



Members of the Commission

John Carvelli, Chair
Mary Lehman, Vice Chair
Van Gordon Sauter
Martha Shen-Urquidez
Peter Villegas

NOTICE OF CALIFORNIA STATE ATHLETIC COMMISSION MEETING

Tuesday, October 6, 2020
10:00 a.m. - Conclusion of Business

NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, the Committee will meet via teleconference, and a physical meeting location is not provided.

Important Notices to the Public:

If you wish to participate or observe the meeting, via the teleconference or webcast, A Zoom account is not required to join a Zoom meeting. You may join this meeting one of two ways:

1. To join the Zoom Meeting with video/audio: <https://us02web.zoom.us/j/82849604611>

OR

2. To join the Zoom Meeting by telephone:

You will dial by your location:

- 1 669 900 6833 US (San Jose)
- 1 253 215 8782 US (Tacoma)
- 1 346 248 7799 US (Houston)
- 1 929 205 6099 US (New York)
- 1 301 715 8592 US (Germantown)
- 1 312 626 6799 US (Chicago)

Meeting ID: 828 496 04611

You will then press # when promoted to enter your participant ID.

For further information, you may email patrish.blackstock@dca.ca.gov or contact her by telephone at (916) 263-2195. Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Committee Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committee are open to the public. Webcast availability cannot, however, be guaranteed due to limited resources, and access may be limited to a finite number of individuals, to be accommodated on a first-come, first served basis. The meeting will not be cancelled if webcast is not available. Adjournment, if it is the only item that occurs after a closed session, may not be webcast. Government Code section 11125.7 provides

the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Committee Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125, 11125.7(a)]. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

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 June 16, 2020, and July 20, 2020, Commission Meeting Minutes
4. Review and Possible Action approving proposed changes to Sections 401-408 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 and to clarify how the Commission calculates the pension assessment as it relates to tickets sold and non-working complimentary tickets redeemed for admission.
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
 - Examination of Boxer Applicants (Amendment to California Code of Regulations, Title 4, Section 280.)
 - c. Staffing update
 - d. Upcoming Event Schedule and discussion regarding event activity under the Commission's emergency COVID-19 regulations.
6. 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

7. 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

8. ADJOURNMENT