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 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.